

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: [www.lanecounty.org](http://www.lanecounty.org)

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#### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at [www.lanecounty.org/Calendar](http://www.lanecounty.org/Calendar) [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

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### **TUESDAY, MAY 6, 2014 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. #PUBLIC COMMENTS**

Expected maximum time 20 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes. If the number wishing to testify exceeds 7 speakers, then additional speakers may be allowed if the chair determines that time permits or each speaker's time may be reduced to fit within 20 minutes.

#### **3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

#### **4. EMERGENCY BUSINESS**

#### **5. CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimated 2 minutes)

##### A. ASSESSMENT & TAXATION

- 1) ORDER 14-05-06-01/ In the Matter of a Refund to Rouse Properties Inc. in the Amount of \$129,628.49. (Daniela Urbatzka, Division Manager)  
*(view material)*

B. PUBLIC WORKS

- 1) ORDER 14-05-06-02/ In the Matter of Appointing Dennis Ary as an Alternate Representative For the Highway 126 East Position on the Lane Area Commission on Transportation (Lane ACT) (Lydia McKinney, Senior Planner) *(view material)*

C. WORKFORCE PARTNERSHIP

- 1) ORDER 14-05-06-03/ In the Matter of Appointing a Housing Authority Representative to the Lane Workforce Partnership Board of Directors. (Kristina Payne, Director) *(view material)*

END OF CONSENT CALENDAR \* \* \* \*

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 14-05-06-04/ In the Matter of Transferring \$30,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense to Assist the Dexter Sanitary District by Direct Payment to Poage Engineering for Work on the Facility Pan and Authorizing Staff to Monitor Progress; Receive and Review Itemized Invoices, and Process Payment for Services Not to Exceed a Total of \$30,000. (Glenda Poling, Manager, Lane County Community & Economic Development) (estimated 20 minutes) *(view material)*

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. ORDER 14-05-06-05/ In the Matter of Establishing an Amtrak Station Within the City of Oakridge, Oregon. (Commissioner Faye Stewart) *(view material)*
- C. Agenda Team Requests / Work Session Requests

9. REVIEW ASSIGNMENTS

10. EXECUTIVE SESSION as per ORS 192.660  
(BCC Conference Room) (10:00 A.M. TIME CERTAIN)

11. OTHER BUSINESS

**Recess**

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**TUESDAY, MAY 6, 2014 – BUDGET WORK SESSION**

(2:00 p.m.)

(Board of Commissioners Conference Room)

**1. BUDGET WORK SESSION**

- A. Committee Business
  - B. Public Works
  - C. Information Services
  - D. Sheriff's Office
  - E. Budget Committee Business
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**TUESDAY, MAY 6, 2014 – REGULAR MEETING**

(6:00 p.m.)

(Delight Valley Church of Christ)

**1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING/ for Purposes of Agency Response to Oregon Department of Geology and Mineral Industries: NW Mineral Resources, Applicant. (Delight Valley Church of Christ, 33087 East Saginaw Road, Cottage Grove, OR) (Matt Laird, Land Management Manager) (*view meeting agenda*) (*view material*)

**Adjourn**

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**THURSDAY, MAY 8, 2014 – BUDGET WORK SESSION**

(2:00 p.m.)

(Board of Commissioners Conference Room)

**1. BUDGET WORK SESSION**

- A. Committee Business
- B. District Attorney
- C. Human Resources
- D. Assessment & Taxation
- E. Elected Compensation Board
- F. Budget Committee Business

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 13, 2014 and/or Wednesday, May 14, 2014.