

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

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 [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, JUNE 17, 2014 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER/RESOLUTION 14-06-17-01/ In the Matter of Adopting the 2014-2015 Lane County Budget, Making Appropriations and Imposing & Categorizing Taxes. (Steve Mokrohisky, County Administrator; Christine Moody, Budget Manager) (estimated 15 minutes) *(view material)*

B. ORDER/RESOLUTION 14-06-17-02/ In the Matter of Adopting FY 13-14 Supplemental Budget #5 Making, Reducing and Transferring Appropriations. (Andrew Rogers, Management Analyst) (estimated 10 minutes) *(view material)*

3. #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.

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

5. EMERGENCY BUSINESS

6. 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. PUBLIC WORKS

- 1) ORDER 14-06-17-03/ In the Matter of Appointing One At-Large Member to the Roads Advisory Committee (RAC). (Marsha Miller, Public Works Director) (*view material*)
- 2) ORDER 14-06-17-04/ In the Matter of Awarding a Contract to Pape' Machinery in the Amount of \$160,725.55 for the Purchase of One (1) Trailing TKT40RB Trailer and Four (4) Trailing TKT40LP Trailers, as per HGHCBuy Contract #TR11012, and Authorizing the County Administrator to Sign the Contract. (Michael Johns, Fleet and General Services Manager) (*view material*)

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. DISCUSSION/ Draft Letter of Support for Port of Coos Bay's Application to the Oregon Business Development Department's Infrastructure Finance Authority for Interim Financing to Continue Bridge and Other Rail Infrastructure Rehabilitation Projects along the Rail Line. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 5 minutes) (*view material*)

C. ORDER 14-06-17-05/ In the Matter of Approving the Transfer of \$75,000 from Contingency to Materials and Services within General Expense, Special Revenue Fund 260. (Sarah Mizejewski, Economic Development Officer) (estimated 5 minutes) (*view material*)

9. **COMMISSIONERS' BUSINESS**

A. Announcements

B. DISCUSSION/ Draft Letter of Support for St. Vincent De Paul Society of Lane County's Proposal to Build New Multifamily Housing in Junction City, Alona Place. (Commissioner Faye Stewart) (estimated 5 minutes) (*view material*)

C. Agenda Team Requests / Work Session Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

12. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 24, 2014 and/or Wednesday, June 25, 2014.