

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, JULY 29, 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. COUNTY ADMINISTRATION

- 1) ORDER AND RESOLUTION 14-07-29-01/ In the Matter of Transferring Appropriations from the Department of Public Safety to the Department of

County Administration Within Special Revenue Fund 260 in the Amount of \$1,504,655. (Christine Moody, Budget Manager) *(view material)*

- 2) ORDER 14-07-29-02/ In The Matter of Entering into a Professional Services Contract With Smith Dawson and Andrews, Inc. for Washington, DC-Based Federal Advocacy. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 14-07-29-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Certain Health & Human Services Fees (LM 60.840). Effective August 1, 2014. (Alicia Hays, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 14-07-29-04/ In the Matter of Accepting Deeds for Land to Be Used for County Road Purposes for West Fork Road (County Road Number 1023) (16-09-35). (Mike Jackson, Lane County Surveyor) *(view material)*
- 2) ORDER 14-07-29-05/ In the Matter of Accepting a Deed for Land to Be Used for County Road Purposes for Church Road (County Road Number 409) (19-01-02). (Mike Jackson, Lane County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Lane County and City of Eugene Land Exchange Opportunity. (Steve Mokrohisky, County Administrator; Brian Craner, Capital Projects Manager; Andy Clark, Assistant County Counsel) (estimated 20 minutes) *(view material)*

8. ASSESSMENT & TAXATION

- A. DISCUSSION/REPORT BACK/ Tax Exempt Applications. (Mike Cowles, Assessor) (estimated 10 minutes) *(view material)*

9. PUBLIC WORKS

- A. REPORT BACK/ Fourth Work Session and Discussion Regarding the Possible Regulation of Outdoor Assemblies in Lane County (PM & NBA 12/3/13, 2/25/14, 5/13/14). (Keir Miller, Senior Planner) (estimated 30 minutes) *(view material)*

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 5, 2014 and/or Wednesday, August 6, 2014.