

# 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, NOVEMBER 4, 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.

Public comment may also be submitted via email to [PublicComment@co.lane.or.us](mailto:PublicComment@co.lane.or.us)

### **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. PUBLIC WORKS

- 1) ORDER 14-11-04-01/ In the Matter of Authorizing Quitclaiming Lane County's Interest in Property Identified as Map #16-03-33-21-00416,

Commonly Known as Moody Park, to the City of Coburg. (Jeff Turk, Property Management Officer) *(view material)*

- 2) RESOLUTION AND ORDER 14-11-04-02 /In the Matter of Setting a Public Hearing for the Proposed Vacation of a Portion of Hall Road (County Road No. 50) (16-06-14) (David L. Brown, Interim County Surveyor) *(view material)*

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

## 6. COUNTY COUNSEL

- A. Announcements

## 7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ Presenting the First Quarterly FY 14-15 Financial Report. (Christine Moody, Budget Manager) (estimated 15 minutes) *(view material)*
- C. ORDER 14-10-28-08/ In the Matter of Adopting the Lane County Strategic Plan, 2014-2017. (Steve Mokrohisky, County Administrator) (estimated 30 minutes) *(view material)*
- D. WORK SESSION/ The Regional Accelerator and Innovation Network (RAIN) Will Provide a Summary of RAIN's Background, Objectives and Strategies with Specifics on How Lane County Can Help the RAIN Initiative. RAIN Is a Regional Collaboration of the Private Sector with Higher Education and Government to Improve the Entrepreneurial Ecosystem with the Objective of Creating and Keeping More Successful Start-ups in the Region. (Jim Coonan, Executive Director) (estimated 45 minutes) **(10:00 A.M. TIME CERTAIN)** *(view presentation material)*

## 8. PUBLIC WORKS

- A. REPORT BACK/Research Data for Regional Revenue Option (PM & NBA 8/5/14, 9/30/14) (Lydia McKinney, Transportation Planning Supervisor) (estimated 60 minutes) *(view 8/5/14 material) (view 9/30/14 material) (view new material) (view presentation)(view tracking poll material)*

## 9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

## 10. REVIEW ASSIGNMENTS

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

**12. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meeting is Wednesday, November 12, 2014.