

# 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, MARCH 10, 2015 – 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 15-03-10-01/ In the Matter of a Refund to Symantec Corporation in the Amount of \$632,361.24. (Daniela Urbatzka, Division Manager)  
*(view material)*

- 2) ORDER 15-03-10-02/ In the Matter of a Refund to Symantec Corporation in the Amount of \$998,277.65. (Daniela Urbatzka, Division Manager)  
*(view material)*

B. HUMAN RESOURCES

- 1) ORDER 15-03-10-03/ In the Matter of Receiving Multi-Year Proposals for Services of a Third-Party Learning Management System. (Marsha Edwards, Director) *(view material)*

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

**6. COUNTY COUNSEL**

- A. Announcements

**7. COUNTY ADMINISTRATION**

- A. Announcements

- B. REPORT/ Presenting the Second Quarterly FY 14-15 Financial Report. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes)  
*(view material)*

- C. REPORT/ Presenting the First Quarterly update on the Lane County Strategic Plan, 2014-2017. (Judy Williams, Strategic Planning and Budget Supervisor) (estimated 15 minutes) *(view material)*

**8. COMMISSIONERS' BUSINESS**

- A. AWARD/ Heritage Stewardship Recognition for Lane County Historical Museum. (Chrissy Curran, Acting Deputy State Historic Preservation Officer) (estimated 10 minutes) **(10:00 a.m. TIME CERTAIN)**

- B. REPORT/ Update from 02/27/2015 Legislative Committee Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)  
*(view material)*

- C. Announcements

- D. Agenda Team Requests / Work Session Requests

**9. REVIEW ASSIGNMENTS**

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

**11. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are, Tuesday, March 17, 2015 and or Wednesday, March 18, 2015.