

# 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)

---

#### 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\*

---

### **MONDAY, SEPTEMBER 18, 2017 – JOINT MEETING/BOARD OF COUNTY COMMISSIONERS AND CITY OF SPRINGFIELD**

(6:00 p.m.)

(Springfield Council Chambers)

#### 1. **PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 1350/** In the Matter of Adopting an Amendment to the Eugene-Springfield Metropolitan Area General Plan (“Metro Plan”) Diagram by Redesignating Approximately 418.7 Acres of Land from Low Density Residential to Parks and Open Space Pursuant to Lane Code 12.200 to 12.225, and Adopting a Severability Clause. (File No. 509-PA17-05292) (PM 8/29/17) (Amber Bell, Associate Planner) (Andy Limbird, Senior Planner, City of Springfield) (estimate 90 minutes) ([view 8/29/17 material](#))
- 

### **TUESDAY, SEPTEMBER 19, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### 1. **COUNTY ADMINISTRATION**

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 17-09-19-01/**In the Matter of Adopting the FY 17-18 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (John Mosby, Sr. Management Analyst) (estimate 10 minutes) ([view material](#))

#### 2. **ADJUSTMENTS TO THE AGENDA**

#### 3. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

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. COUNTY ADMINISTRATION

1) Approval of minutes: 9/12/2017 ([view material](#))

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

7. **COUNTY COUNSEL**

A. Announcements

B. DISCUSSION/ Construction Excise Tax. (Steve Dingle, County Counsel; Christine Moody, Budget and Financial Planning Manager; Petra Schuetz, Assistant Public Works Director) (estimate 30 minutes) ([view material](#))

8. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ Travel Lane County Annual Report. (Kari Westlund, President and CEO) (estimate 45 minutes) (**10:00 a.m. Time Certain**) ([view 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**

---

**WEDNESDAY, SEPTEMBER 20, 2017 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

1. **COUNTY ADMINISTRATION**

- A. ORDER 17-09-20-01/ In the Matter of Revising the 2017-2019 Lane County Justice Reinvestment Grant Program Budget and Application, Delegating Authority to the Staff of the Public Safety Coordinating Council to Sign and Submit the Online Grant Application and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements, and Contracts. (Paul Solomon, PSCC Chair; Susan Sowards, Principal Criminal Justice Planner) (estimate 30 minutes) ([view material](#))

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 26, 2017 and/or Wednesday, September 27, 2017.