

# 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, FEBRUARY 2, 2016 – 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) Approval of Minutes – 1/26/2016 (*view material*)

- 2) ORDER 16-02-02-01/ In the Matter of Amending Lane Manual Chapter 3 to Revise the Composition of the Performance Audit Committee. (Shanda Miller, County Performance Auditor) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 16-01-05-07/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 16-02-02-02/ In the Matter of Appointing Pat Bradshaw to the Parks Advisory Committee (Mike Russell, Parks Manager) *(view material)*

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

**6. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 16-02-02-03/ In the Matter of Referring a Five-year Local Option Levy to the Voters to Support 4-H and OSU Extension Programs in Lane County and Directing the County Clerk to Place Such Question onto the May 17, 2016 Election. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 15 minutes) *(view material)*

**7. COUNTY COUNSEL**

A. Announcements

**8. COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

**9. REVIEW ASSIGNMENTS**

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

**11. OTHER BUSINESS**

**12. Recess**

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**TUESDAY, FEBRUARY 2, 2016 – REGULAR MEETING**

(3:00 p.m.) (Board of County Commissioners Conference Room)

**13. EXECUTIVE SESSION as per ORS 192.660 – 3:00 P.M. Time Certain**

(BCC Conference Room)

**14. OTHER BUSINESS**

**15. Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 9, 2016 and/or Wednesday, February 10, 2016.