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 (hearing impaired, 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

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

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WEDNESDAY, MAY 16, 2012 – 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 min.)

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 Counsel

1) ORDER 12-05-16-01/In the Matter of Authorizing County Counsel to File a Complaint for the Foreclosure of Property Located at 33435 Van Duyn Road, Eugene (Map 16 03 26 TL 400). (Steve Dingle, Supervising Attorney) *(View Material)*

B. Public Safety

1) ORDER 12-05-16-02/ In the Matter of Delegating Authority to the County Administrator to Execute Keefe Commissary Network Materials and Services Contract NO. LCP 2008-04 Amendment One (Lt. Larry Brown) *(View Material)*

C. Public Works

1) ORDER 12-05-16-03/In the matter of filing a list of FY 12/13 Public Improvement Projects for Lane County Public Works Department with the Commissioner of the Bureau of Labor and Industries (BOLI). (Bill Morgan, County Engineer) *(View Material)*

D. Workforce Partnership

1) ORDER 12-05-16-04/In the Matter of Appointing a Labor Representative and a lane County Education Representative to the Lane Workforce Partnership Board of Directors. (Chuck Forster, Executive Director) *(View Material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/Dexter Sanitary District. (Glenda Poling, Economic Development Manager) (Estimated 30 minutes) *(View Material)*

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660
(Commissioners' Conference Room)

10. OTHER BUSINESS

Noon – 1:30 p.m. (recess)

WEDNESDAY, MAY 16 2012 - REGULAR MEETING (CONT.)
1:30 p.m. (Harris Hall Main Floor)

All individuals are expected to observe respectful behavior and decorum during all Lane County Public meetings. Anyone acting in a disruptive, disorderly or threatening manner, or using excessive profanity, will be asked to voluntarily leave the meeting, and may be precluded from participating in future opportunities for public comment. If an individual continues to behave in a disorderly and disruptive manner, and refuses to voluntarily leave the meeting, then the Chair may request a law enforcement officer to escort the individual from the meeting. Please be courteous, respectful and refrain from extraneous conversation. Please turn off or mute your cell phone or pager.

11. PUBLIC WORKS

A. FINAL PUBLIC HEARING AND ORDER 12-5-16-05/In the Matter of Annexing Territory to the Lane County Fire District #1 to Provide Fire Protection Service to the Annexation Territory, Consisting of Lots 8, 9, and 11 of Easy Acres Subdivision. (File No. F0LC1-2011-ANX-2) (PM & NBA 4/25/12) (Kent Howe, Planning Director) (Estimated 5 minutes). *(View Material)*

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660
(Commissioners' Conference Room)

14. OTHER BUSINESS

A. WORK SESSION

1) Impacts of Tax Exemption Decisions on Revenue Stream. Discussion to include Urban Renewal Districts, Enterprise Zones, and Other Exemptions.

THURSDAY, MAY 17, 2012 – BUDGET WORKSESSION
5:15 p.m. – 8:30 p.m. (Harris Hall)

1. CALL MEETING TO ORDER

2. COMMITTEE BUSINESS

A. Updates and Handouts, Shari Higgins

3. PUBLIC COMMENT

4. **BUDGET COMMITTEE DISCUSSION / DELIBERATION**

5. **APPROVE BUDGET (OR FURTHER DELIBERATION IF NEEDED)**

6. **ADJOURN**

***NOTE**: Next scheduled Board of Commissioners' Meeting Tuesday, May 22 2012 and/or Wednesday, May 23, 2012