

# 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) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

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### **TUESDAY, OCTOBER 2, 2018 – REGULAR MEETING**

(9:00 a.m.)

(Harris Hall)

#### 1. **ADJUSTMENTS TO THE AGENDA**

#### 2. **#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.)

#### 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 18-10-02-01/ In the Matter of Authorizing Payment of \$89,667.67 to the Oregon Department of Revenue Senior Tax Deferral Program. (Daniela Urbatzka, Division Manager) ([view material](#))

#### B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 9/25/18 ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 18-10-02-02/ In the Matter of Amending Lane Manual Chapter 3 to Establish Administrative Procedures Regarding Expenditures and Time Management of the County Administrator, the County Counsel, and the Performance Auditor. (LM 3.015). (Stephen Dingle, County Counsel) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-10-02-03/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Affirming the Planning Director’s Decision to Approve a Forest Template Dwelling on Tax Lot 201, Assessor’s Map 18-02-11. (File No. 509-PA17-05951; Betz/Evans) (Rachel Serslev, Planner) ([view material](#))

E. SHERIFF’S OFFICE

- 1) ORDER 18-10-02-04/ In the Matter of Accepting a Purchase Order for Law Enforcement Services on Bureau of Land Management Lands Located in Lane County and Granting Authority to the County Administrator to Execute the Purchase Order Base Year and up to Four Subsequent Options. (Captain Chris Doyle) ([view material](#))

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

6. **COUNTY COUNSEL**

- A. Announcements

7. **PUBLIC WORKS**

- A. ORDER 18-10-02-05/ In the Matter of Authorizing a Quitclaim Deed and Release of the County Owned Forest Work Camp Real Property and Fixtures to Veteran’s Legacy, Map No. 19-07-25-00-00700, 21500 Siuslaw River Road, Veneta, OR 97487 in the Amount of One Dollar (\$1). (Betty Mishou, Management Analyst) (estimate 15 minutes) ([view material](#))

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Quarterly Update on the 2018-2021 Lane County Strategic Plan. (Judy Williams, Strategic Planning and Budget Supervisor) (estimate 45 minutes) ([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**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 9, 2018  
and/or Wednesday, October 10, 2018.