

B. PUBLIC WORKS

- 1) ORDER 13-02-12-02 /In the Matter of Authorizing the Sale of Surplus County Owned Real Property for \$1,500 to the Oregon Country Fair (Map No. 17-06-25-30-00302, Adjacent to 88658 Territorial Highway, Veneta). (Jeff Turk, Property Manager) *(view material)*
- 2) ORDER 13-02-12-03 /In the Matter of Awarding a Contract to Kendall Ford, in the Amount of \$216,298, for the Purchase of Two (2) 3/4T 4x4 pickups, one (1) Plug-in Hybrid Sedan, One (1) 3/4T 2x4 Diesel Pickup, One (1) 1-1/2T 4x4 Crew Cab-Chassis, One (1) 1-1/2T 2x4 Cab-Chassis, and One (1) 1-1/2T 4x4 Ex Cab-Chassis With No Trade-in, as per Contract FY12/13 FS-08. (Michael Johns, Fleet Manager) *(view material)*
- 3) ORDER 13-02-12-04 /In the Matter of Awarding a Contract to Power Auto Group, in the Amount of \$181,767.00, for the Purchase of One (1) ½ Ton Crew Cab 4x4 SWB, one (1) Police Special Service 4x4 SUV, One (1) Intermediate SUV, Two (2) 3/4T 4x4 Crew Cab Pickups, and One (1) 3/4T 4x4 Diesel Pickup With No Trade-in, as per Contract FY12/13 FS-08. (Michael Johns, Fleet Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. Announcements
- B. Update in the Matter of Re-Structuring Administrative Procedures to Streamline Efficiencies in the Administration of the Tourism Special Projects Grants. (Glenda Poling, Glenda Poling, Manager, Lane County Community & Economic Development Division) (estimated 5 minutes) *(view material)*
- C. ORDER 13-02-12-05/ In the Matter of Adopting Positions on Legislative Issues During the 77th Legislative Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 60 minutes) *(view material)*

7. COUNTY COUNSEL

- A. Announcements
- B. MERS Update (Stephen Dingle, County Counsel) (estimated 30 minutes)

8. COMMISSIONERS' BUSINESS

- A. Announcements

- B. ORDER 13-02-12-06/ In the Matter of Adopting a Five-Year Levy to Restore Jail Beds and Critical Youth Treatment Services. (Sid Leiken, Chair) (estimated 30 minutes) (*view proposed ballot language*)(*view new material*)

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

10. OTHER BUSINESS

noon – 1:30 p.m. (recess)

TUESDAY, FEBRUARY 12, 2013 – 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. SECOND READING AND PUBLIC HEARING/Ordinance No. PA 1297/In the Matter of Adopting the Highway 126 Fern Ridge Corridor Plan for Application to That Portion of Highway 126 That Falls Between the Urban Growth Boundaries of the Cities of Eugene and Veneta, and Adopting Savings and Severability Clauses.

ORDINANCE NO. 13-1/In the Matter of Amending Lane Code Chapter 16 to Add New Text for the Highway 126 Fern Ridge Corridor Plan Within the Lane County Rural Comprehensive Plan. (Lydia McKinney, Senior Planner)
(estimated 30 minutes) (*view material*)(*view appendix A*)

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

WEDNESDAY, FEBRUARY 13, 2013 – WORKSESSION

10:00 a.m. (Board of Commissioners Conference Room)

WORKSESSION: Oregon Government Ethics Training (Tammy Hedrick)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, February 26, 2013 and or Wednesday, February 27, 2013.