

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 (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 lanecounty.org/Calendar

twitter.com/LaneCountyGov

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

TUESDAY, MAY 31, 2016 – REGULAR MEETING

(9:00 a.m.)

(Board of Commissioners Conference Room)

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. **COUNTY ADMINISTRATION**

A. **WORK SESSION**/ Courthouse, Public Market and Civic Center Long-Range Planning. (Steve Mokrohisky, County Administrator, Greg Rikhoff, Director of Operations, Brian Craner, Capital Projects Manager, Sarah Means, Economic Development Director) (estimate 90 minutes) (*view material*)(*view presentation*)

B. **ACTION**/ Advocacy to the Senate Committee on Agriculture Regarding Cross Laminated Timber Related Bill. (Alex Cuyler, Intergovernmental Relations Manager)(estimate 5 minutes) (*view material*)

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: 5/24/2016 (*view material*)

END OF CONSENT CALENDAR * * * *

7. **PUBLIC WORKS**

- A. ACTION/ Letter of Support Regarding Dunes City's Transportation and Growth Management Grant (TGM). (David Reesor, Transportation Planning Supervisor) (estimate 5 minutes) (*view material*)

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**

- A. ACTION/ Discuss Contingency Fee Agreement for MERS Litigation. (Stephen Dingle, County Counsel) (*view material*)

12. **Adjourn**

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, June 7, 2016 and/or Wednesday June 8, 2016.