

# 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 3, 2015 – 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) ACTION/ Approval of Letter to Co-Chairs of Ways and Means Committee on Justice Reinvestment Program Funding for Oregon's 2015-2017 Biennial Budget. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

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

**6. ASSESSMENT & TAXATION**

- A. ORDER 15-02-03-01/ In the Matter of Amending Chapter 60 of Lane Manual to Enhance A&T Services to Taxpayers and Taxing Districts by Recovering a Portion of the Cost of Auditing Exempt and Use Assessed Accounts in Lane County for Continued Compliance with Program Requirements. (Mike Cowles, Assessor) (estimated 10 minutes) (*view material*)

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. REPORT/ Discussion on Kennedy Jenks Wastewater Feasibility Study for Goshen. (Glenda Poling, Community & Economic Development) (estimated 60 minutes) (**9:30 a.m. Time Certain**) (*view material*)
- C. ORDER 15-02-03-02/ In the Matter of Approving and Awarding Tourism Special Projects Sponsorships for 2015 and Authorizing County Administrator to Sign Sponsorship Agreement Letters. (Glenda Poling, Community & Economic Development) (estimated 20 minutes) (**10:30 a.m. Time Certain**) (*view material*)
- D. REPORT/ Climate Change Policies. Environmental Impacts and Best Management Practices. (PM 10/21/14) (Sara Chinske, Management Analyst; Michael Johns, Fleet Services Manager) (estimated 30 minutes) (*view 10/21/14 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, February 10, 2015 and or Wednesday, February 11, 2015.