

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

Find out about more Lane County events at www.lanecounty.org/Calendar

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.

www.twitter.com/LCBoard

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

WEDNESDAY, OCTOBER 31, 2012 – 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 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 Administration

- 1) ORDER 12-10-31-01/ In the Matter of Award of Contract for Developmental Disabilities Remodel (David Suchart, Facilities Planning and Construction Director) (*view material*)

- 2) ORDER 12-10-31-02/ In the Matter of Award of Contract for Remodel of Portions of the Mental Health Building (David Suchart, Facilities Planning and Construction Director) (*view material*)

B. Human Resources

- 1) ORDER 12-10-31-03/ In the Matter of Establishing New Salary Ranges for Physician Based Classifications. (Cindy Tofflemoyer, Sr. Human Resource Analyst) (*view material*)

C. Public Works

- 1) ORDER 12-10-31-04/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property For \$13,500 to Sally Jo Schwader (Map No. 19-03-15-40-08900, Adjacent To 675 S. 7th St., Creswell). (Jeff Turk, Property Management Officer 2) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. DISCUSSION/ Public Safety Funding (Liane Richardson, County Administrator) (estimated 30 minutes)

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

9. PUBLIC WORKS

- A. ORDER 12-10-31-05/ In the Matter of Electing Whether or Not to Hear Arguments on an Appeal of Hearings Official's Decision Upon Second Remand, Limited to Review of the Septic System Capability, for a Group Care Home (file PA 09-5314/Teen Challenge) (Jerry Kendall, Associate Planner) (estimated 15 minutes) (*view material*)

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

***NOTE:** Next scheduled Board of Commissioners' Meeting Tuesday, November 6, 2012
and/or Wednesday, November 7, 2012