TUESDAY, OCTOBER 8, 2013 – 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. HEALTH & HUMAN SERVICES**
   1) **ORDER 13-10-08-01/ In the Matter of Appointing One At-Large Member to the Public Health Advisory Committee and Re-Appointing Three Members. (Karen Gaffney, Acting Director) (view material)**
B. PUBLIC WORKS

1) ORDER 13-10-08-02/ In the Matter of Authorizing the Sale of Surplus County Owned Real Property Identified as Map No. 17-06-24-30-00501 to Bill F. and Cynthia G. Foster for $1,000 (Adjacent to 24642 Fir Grove Lane, Elmira) (Jeff Turk, Property Management Officer) (view material)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION/ Update on RFQ Process for County Administrator Recruitment. (Madilyn Zike, Human Resources Director) (estimated 10 minutes)

C. DISCUSSION/ Update from Fox Lawson Regarding Pay Scale for County Administrator. (Lori Messer, Fox Lawson via Conference Call) (estimated 15 minutes) (10:00 a.m. TIME CERTAIN) (view material)

D. REPORT/ Report Prepared by UO’s Community Service Center Based on Analytical Research Conducted over the Summer and Presented to the Board of Commissioners on October 8th. This Work Session and Presentation is Intended to Spur Discussion of Lane County’s Use of Incentives to Include Future Policy, Direction and Guidelines. (Glenda Poling, Manager Lane County Community & Economic Development Division) (estimated 60 minutes)

E. DISCUSSION/ Thank You Letters to the Federal Delegation. (Alex Culyer, Intergovernmental Relations Manager) (estimated 5 minutes) (view material)

7. COUNTY COUNSEL

A. Announcements

8. COMMISSIONERS’ BUSINESS

A. Announcements

9. OTHER BUSINESS

10. REVIEW ASSIGNMENTS
11. **EXECUTIVE SESSION as per ORS 192.660**  
(Commissioners' Conference Room)

adjourn

*NOTE: Next scheduled Board of Commissioners' Meeting is Tuesday, October 15, 2013 and or Wednesday, October 16, 2013.*