Board of Commissioners Regular Meeting
Harris Hall
February 7, 2017
9:00 a.m.

ROLL CALL

<table>
<thead>
<tr>
<th>Stewart</th>
<th>Bozievich</th>
<th>Sorenson</th>
<th>Farr</th>
<th>Leiken</th>
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1. **ADJUSTMENTS TO THE AGENDA**

2. **PUBLIC COMMENTS**

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

4. **EMERGENCY BUSINESS**

5. **EMPLOYEE RECOGNITION**

6. **CONSENT CALENDAR**

   A. **COUNTY ADMINISTRATION**

      1) Approval of minutes: 1/31/2017

      2) **ORDER 17-02-07-01/ In the Matter of Approving Annual Updates to the Lane County 2014-2017 Strategic Plan. (Steve Mokrohisky, County Administrator)**

   B. **DISTRICT ATTORNEY**

      1) **ORDER 17-02-07-02/ In the Matter of Creating an Ex-Officio, Voting Member Position on the Public Safety Coordinating Council to Represent Reentry Services, Amending the PSCC Bylaws to Include the Position, and Appointing Paul Solomon, Executive Director of Sponsors, Inc., to Serve in That Position. (Patty Perlow, District Attorney)**

   C. **PUBLIC WORKS**

      1) **ORDER 17-02-07-03/ In the Matter of Authorizing the Sale of County Owned Real Property for $300 to Francine D. Rosenthal, Map No. 18-03-07-24-01000 adjacent to 333 Loma Linda Ln., Eugene. (Jeff Turk, Property Management Officer)**

   **MOTION:** Bozievich

   **SECOND:** Stewart

   **COMMENTS:**

   **VOTE**
COUNTY ADMINISTRATION

A. Announcements

B. ORDER 17-02-07-04/ In the Matter of Support of a Transportation Funding Package to Be Passed by the 79th Oregon Legislative Assembly. (Greg Rikhoff, Director of Operations) (estimate 10 minutes)

MOTION: Leiken
SECOND: Stewart

COMMENTS: Motion to pass order with amended language.

COUNTY COUNSEL

COMMISSIONERS’ BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

REVIEW ASSIGNMENTS

EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

OTHER BUSINESS

Adjourn