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. **COUNTY ADMINISTRATION**

   1) Approval of Minutes: 10/30/2018 *(view material)*

   2) ORDER 18-11-06-01/ In the Matter of Appointing Karen Gaffney to the Mental Health Director Position and Jocelyn Warren to the Health Director Position as Ex-Officio Members of the Lane County Public Safety Council. (Paul Solomon, Chair, Public Safety Coordinating Council) *(view material)*
3) ORDER 18-11-06-02/ In the Matter of Approving Allocations Totaling $33,886 for 2019 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Sarah Means, Community and Economic Development Manager) (view material)

4) ORDER 18-11-06-03/ In the Matter of Appointing Timothy Morris to the Lane County Budget Committee to fill an Unexpired Term for District 3 (South Eugene). (Christine Moody, Budget & Financial Planning Manager) (view material)

B. HEALTH & HUMAN SERVICES

1) ORDER 18-11-06-04/ In the Matter of Adding One Full-time (1.0 FTE) Juvenile Justice Specialist Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) (view material)

2) ORDER 18-11-06-05/ In the Matter of Adding One Full-Time (1.0 FTE) Professional Technical Supervisor in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) (view material)

3) ACTION/ In the Matter of Approving a Letter in Support of Homes for Good Proposal for City of Eugene Home Funding to Finance Housing First on MLK Project. (Karen Gaffney, Director) (view material)

END OF CONSENT CALENDAR

6. COUNTY COUNSEL

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 18-10/ In the Matter of Amending Lane Code Chapter 6. To Bring the Rules Governing Public Property in the Downtown Eugene Area Into Alignment and Declaring an Emergency. (Second Reading and Public Hearing 11/27/18, estimate 45 minutes) (Stephen Dingle, County Counsel) (estimate 5 minutes) (view material)

7. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 18-11-06-06/ In the Matter of Approving a Contract for Design Services Related to Replacement of the Lane County Public Service Building and Harris Hall Roofing System. (Greg Rikhoff, Director of Operations) (estimate 15 minutes) (view material)

C. THIRD READING AND PUBLIC HEARING/ORDINANCE 18-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to June 30, 2020; Amending Ordinance 12-07. (estimate 10 minutes) (PM 9/25/18, 10/09/18) (Christine Moody, Budget and Financial Planning Manager) (view 9/25/18 material) (view 10/9/18 material) (view new material)

D. ORDER 18-11-06-07/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Springfield and Umpqua Dairy Products Co. / Rush Creek
Holdings, LLC to Approve a Three Year Enterprise Zone Property Tax Exemption and to Extend the Enterprise Zone Property Tax Exemption an Additional Two Years for a Total of Five Years for an Investment at a New Facility in Springfield, OR. (Sarah Means, Community and Economic Development Manager) (estimate 30 minutes) (10:00 a.m. Time Certain) (view material)

8. COMMISSIONERS’ BUSINESS

A. ORDER 18-11-06-08/ In the Matter of Designating a Voting Delegate for the Board of Directors Election, Position #5, at the Council of Forest Trust Land Counties. (Chair Jay Bozeivich) (estimate 10 minutes) (view material)

B. Announcements

C. Agenda Team Requests / Work Session Requests

9. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, NOVEMBER 6, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

A. THIRD READING/CONTINUED HEARING / ORDINANCE NO. 18-08/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunication Tower Standards) to Update Definitions, Modernize Terminology, Enhance the User Experience by Simplifying the Code, Streamline Review Processes, and Align the Code More Closely with State Law; and Adopting a Savings and Severability Clause. (File No. 509-PA18-05035) (PM & NBA 08/28/18, 09/11/2018) (Amber Bell, Senior Planner) (estimate 1.5 hours) (view 8/26/18 material) (view new material) (view material submitted at 9/11/18 public hearing) (view new material) (view letter from Bill Kloos dated 11.6.18)

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660)
(BCC Conference Room)

14. OTHER BUSINESS

Adjourn
FRIDAY, NOVEMBER 9, 2018 – CEREMONIAL DEDICATION
(12:00 p.m.) (Forest Work Camp / Veterans Legacy)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 27, 2018 and/or Wednesday, November 28, 2018.