

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

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 twitter.com/LaneCountyGov

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

TUESDAY, APRIL 16, 2019 – BOARD OF HEALTH

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

4. EMERGENCY BUSINESS

5. HEALTH & HUMAN SERVICES

- A. ORDER 19-04-16-01/ In the Matter of Announcing and Issuing the Annual Excellence in Public Health Awards. (Karen Gaffney, Director; Jocelyn Warren, Manager, Lane County Public Health) (estimate 30 minutes)

6. EMPLOYEE RECOGNITION

Adjourn

TUESDAY, APRIL 16, 2019 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

4. **EMERGENCY BUSINESS**

5. **EMPLOYEE RECOGNITION**

6. **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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/9/19

B. COUNTY PERFORMANCE AUDITOR

- 1) ORDER 19-04-16-02/ In the Matter of Approving the Appointment of One Citizen Member for a Specified Term to the Performance Audit Committee. (Casey Crear, PhD, County Performance Auditor)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 19-04-16-03/ In the Matter of Awarding a Project to ShelterCare for Supportive Services Staffing for The Commons on MLK. (Karen Gaffney, Director)
- 2) ORDER 19-04-16-04/ In the Matter of Appointing Two New Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director)

D. PUBLIC WORKS

- 1) ORDER 19-04-16-05/ In the Matter of Board Order Awarding a Revenue Contract to Pacific Recycling in the Amount of \$1,500,000 and Delegating Authority to the County Administrator to Execute the Contract. (Jeff Orlandini, Waste Management Division Manager)
- 2) ORDER 19-04-16-06/ In the Matter of Authorizing the Sale of County Owned Property for \$12,500 Scott D. Peterson, Map No. 21-34-17-23-01401, 47524 Union St., Oakridge. (Jeff Turk, Property Management Officer 2)
- 3) ORDER 19-04-16-07/ In the Matter of Authorizing the Board Chair to Execute a Quitclaim Deed for an Approved Transfer of County Owned Real Property to the City of Lowell, Map No. 19-01-14-23-05600. (Jeff Turk, Property Management Officer 2)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

11. OTHER BUSINESS

Recess

TUESDAY, APRIL 16, 2019

(12:00 p.m.)

(Harris Hall)

1. SWEARING-IN CEREMONY

ADMINISTRATION OF OATHS

The Honorable Debra K. Vogt, Lane County Circuit Court Judge, Presiding

- Sheriff Clifton G. Harrold

TUESDAY, APRIL 16, 2019 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

12. #PUBLIC COMMENTS

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13. PUBLIC WORKS

- A. WORK SESSION/ Local Access Roads Emergency Maintenance Needs for Collard Lake Road and Green Creek Road Bridge. (Dan Hurley, Director; Peggy Keppler, County Engineer; Steve Dingle, County Counsel; Jay Blommè, County Surveyor) (estimate 60 minutes)

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 30, 2019
and/or Wednesday, May 1, 2019.