

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](https://twitter.com/LaneCountyGov)

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

MONDAY, MAY 13, 2019 – JOINT ELECTED OFFICIALS MEETING

(5:30 p.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. REPORT/ Presentation of the Implementation Framework for the Homeless and Supportive Housing System Report Recommendations. (Steve Manela, Human Services Division Manager; Peter Chavannes, City of Eugene)

Adjourn

TUESDAY, MAY 14, 2019 – REGULAR MEETING

(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 (2 min. limit)

4. EMERGENCY BUSINESS

Recess

TUESDAY, MAY 14, 2019 – BOARD OF HEALTH

(Following Regular Meeting)

(Harris Hall)

1. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director and Public Health Administrator; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

Adjourn

TUESDAY, MAY 14, 2019 – REGULAR MEETING

(Following Board of Health)

(Harris Hall)

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 * * * * (estimate 5 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/7/2019
- 2) ORDER 19-05-14-01/ In the Matter of Commenting on Proposed Name Changes for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Jeff Kincaid, Management Analyst)

B. PUBLIC WORKS

- 1) ORDER 19-05-14-02/ In the Matter of Filing a List of FY 18/19 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer)
- 2) ORDER 19-05-14-03/ In the Matter of Awarding a Contract to Wildish Building Material Co., dba Wildish Sand & Gravel Co., in the amount of \$462,193.90 for Un-Coated Oil Rock, Sanding Rock & Quarry Rock Production, Various Stockpile Sites, Prospective Contract No. 18/19-09 and Delegating Authority to the County Administrator to Execute the Contract. (Orin Schumacher, Roads Maintenance Division Manager)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements

7. COUNTY ADMINISTRATION

- A. Announcements
- B. REPORT/ In the Matter of Presenting the Third Quarter FY 18-19 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10])

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

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

10. OTHER BUSINESS

Adjourn

TUESDAY, MAY 14, 2019 – BUDGET WORK SESSION

(2:30 p.m.) (Board of Commissioners Conference Room)

- 1. **CALL MEETING TO ORDER** 2:30 p.m.
- 2. **COMMITTEE BUSINESS** 2:30 p.m. – 2:35 p.m.
- 3. **BOARD OF COUNTY COMMISSIONERS/
PERFORMANCE AUDITOR** 2:35 p.m. – 2:55 p.m.
Casey Crear PhD, Lane County Performance Auditor
- 4. **FY 19-20 INITIATIVES** 2:55 p.m. – 4:25 p.m.
Steve Mokrohisky, County Administrator; Department Directors
- 5. **BUDGET COMMITTEE BUSINESS/
PRE-DELIBERATION DISCUSSION** 4:25 p.m. – 5:00 p.m.

Adjourn

THURSDAY, MAY 16, 2019 – BUDGET COMMITTEE MEETING

(5:30 p.m.) (Harris Hall)

- 1. **CALL MEETING TO ORDER** 5:30 p.m.
- 2. **PUBLIC COMMENT** 5:30 p.m. – 6:30 p.m.
- 3. **BUDGET COMMITTEE DISCUSSION/
DELIBERATION** 6:30 p.m. – 8:00 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 21, 2019, and/or Wednesday, May 22, 2019.