

JOINT ELECTED OFFICIALS MEETING
Harris Hall
May 13, 2019
5:30 p.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

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) ([view 10/10/18 material](#)) ([view 1/22/19 Eugene City Council agenda packet](#)) ([view new material](#))

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
May 14, 2019
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

- 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**

Recess

BOARD OF HEALTH MEETING
Harris Hall
May 14, 2019
Following Regular Meeting

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

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]) ([view material](#))

Adjourn

**BOARD OF COMMISSIONERS REGULAR MEETING
 Harris Hall
 May 14, 2019
 Following Board of Health**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/7/2019 ([view material](#))
- 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) ([view material](#))

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) ([view material](#))
- 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) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

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])
(view material) (view material that was handed out during meeting)

8. COMMISSIONERS' BUSINESS

A. Announcements *(view material that was handed out during meeting)*

B. Agenda Team Requests / Work Session Requests

9. (EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

10. OTHER BUSINESS

Adjourn

**BOARD OF COMMISSIONERS SPECIAL MEETING
Harris Hall
Thursday, May 16, 2019
4:00 p.m.**

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

3. OTHER BUSINESS

Adjourn

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