

BOARD OF COMMISSIONERS BOARD OF HEALTH
Harris Hall
April 16, 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** (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) ([view material](#))

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

6. **EMPLOYEE RECOGNITION**

Adjourn

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
April 16, 2019
Following Board of Health

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** (estimate 10 minutes)

4. **EMERGENCY BUSINESS**

5. **EMPLOYEE RECOGNITION**

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/9/2019 ([view material](#))

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) ([view material](#))

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

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

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements (*view material*)

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 (*view material*)

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) (*view material*)

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

Minutes approved 4/30/19
[Watch Video of April 16, 2019 Board Meeting](#)

(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.