

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 [www.twitter.com/LCBoard](https://twitter.com/LCBoard)

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

TUESDAY, NOVEMBER 12, 2013 – BOARD OF HEALTH MEETING

(9:00 a.m.)

(Harris Hall)

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. REPORT/Semi-Annual Board of Health Report. (Karen Gaffney, Acting Director, Department of Health & Human Services) (estimate 30 minutes) *(view material)*

TUESDAY, NOVEMBER 12, 2013 – REGULAR MEETING

(Following BOH)

(Harris Hall)

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. HEALTH & HUMAN SERVICES

- 1) ORDER 13-11-12-01/ In the Matter of Appointing Two At-Large and Two Consumer Members to the Community Health Council. (Karen Gaffney, Acting Director) (*view material*)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

- B. PUBLIC HEARING AND POSSIBLE ACTION/ORDER 13-11-12-02/ In the Matter of Delegating Authority to the County Administrator to Execute Ground Lease Option Agreements with Housing and Community Services Agency of Lane County and Market District LLC for County Owned Real Property Along 6TH Ave in Downtown Eugene. (Brian Craner, Capital Projects Manager) (estimated 15 minutes) (*view material*)

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC SAFETY

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 13-06/ In the Matter of Amending Chapter 6 of Lane Code to Add New Violation Level Offenses (LC 6.050, LC 6.250, LC 6.255, LC 7.650) (Deputy Sheriff Marvin Combs) (estimated 15 minutes) (*view material*)

9. PUBLIC WORKS

- A. REPORT/ Task Force on Emerald Meadows. (Mike Russell, Lane County Parks Manager) (estimated 15 minutes) (*view material*)

10. HUMAN RESOURCES

- A. REPORT/ Update on the Progress of Draft Recruitment Announcement for County Administrator. (Greg Prothman, The Greg Prothman Company)
(estimated 30 minutes) (*view material*)

11. COMMISSIONERS' BUSINESS

- A. Announcements

12. REVIEW ASSIGNMENTS

- 13. EXECUTIVE SESSION as per ORS 192.660**
(Commissioners' Conference Room)

14. OTHER BUSINESS

noon – 1:30 p.m. (recess)

***NOTE:** Next scheduled Board of Commissioners' Meeting is Tuesday, November 19, 2013 and or Wednesday, November 20, 2013.