

**BOARD OF COUNTY COMMISSIONERS
BOARD OF HEALTH MEETING
Harris Hall
November 12, 2013
9:00 a.m.**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

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)

**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Harris Hall
November 12, 2013
Following Board of Health**

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
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1. ADJUSTMENTS TO THE AGENDA

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3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

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)

MOTION: Stewart		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

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)

MOTION: Bozievich		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. COUNTY COUNSEL

A. Announcements

8. PUBLIC SAFETY

[Click Here to view video of meeting](#)

- 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)

MOTION: Farr		COMMENTS: Second Reading and Public Hearing set for December 3 at 1:30 p.m.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

9. PUBLIC WORKS

- A. REPORT/ Task Force on Emerald Meadows. (Mike Russell, Lane County Parks Manager)

10. HUMAN RESOURCES

- A. REPORT/ Update on the Progress of Draft Recruitment Announcement for County Administrator. (Greg Prothman, The Greg Prothman Company)

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.

APPROVED 2/11/14