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)
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.