MONDAY, MAY 13, 2019 – JOINT ELECTED OFFICIALS MEETING
(5:30 p.m.)    (Harris Hall)

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

TUESDAY, MAY 14, 2019 – REGULAR MEETING
(9:00 a.m.)    (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS

   (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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

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

4. EMERGENCY BUSINESS

Recess

TUESDAY, MAY 14, 2019 – BOARD OF HEALTH
(Following Regular Meeting)    (Harris Hall)
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

**TUESDAY, MAY 14, 2019 – REGULAR MEETING**

(Following Board of Health) (Harris Hall)

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 * * * * (estimate 5 minutes)

   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)

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

   A. Announcements

   B. **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)
8. **COMMISSIONERS’ BUSINESS**

   A. Announcements
   B. Agenda Team Requests / Work Session Requests

9. **(EXECUTIVE SESSION as per ORS 192.660**
   (BCC Conference Room)

10. **OTHER BUSINESS**

    Adjourn

**TUESDAY, MAY 14, 2019 – BUDGET WORK SESSION**
(2:00 p.m.)  (Board of Commissioners Conference Room)

1. **CALL MEETING TO ORDER**
   2:00 p.m.

2. **COMMITTEE BUSINESS**
   2:00 p.m. – 2:05 p.m.

3. **BOARD OF COUNTY COMMISSIONERS /
   PERFORMANCE AUDITOR**
   Steve Mokrohisky, County Administrator
   Casey Crear PhD, Lane County Performance Auditor
   2:05 p.m. – 2:25 p.m.

4. **FY 19-20 INITIATIVES**
   2:25 p.m. – 3:55 p.m.
   Steve Mokrohisky, County Administrator

5. **BUDGET COMMITTEE BUSINESS /
   PRE-DELIBERATION DISCUSSION**
   3:55 p.m. – 5:00 p.m.

    Adjourn

**THURSDAY, MAY 16, 2019 – SPECIAL MEETING**
(4:00 p.m.)  (Board of Commissioners Conference Room)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EXECUTIVE SESSION as per ORS 192.660**
   (BCC Conference Room)

3. **OTHER BUSINESS**

    Adjourn

**THURSDAY, MAY 16, 2019 – BUDGET COMMITTEE MEETING**
(5:30 p.m.)  (Harris Hall)

1. **CALL MEETING TO ORDER**
   5:30 p.m.
2. PUBLIC COMMENT 5:30 p.m. – 6:30 p.m.

3. BUDGET COMMITTEE DISCUSSION/DELIBERATION 6:30 p.m. – 8:00 p.m.

Adjourn

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