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

   SECOND: Buch

   VOTE

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Commissioner Jay Bozievich</td>
<td>YES</td>
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<tr>
<td>Commissioner Peter Sorenson</td>
<td>YES</td>
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<tr>
<td>Commissioner Pat Farr</td>
<td>YES</td>
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<tr>
<td>Commissioner Joe Berney</td>
<td>YES</td>
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<tr>
<td>Commissioner Heather Buch</td>
<td>YES</td>
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6. EMPLOYEE RECOGNITION

Adjourn

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

ROLL CALL

<table>
<thead>
<tr>
<th>Buch</th>
<th>Bozievich</th>
<th>Sorenson</th>
<th>Farr</th>
<th>Berney</th>
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<td>Present</td>
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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
   SECOND: Bozievich

   VOTE

<table>
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<td>Commissioner Jay Bozievich</td>
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</table>
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

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**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

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**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 Blommé, County Surveyor) (estimate 60 minutes) *(view material)*

14. **REVIEW ASSIGNMENTS**

15. **EXECUTIVE SESSION as per ORS 192.660**
(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.