

**BOARD OF COMMISSIONERS REGULAR MEETING**  
**Harris Hall**  
**May 8, 2018**  
**9:00 a.m.**

ROLL CALL				
Williams	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **#PUBLIC COMMENTS**
3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
4. **EMERGENCY BUSINESS**
5. **EMPLOYEE INTRODUCTION** – Lisa Roth, Trillium Behavioral Health Manager
6. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) Approval of Minutes: 5/1/2018 ([view material](#))
  - B. HEALTH & HUMAN SERVICES
    - 1) ORDER 18-05-08-01/In the Matter of Amending Lane Manual Chapter 9 to Update the Policy on Communicable Disease Response and Control (LM 9.005, 9.500). (Karen Gaffney, Director) ([view material](#))
  - C. PUBLIC WORKS
    - 1) ORDER 18-05-08-02/ In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision Denying a Special Use Permit for a General Merchandise Store in the Rural Commercial Zone on Assessor's Map 18-02-28-34, Tax Lots 2800, 2900 & 3000. (File No. 509-PA17-05645). (Amber Bell, Senior Planner) ([view material](#)) **THIS ITEM WAS PULLED FROM THE AGENDA. NO VOTE WAS TAKEN ON THIS ITEM.**
    - 2) ORDER 18-05-08-03/ In the Matter of Approving Four Large Events Occurring in Lane County Parks for Multiple Years, 2018 Thru 2020; Specifically the Wildflower and Music Festival, Mushroom Festival, Play in the Rain Day and Country Fair Classic Cross Country Meet. (Charlie Conrad, Interim Parks Division Manager) ([view material](#))
    - 3) ORDER 18-05-08-04/ In the Matter of Confirming the Appointment of Two Vacant Positions on the Transportation Advisory Committee (TrAC). (David Reesor, Transportation Planning Supervisor) ([view material](#))

- 4) ORDER 18-05-08-05/ In the Matter of Approving Certain Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Daniel Hurley, Interim Public Works Director) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS: Item T.6.C.1 was pulled from the consent calendar – no vote was taken on item T.6.C.1.</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

7. **PUBLIC SAFETY**

- A. ORDER 18-05-08-06/ In the Matter of Awarding a Contract for a Community Corrections Center - Residential Reentry Coordinator (CCC/RRC) At the Lane County Adult Corrections Facility, and Delegating Authority to the County Administrator to Execute the Contract. (Lt. Clint Riley) (estimate 30 minutes) ([view material](#))

<b>MOTION: Leiken</b>		<b>COMMENTS:</b>
<b>SECOND: Williams</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

8. **COUNTY ADMINISTRATION**

- A. Announcements
- B. WORK SESSION/ Community and Economic Development. (Sarah Means, Community & Economic Development Manager) (estimate 45 minutes) **(10:00 a.m. Time Certain)**
- C. DISCUSSION/ University of Oregon’s Plans for Hayward Field and Existing Facilities. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations) (estimate 15 minutes)

<b>MOTION: Farr</b>		<b>COMMENTS: Commissioner Farr motioned that a letter be drafted today to the Eugene City Council supporting the renovation of Historic Hayward Field. Delegating authority to Commissioner Bozievich to sign the letter.</b>
<b>SECOND: Leiken</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	
Commissioner Gary Williams	YES	

9. **COUNTY COUNSEL**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **REVIEW ASSIGNMENTS**

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

13. **OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 15, 2018 and/or Wednesday, May 16, 2018.