

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
May 7, 2019
9:00 a.m.

| ROLL CALL | | | | |
|-----------|-----------|----------|---------|---------|
| Buch | Bozievich | Sorenson | Farr | Berney |
| Present | Present | Present | Present | Present |

1. ADJUSTMENTS TO THE AGENDA

2. #PUBLIC COMMENTS *(view material)*

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

4. EMERGENCY BUSINESS

- A. ACTION/ Establishing a Position of Support and Subsequent Letter to Lane County's Delegation at the Oregon Legislature on SB 1008A, Relating to Juvenile Offender Sentencing. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

| | | |
|-----------------------------|-------------|------------------|
| MOTION: Bozievich | | COMMENTS: |
| SECOND: Berney | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Joe Berney | YES | |
| Commissioner Heather Buch | YES | |

5. EMPLOYEE RECOGNITION

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 4/30-5/1/2019 *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 19-05-07-01/ In the Matter of Making a Sole Source Determination for Selection of WellSky Corporation to Provide HMIS ServicePoint Software and Support and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 19-05-07-02/ 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. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 19-05-07-03/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees and Policies for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2019. (Jeffrey Orlandini, Waste Management Division Manager) ([view material](#))

| | | |
|-----------------------------|-------------|------------------|
| MOTION: Buch | | COMMENTS: |
| SECOND: Berney | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Jay Bozievich | YES | |
| Commissioner Peter Sorenson | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner Joe Berney | YES | |
| Commissioner Heather Buch | YES | |

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. REPORT/ Presentation of the 2018 Debt Affordability Report. (Robert Tintle, Financial Services Manager / County Treasurer) (estimate 30 minutes [20/10]) ([view material](#))

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

12. OTHER BUSINESS

Adjourn