

**Harris Hall**  
**May 10, 2016**  
9:00 A.M.  
Board of Health

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
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. **HEALTH & HUMAN SERVICES**
  - A. REPORT/Semi—Annual Board of Health Report (Alicia Hays, Director)  
(estimated 30 minutes)

**Adjourn**

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**Harris Hall**  
**May 10, 2016**  
Following Board of Health  
Regular Meeting

<b>ROLL CALL</b>				
<b>Stewart</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Leiken</b>
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. **CONSENT CALENDAR**
  - A. ASSESSMENT & TAXATION

- 1) ORDER 16-05-10-01/ In the Matter of a Refund to Chambers Communications Corp in the Amount of \$59,468.36. (Daniela Urbatzka, Division Manager)
- 2) ORDER 16-05-10-02/ In the Matter of a Refund to BCD/Eugene LLC in the Amount of \$29,946.28 (Daniela Urbatzka, Division Manager)

**B. COUNTY ADMINISTRATION**

- 1) Approval of Minutes: 5/3/2016

**C. PUBLIC WORKS**

- 1) ORDER 16-05-10-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Asphaltic Mix Patching Materials During the Period of 7/1/2016 to 6/30/2017, Prospective Contract No. 16/17-M&S-53, and Authorizing the County Administrator to sign the Contracts. (Orin Schumacher, Road Maintenance Manager)
- 2) ORDER 16-05-10-04/ In the Matter of Awarding Requirement Contracts to Various Contractors to Establish Unit Prices for Annual Price Agreements for Liquid Asphalt Materials During Fiscal Year 2016-2017, Prospective Contract No. 16/17-M&S-52 and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager)
- 3) ORDER 16-05-10-05/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Rock Materials Needs During the Period of 7/1/16 to 6/30/17, Prospective Contract No. 16/17-M&S-51, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road Maintenance Manager)

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

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. Announcements

8. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

9. **PUBLIC WORKS**

A. **PUBLIC HEARING AND ORDER 16-05-10-06/ In The Matter Of Adopting The Public Works Five-Year Capital Improvement Program. (FY-2016/17 – FY 2020/21). (David Reesor, Transportation Planning Supervisor; Daniel Ingram, P.E., P.L.S., Senior Engineering Associate) (estimated 30 minutes) (11:00 a.m. TIME CERTAIN**

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

10. **REVIEW ASSIGNMENTS**

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

12. **OTHER BUSINESS**

13. **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 17, 2016 and/or Wednesday, May 18, 2016.