

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast. To participate in the public comment portion of the meeting, please click [here](#) to register as an audience participant for the January 4<sup>th</sup> meeting. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

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### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

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## **TUESDAY, JANUARY 4, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

### **1. ADJUSTMENTS TO THE AGENDA**

### **2. COMMISSIONERS' BUSINESS**

A. Presentation of Award to Current Board Chair, Chair Berney (Vice Chair, Commissioner Par Farr)

B. Election of Chair (Chair Berney)

C. Election of Vice Chair (New Chair)

### **3. EMERGENCY BUSINESS**

### **4. #PUBLIC COMMENTS** ([view material](#))

(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.)

If you wish to submit written comment, please send an email to [diana.jones@lanecountyor.gov](mailto:diana.jones@lanecountyor.gov) by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

**Recess**

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**TUESDAY, JANUARY 4, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. COUNTY ADMINISTRATION**

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 45 minutes [15/30])

**4. Adjourn**

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**6. 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 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/14/2021 ([view material](#))
- 2) ORDER 22-01-04-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))
- 3) ORDER 22-01-04-02/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) ([view material](#))
- 4) ORDER 22-01-04-03/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) ([view material](#))
- 5) ORDER 22-01-04-04/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$25,880 to the Estate of Maxine Kasper, Former Owner of Record, through its Personal Representative, Marla M. Kasper, Map No. 17-04-24-33 Tax Lots 10400 and 10900, 2500 Knoop Lane, Eugene, Oregon. (Kellie Hancock, Property Management Manager) ([view material](#))

- 6) ORDER 22-01-04-05/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$1,000 to Sunrise Apartments, LLC, Map No. 17-03-26-43-07300, in the City of Springfield Oregon. (Kellie Hancock, Property Management Manager) ([view material](#))
- 7) ORDER 22-01-04-06/ In the matter of Approving the Extension of Appointments of Mr. Matt Snyder and Ms. Paula Brown to the Performance Audit Committee Until January 31, 2023. (Laura Holtgrieve, Staff Liaison, Performance Audit Committee) ([view material](#))
- 8) ORDER 22-01-04-07/ In the Matter of Authorizing the County Administrator to Execute Price Agreement Contracts for Task Order-based Architectural and Related Services with Selected Vendors for Such Services, and Authorizing the Capital Projects Supervisor and Capital Planning and Facilities Management Manager to Issue Task Orders for Specific Work Under these Contracts. (Colin McCarthy, Capital Projects Supervisor) ([view material](#))

#### B. COUNTY COUNSEL

- 1) ORDER 22-01-04-08/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))
- 2) ORDER 22-01-04-09/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 6, 2022. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 22-01-04-10/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))
- 4) ORDER 22-01-04-11/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))
- 5) ORDER 22-01-04-12/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 22-01-04-13/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))
- 7) ORDER 22-01-04-14/ In the Matter of Affirming the Appointments of the County Clerk, County Treasurer, and County Surveyor. (James Chaney, Assistant County Counsel) ([view material](#))

#### C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-01-04-15/ In the Matter of Approving Seventeen Contract and Eighteen Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 22-01-04-16/ In the Matter of Adding Five, Fulltime Regular (5.0 FTE) Positions among the following Classifications: Professional/Technical Supervisor (1.0 FTE), Community Service Worker 2 (1.0 FTE), Stores Clerk (1.0 FTE) Office Assistant 2-B (1.0 FTE), Administrative Assistant (1.0 FTE) And Five Temporary

Positions (2.5 FTE) In Fund 286 within the Department of Health & Human Services.  
(Karen Gaffney, Director) ([view material](#))

#### D. PUBLIC WORKS

- 1) ORDER 22-01-04-17/ In the Matter of Approving the Re-Appointment of Rene' Speer to the Lane County Fair Board for a Four-Year Term Ending December 31, 2025 (Corey Buller, Fair Manager) ([view material](#))
- 2) ORDER 22-01-04-18/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Levi A. Miller, Map No. 17-04-28-10, Tax Lot 00400. (Mike Davis, Right of Way Agent) ([view material](#))
- 3) ORDER 22-01-04-19/ In the Matter of Naming a Private Road, Timber Hill Drive, Without a Public Hearing. (17-15-09-00 and 17-15-16-00) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 4) ORDER 22-01-04-20/ In the Matter of Authorizing the Relinquishment of Real Property for Public Purposes Under ORS 271.330 to the City of Lowell, Identified as the North Portion of West Boundary Road, Map No. 19-01-14-24. (Jeremy Sherer, Sr. Right of Way Engineering Associate) ([view material](#))
- 5) ORDER 22-01-04-21/ In the Matter of Authorizing the Execution of an Option Agreement for a Direct Sale of County Owned Excess Real Property for \$45,700 Under ORS 271.310 to the City of Lowell, Identified as the South Portion of West Boundary Road, (Map No. 19-01-14-24), and Authorizing the County Administrator to Execute Documents to Complete the Sale. (Jeremy Sherer, Sr. Right of Way Engineering Associate) ([view material](#))
- 6) ORDER 22-01-04-22/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Oregon Department of Transportation & City of Springfield, Revenue in the amount of \$435,945; Atkins North America, Inc., ABN: Faithful+Gould, Expense in the amount of \$74,900; Oregon Military Department / Office of Emergency Management, Revenue plus match Expense in the amount of \$451,720; R.L. Reimers Co., Expense in the amount of \$324,690 (Daniel Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

#### 7. HEALTH & HUMAN SERVICES

- A. ORDER 22-01-04-27/ In the Matter of Approving One Contract Amendment with St. Vincent de Paul and, Delegating Authority to the County Administrator to Sign the Amendment. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. DISCUSSION/ Behavioral Health Crisis Center. (Karen Gaffney, Director; Pauline Gichohi, Lane County Behavioral Health Division Manager; Shana Mart, Lane County Behavioral Health Manager; Jeremy Jalabert, Lane County Behavioral Health Sr. Management Analyst; Jamie Sellar, MA LPC, Chief Strategy Officer; Carlos Mackall, MA CAADC, Vice President Consulting) (estimate 45 minutes [30/15]) ([view material](#))

#### 8. COUNTY COUNSEL

- A. Announcements
- B. ORDER 22-01-04-23/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))
- C. ORDER 22-01-04-24/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

**9. COUNTY ADMINISTRATION**

- A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))
  - 1) ORDER 22-01-04-25/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) ([view material](#))
- B. Announcements

**10. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**11. OTHER BUSINESS**

**12. Recess**

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**TUESDAY, JANUARY 4, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**13. PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 22-01-04-26/ In the Matter of the Surrender of a Portion of Rhododendron Drive and 4<sup>th</sup> Avenue (County Road No. 65), to the City of Florence with a Public Hearing. (18-12-04) (Mikeal Jay Blommé, Lane County Surveyor)(estimate 15 minutes [5/10]) ([view material](#))

**14. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**17. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Monday, January 10, State of the County, Tuesday, January 11 and/or Wednesday January 12, 2022.

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## BOARD OF COMMISSIONERS



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### MONDAY, JANUARY 10, 2022 – STATE OF THE COUNTY

(10:00 a.m.) (View on Comcast Channel 21, or live webcast [here](#))

1. CALL TO ORDER– (Chair Farr)
2. STATE OF THE COUNTY ADDRESS – Commissioner Joe Berney, 2021 Chair

Adjourn

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### TUESDAY, JANUARY 11, 2022 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA
2. EMERGENCY BUSINESS
3. EMPLOYEE RECOGNITION
  - A. Karen Gaffney, Director, Health & Human Services. Recognition of 32 Years of Service to Lane County. (Steve Mokrohisky, County Administrator)
4. #PUBLIC COMMENTS ([view material](#))

(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.)

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

**Recess**

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**TUESDAY, JANUARY 11, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. COUNTY ADMINISTRATION**

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Public Health Manager) (estimate 45 minutes [15/30])

**4. Adjourn**

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**6. 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 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/4/2022 (*view material*)
- 2) ORDER 22-01-11-01/ In the Matter of Authorizing the County Administrator to Execute On-Call Construction Services Contracts with Selected Vendors for Such Services, and Authorizing the Capital Improvements Supervisor and the Capital Planning and Facilities Management Manager to Issue Work Authorizations for Specific Work under These Contracts. (Colin McCarthy, Capital Improvements Supervisor) (*view material*)



- 3) ACTION/ Letter of Support for Lane Workforce Partnership’s Application to the Economic Development Administration Good Jobs Challenge Grant Program. (Austin Ramirez, Community and Economic Development Manager) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**7. HEALTH & HUMAN SERVICES**

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING / ORDINANCE 22-01/In the Matter of Amending Lane Code Chapter 9 to Improve Enforcement of Laws and Regulations that Govern the Retail Sale of Tobacco Products and Inhalant Delivery Systems. (*Second Reading and Public Hearing January 25, 2022, 1:30 p.m. Time certain*) (Karen Gaffney, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention Section Supervisor) (estimate 5 minutes [2/3]) ([view material](#))

**8. COUNTY ADMINISTRATION**

- A. ORDER 22-01-11-02/ In the Matter of Supporting of the City of Florence’s Multi-Unit Property Tax Exemption Program. (Austin Ramirez, Community and Economic Development Manager; Jenna Cusimano, Community and Economic Development Management Analyst; Joe Henry, Florence Mayor; Erin Reynolds, Florence City Manager; Sarah Moehrke, Florence Senior Economic Development Analyst) (estimate 60 minutes [20/40]) (**10:30 a.m. Time Certain**) ([view material](#))

B. Announcements

**9. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**10. OTHER BUSINESS**

**11. Recess**

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**TUESDAY, JANUARY 11, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**12. PUBLIC WORKS**

- A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 22-02/ In the Matter of Amending Lane Code Chapters 2, 5, 6, and 9 to Modernize and Update General Organization Functions, Procedures, and Processes, and Adopting a Severability Clause. (PM & NBA 02/04/2020) (*Second Reading and Public Hearing, January 25, 2022, 130 p.m. Time Certain*) (Lindsey Eichner, Principal Planner; Anne Davies, LCOG Consultant; Mauria Pappagallo, County Water Resources Coordinator)(estimate 5 minutes [2/3]) ([view material](#))

- B. REPORT/ 2021 Lane County Planning Commission Annual Report (Rachel Serslev, Senior Planner; Stephen Dignam, Chair, Planning Commission)(estimate 10 minutes [5/5]) ([view material](#))
- C. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, Program Manager) (20 minutes [10/10]) ([view material](#))
- D. WORK SESSION/ Fire Mitigation. (PM & NBA 08/24/2021) (Rachel Serslev, Senior Planner; Patence Winningham-Melcher, Emergency Manager)(estimate 60 minutes [30/30]) ([view material](#))

**13. COUNTY COUNSEL**

- A. Announcements

**14. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**17. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, JANUARY 12, 2022 – BUDGET KICKOFF WITH LEADERSHIP TEAM**

(8:30 a.m.) (REMOTE)

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/ FY 21-22 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

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## BOARD OF COMMISSIONERS



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### **TUESDAY, JANUARY 25, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** (*view material*)

(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.)

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

**Recess**

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**TUESDAY, JANUARY 25, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. COUNTY ADMINISTRATION**

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 45 minutes [15/30])

**4. Adjourn**

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**6. 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 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/11/2022 ([view material](#))
- 2) ORDER 22-01-25-01/ In the Matter Approving the Homes for Good Commissioner Thurston Term Extension. Jacob Fox, Executive Director, Homes for Good) ([view material](#))
- 3) ORDER 22-01-25-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$19,675 to Denise Noice, Former Owner of Record, Map No. 17-06-29-30, Tax Lots 01800, 02800, 02900 and, 22525 Noti Loop, Noti, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 22-01-25-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for R3 Consulting Group Inc., Expense in the amount of \$45,000; Eugene Water & Electric Board, Expense in the amount of \$500,000. Interstate Manufacturing, Inc., Expense in the amount of \$400,797.75 (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**7. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager; Sarai Johnson, Joint Shelter and Housing Strategist; Patence Winningham, Emergency Manager) (estimate 45 minutes [20/25]) ([view material](#))

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements

**10. EXECUTIVE SESSION as per ORS 192.660 (11:00 a.m., Time Certain)  
(Remote Meeting)**

**11. OTHER BUSINESS**

**12. Recess**

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**TUESDAY, JANUARY 25, 2022 – REGULAR MEETING**

(1:30 p.m.) (REMOTE MEETING)

**13. HEALTH & HUMAN SERVICES**

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 22-01/In the Matter of Amending Lane Code Chapter 9 to Improve Enforcement of Laws and Regulations that Govern the Retail Sale of Tobacco Products and Inhalant Delivery Systems. (PM & NBA 1/11/2022) (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention Section Supervisor) (estimate 45 minutes [25/20]) ([view1/11/22 material](#))

**14. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 22-02/ In the Matter of Amending Lane Code Chapters 2, 5, 6, and 9 to Modernize and Update General Organization Functions, Procedures, and Processes, and Adopting a Severability Clause. (PM & NBA 02/04/2020, 1/11/2022) The Proposed Amendments May Affect Enforcement, Noise, Illicit Discharge, Nuisance, and Accelerated Redemption Rules and Regulations. (Lindsey Eichner, Principal Planner; Anne Davies, LCOG Consultant; Mauria Pappagallo, County Water Resources Coordinator) (estimate 45 minutes [15/30]) ([view1/11/22 material](#)) ([view flow chart](#))
- B. ORDER 22-01-25-04/ In the Matter of Amending Chapter 5 of the Lane Manual to Update Administrative Enforcement and Penalties. (PM & NBA 02/04/2020, 01/11/2022)

(Lindsey Eichner, Principal Planner, Anne Davies, LCOG Consultant) (estimate 15 minutes [5/10]) ([view material](#))

- C. ORDER 22-01-25-05/ In the Matter of Approving the Draft Climate Action Plan Phase 2: Community Greenhouse Gas Mitigation Action Plan. (PM & NBA 02/04/2020, 10/20/2020, 12/08/2020, 12/07/2021) (Dan Hurley, Public Works Director, Mark Nystrom, Lane County Climate Strategist) (estimate 45 minutes [30/15]) ([view material](#))

**15. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**16. REVIEW ASSIGNMENTS**

**17. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**18. OTHER BUSINESS**

**Recess**

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**WEDNESDAY, JANUARY 26, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE)

**1. COUNTY ADMINISTRATION**

- A. PRESENTATION/ DISCUSSION/ Draft 2022-2024 Strategic Plan. (Judy Williams, Strategy and Integration Manager; Michelle Kennedy, Manager, BerryDunn; Tara Warne-Griggs, contract consultant, BerryDunn) (estimate 60 minutes [25/35]) ([view material](#)) ([view presentation material](#))
- B. DISCUSSION/ Affordable Housing Action Plan Update. (Judy Williams, Strategy and Integration Manager; Sarai Johnson, Joint Shelter and Housing Strategist) (estimate 60 minutes [20/40]) ([view material](#))

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 1, 2022 and/or Wednesday February 2, 2022.

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# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401  
Phone (541) 682-4203 Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

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### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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### **TUESDAY, FEBRUARY 1, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER AND RESOLUTION 22-02-01-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #3, Making, Reducing and Transferring Appropriations and Approving Employee Payments Under the Approved ARPA Project to Maintain Essential Services & Workforce Stabilization. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)**  
*(view material)*

#### **3. EMERGENCY BUSINESS**

#### **4. EMPLOYEE RECOGNITION**

#### **5. #PUBLIC COMMENTS** *(view material)*

(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.)

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

**Recess**

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**TUESDAY, FEBRUARY 1, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. COUNTY ADMINISTRATION**

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

**Adjourn**

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**7. SHERIFF'S OFFICE / PUBLIC WORKS / COUNTY ADMINISTRATION**

A. ORDER 22-02-01-02/ In the Matter of Allocating 13.7 Million in Estimated Road Fund Payments Awarded under the 30Year Secure Rural Schools Act Extension to Improved Rural Patrol Services (Up to 7.2 Million over 5 Years) And to Replenish Road Fund Reserves and Fund Future Territorial Highway Improvements (Estimate of 6.5 Million) And Adding 5.0 FTE Deputy Sheriff Positions, 2.0 FTE Deputy Sheriff Detective Positions, and 1.0 FTE Deputy Sergeant Position to the General Fund within the Department of Public Safety. (Steve Mokrohisky, County Administrator; Sheriff Cliff Harrold, Peggy Keppler, County Engineer) (estimate 60 minutes [30/30]) (10:30 a.m. Time Certain) (view material)

**8. 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 2 minutes)

A. COUNTY ADMINISTRATION

1) Approval of minutes: 1/25/2022 (view material)



B. COUNTY COUNSEL

- 1) ORDER 22-02-01-03/ In the Matter of appointing Nathan Phillips as A Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-02-01-04/ In the Matter of Delegating Authority to the County Administrator, Health & Human Services Director, Assistant Director and Administrative and Finance Manager, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-02-01-05/ In the Matter of Accepting Two Road Dedication Deeds to be Used for County Road Purposes for Nelson Mountain Road, County Road No. 573. (17-07-29)(Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**9. COUNTY COUNSEL**

- A. Announcements

**10. COUNTY ADMINISTRATION**

- A. Announcements

**11. EXECUTIVE SESSION as per ORS 192.660**

- (Remote Meeting)

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, FEBRUARY 1, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**13. PUBLIC WORKS**

- A. DISCUSSION/ Lane County Parks Funding Implementation Work Plan & Calendar (PM & NBA 12/18/2018, 07/09/2019, 11/08/2021) (Brett Henry, Parks Division Manager, Bob Keefer, Special Districts Association of Oregon)(estimate 20 minutes [10/10]) ([view material](#))

**14. COMMISSIONERS' BUSINESS**

- A. Announcements

B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**17. OTHER BUSINESS**

**Adjourn**

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# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401  
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### **TUESDAY, FEBRUARY 8, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** ([view material](#))

(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.)

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

**Recess**

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**TUESDAY, FEBRUARY 8, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. COUNTY ADMINISTRATION**

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

**Adjourn**

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**7. 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 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/1/2022 ([view material](#))
- 2) ORDER 22-02-08-01/ In the Matter of Accepting American Rescue Plan Coronavirus State Fiscal Recovery Fund Grant Funds in the Amount of \$13,035,161 from the Oregon Department of Administrative Services and Delegating Authority to the County Administrator to Execute the Approved Contracts. (Alexandria Dreher, ARP Sr. Grants Analyst; Robert Tintle, American Rescue Plan Manager) ([view material](#))
- 3) ORDER 22-02-08-02/ In the Matter of Authorizing a Sale of County Owned Real Property for \$750 to 836 S 70<sup>th</sup>, LLC, Map No. 18-02-02-23-09500, in Springfield, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-02-08-03/ In the Matter of Adding Eight Fulltime Regular (8.0 FTE) Positions in Fund 286 within the Department of Health & Human Services. (Eve Gray, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 22-02-08-04/ In the Matter of Amending Two Contracts (Hyas Group and Marathon Health, LLC) for the Department of Human Resources, and Delegating Authority to the County Administrator to Execute the Amendments. (Alana Holmes, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-02-08-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Bureau of Land Management, Revenue in the Amount of \$182,708.75; Siuslaw Watershed Council, Expense in the Amount of \$182,708.75. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**8. HEALTH & HUMAN SERVICES**

- A. ORDER 22-02-08-06/ In the Matter of Approving Three Contracts and Five Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

**9. PUBLIC WORK**

- A. WORK SESSION/ Introduction to Senate Bill 762 Implementation and Update on the Fire-Siting Standards Code Modernization Project. (PM & NBA 6/21/2016, 1/15/2019, 3/19/2019, 8/27/2019, 8/25/2020, 1/11/2022) (Rachel Serslev, Senior Planner)(estimate 60 minutes [15/45]) ([view material](#))

**10. COUNTY COUNSEL**

- A. Announcements

**11. COUNTY ADMINISTRATION**

- A. Announcements

**12. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**13. OTHER BUSINESS**

**Recess**

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**TUESDAY, FEBRUARY 8, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**14. PUBLIC WORKS**

- A. THIRD READING/ORDINANCE NO. 21-08/ In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Amendments to the Floodplain Overlay District of the Springfield Development Code for the Urbanizing Area between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (File No. 509-PA21-05870) (PM & NBA 12/1/1986, 11/30/2021, 12/13/2021) (Rachel Serslev, Senior Planner)(estimate 10 minutes [5/5]) ([view 11/30/21 material](#)) ([view material](#))

- B. THIRD READING/ORDINANCE NO. 22-02/ In the Matter of Amending Lane Code Chapters 2, 5, 6, and 9 to Modernize and Update General Organization Functions, Procedures, and Processes, and Adopting a Severability Clause and Declaring an Emergency. (PM & NBA 02/04/2020, 1/11/2022) The Proposed Amendments May Affect Enforcement, Noise, Illicit Discharge, Nuisance, and Accelerated Redemption Rules and Regulations. (Lindsey Eichner, Principal Planner; Anne Davies, LCOG Consultant; Mauria Pappagallo, County Water Resources Coordinator) (estimate 15 minutes [5/10]) ([view1/11/22 material](#)) ([view flow chart](#)) ([view material](#))
- A. ORDER 22-01-25-04/ In the Matter of Amending Chapter 5 of the Lane Manual to Update Administrative Enforcement and Penalties. (PM & NBA 02/04/2020, 01/11/2022) (Lindsey Eichner, Principal Planner, Anne Davies, LCOG Consultant) (estimate 15 minutes [5/10]) ([view 1/25/22 material](#))

**15. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**16. REVIEW ASSIGNMENTS**

**17. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**18. OTHER BUSINESS**

**Adjourn**

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# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401

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## **TUESDAY, MARCH 1, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

### **1. ADJUSTMENTS TO THE AGENDA**

### **2. EMERGENCY BUSINESS**

### **3. #PUBLIC COMMENTS** *(view material)*

(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.)

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

**Recess**

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**TUESDAY, MARCH 1, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. COUNTY ADMINISTRATION**

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

**Adjourn**

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**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 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/8/2022 ([view material](#))
- 2) ORDER 22-03-01-01/ 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](#))
- 3) ORDER 22-03-01-02/ In the Matter of Accepting \$15,500,000 in American Rescue Plan Grant Funds from the Oregon Business Development Department for Drinking Water and Wastewater System Replacements in the McKenzie River Valley and Delegating Authority to the County Administrator to Enter into any Agreements Related to the Proposed Uses. (Austin Ramirez, Community and Economic Development Manager) ([view material](#))
- 4) ORDER 22-03-01-03/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies (LM 4.020). (Robert Tintle, Financial Services Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-03-01-04/ In the Matter of Approving Five Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS



- 1) ORDER 22-03-01-05/ In the Matter of Appointing Two Commissioner Appointee Citizen Members to the Climate Advisory Committee for the Specified Term. (PM & NBA 02/04/2020, 06/16/2020, 8/18/2020) (Dan Hurley, Director, Mark Nystrom, Climate Strategist) ([view material](#))
- 2) ORDER 22-03-01-06/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Eugene Water & Electric Board, Expense in the amount of \$6,500,000.; ISCO Industries, Inc., Expense in the amount of \$151,413.61; Northwest Linings & Geotextile Products, Inc., and Erosion Control Applications, Inc., Expense in the amount of \$1,254,150.66; United States Department of Agriculture, Forest Service-Siuslaw National Forest, Revenue in the amount of \$336,449.; Department of Consumer & Business Services, Revenue in the amount of \$1,525,640. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

## **6. HUMAN RESOURCES**

- A. ORDER 22-03-01-07/ In the Matter of Adjust the Base Annual Salaries of Lane County's Elected Officials - Assessor. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst) (estimate 30 minutes for items A-D combined [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 22-03-01-08/ In the Matter of Adjust the Base Annual Salaries of Lane County's Elected Officials – District Attorney. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst) ([view material](#))
- C. ORDER 22-03-01-09/ In the Matter of Adjust the Base Annual Salaries of Lane County's Elected Officials – Justice of the Peace. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst) ([view material](#))
- D. ORDER 22-03-01-10/ In the Matter of Adjust the Base Annual Salaries of Lane County's Elected Officials - Sheriff. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst) ([view material](#))

## **7. COUNTY COUNSEL**

- A. Announcements

## **8. COUNTY ADMINISTRATION**

- A. Announcements

## **9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

## **10. REVIEW ASSIGNMENTS**

**11. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**12. OTHER BUSINESS**

**Adjourn**

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### **TUESDAY, MARCH 8, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** (*view material*)

(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.)

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

## 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 2 minutes)

### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/1/2022 ([view material](#))
- 2) ORDER 22-03-08-01/ In the Matter of Reappointing Dawn Lesley to the Lane County Budget Committee for District 5 (East Lane) for the Term of January 1, 2022 to December 31, 2024. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

### B. COUNTY COUNSEL

- 1) ORDER 22-03-08-02/ In the Matter of Adopting Lane Manual Chapter 55 Relating to Unmanned Aircraft Systems (Drones). (James Chaney, Assistant County Counsel) ([view material](#))
- 2) ORDER 22-03-08-03/ In the Matter of Adopting Changes to Lane Manual Chapter 20 to Update the County Rules for Public Contracting. (James Chaney, Assistant County Counsel) ([view material](#))

### C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-03-08-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))
- 2) ORDER 22-03-08-05/ In the Matter of Making a Sole Source Determination for Selection of White Bird Clinic to Provide City of Eugene Street Outreach Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Eve Gray, Director) ([view material](#))

### D. PUBLIC WORKS

- 1) ORDER 22-03-08-06/ In the Matter of Approving the Purchase of Land Adjacent to the Cottage Grove Transfer Station and delegating Authority to the County Administrator to Execute All Documents Require for the Purchase of this Property. (Jeff Orlandini, Waste Division Manager) ([view material](#))

### E. SHERIFF'S OFFICE

- 1) ORDER 22-03-08-07/ In the Matter of Extending a Contract with Global Tel\*Link Corporation (GTL) and Adding \$64,000 for Complimentary Voice and Video Calls for Adults in Custody During the COVID-19 Pandemic and Delegating Authority to the County Administrator to Sign the Amendment. (Lt. Jason Moore) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**6. SHERIFF'S OFFICE**

- A. ORDER 22-03-08-08/ In the Matter of Entering into Good Faith Contract Negotiations with Wellpath, LLC. (Capt. Clint Riley; Lt. Greg Rice) (estimate 30 minutes [15/15]) [\(view material\)](#)

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. ORDER 22-03-08-09/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Eugene and Peterson Pacific Corp to Approve an Enterprise Zone Property Tax Exemption Request. (Austin Ramirez, Community and Economic Development; Jenna Cusimano, Community and Economic Development Management Analyst) (estimate 70 minutes [35/35]) (**10:00 a.m. Time Certain**) [\(view material\)](#)
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10]) [\(view material\)](#)
- C. Announcements

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**10. REVIEW ASSIGNMENTS**

**11. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**12. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 15, 2022 and/or Wednesday, March 16, 2022.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast. To participate in the public comment portion of the meeting, please click [here](#) to register as an audience participant for the March 15<sup>th</sup> meeting. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401  
Phone (541) 682-4203 Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

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### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

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## **TUESDAY, MARCH 15, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** (*view material*)

(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.)

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

**Recess**

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**TUESDAY, MARCH 15, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. COUNTY ADMINISTRATION**

- A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])
- B. ORDER 22-03-15-05/ In the Matter of a Public Health Advisory Related to Personal Protective Measures against COVID-19 following the Delta and Omicron Variant Waves of SARS-CoV-2. (Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) ([view material](#))

**Adjourn**

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**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 2 minutes)

**A. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 3/8/2022 ([view material](#))
- 2) ORDER 22-03-15-01/ In the Matter of Awarding a Contract to Ameresco Incorporated and Delegating Authority to the County Administrator to Execute the Contract and Other Documents. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

**B. PUBLIC WORKS**

- 1) ORDER 22-03-15-02/ In the Matter of Appointing a Commissioner Appointee Citizen Member to the Climate Advisory Committee for the Specified Term. (PM & NBA 02/04/2020, 6/16/2020) (Dan Hurley, Director, Mark Nystrom, Lane County Climate Strategist) ([view material](#))
- 2) ORDER 22-03-15-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Wildish Construction Co., Expense in the amount of \$627,708.20; City of Springfield, Revenue in the amount of \$208,353.54; City of Eugene, Expense in the amount of \$317,522. (Dan Hurley, Director) ([view material](#))

- 3) ORDER 22-03-15-04/ In the Matter of Accepting a Warranty Deed Dedicating a Public Road Easement to be Used for County Road Purposes for Prairie Road, County Road No. 203. (17-04-15-24) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

- A. DISCUSSION/ McKenzie River Discovery Center (MRDC) Fundraising Discussion. (Tom Hoyt; Mandy Jones; Shirley Braunstein) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))

B. Announcements

**7. COUNTY COUNSEL**

A. Announcements

- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 20 minutes [10/10]) ([view material](#))

**8. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**9. OTHER BUSINESS**

**Recess**

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**TUESDAY, MARCH 15, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**10. PUBLIC WORKS**

- A. DISCUSSION/ In the Matter of Providing the Climate Advisory Committee 2021 Work Plan Report (PM & NBA 02/04/2020) (Dan Hurley, Works Director; Mark Nystrom, Lane County Climate Strategist; Eloise Parish Mueller, Vice-Chair, Climate Advisory Committee)(estimate 30 minutes [15/15]) ([view material](#))

- B. WORK SESSION/ Senate Bill 391, Rural Accessory Dwelling Units (Rachel Serslev, Senior Planner)(estimate 60 minutes [15/45]) ([view material](#))

**11. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**



**13. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**14. OTHER BUSINESS-**

**Recess**

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**WEDNESDAY, MARCH 16, 2022 – REGULAR MEETING**

(9:15 a.m.)

(REMOTE MEETING)

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

(Remote Meeting)

**16. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 29, 2022 and/or Wednesday, March 30, 2022.

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# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401  
Phone (541) 682-4203 Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

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## **TUESDAY, MARCH 29, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

### **1. ADJUSTMENTS TO THE AGENDA**

### **2. COUNTY ADMINISTRATION**

A. PUBLIC HEARING / ORDER AND RESOLUTION 22-03-29-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

### **3. EMERGENCY BUSINESS**

### **4. #PUBLIC COMMENTS** ([view material](#))

(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.)

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**COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

**6. 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 2 minutes)

**A. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 3/15/2022 ([view material](#))
- 2) ORDER 22-03-29-02/ In the Matter of Approving the Revised Facilities Standing Committee Bylaws as Required in LM 3.506(1)(c). (Shawn Waite, Facilities and Capital Planning Manager) ([view material](#))
- 3) ORDER 22-03-29-03/ In the Matter of Amending the Contract for Piper Sandler & Co. Financial Service provider and Delegating Authority to the County Administrator to Execute the Amendment. (Robert Tintle, County Treasurer / Financial Services Manager) ([view material](#))

**B. DISTRICT ATTORNEY**

- 1) ORDER 22-03-29-04/ In the Matter of Approving the Amendment to the Lane County Interagency Deadly Physical Force Plan. (Patricia Perlow; District Attorney) ([view material](#))

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 22-03-29-05/ In the Matter of Approving One Contract, One Ratification, and One Amendment, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
- 2) ORDER 22-03-29-06/ In the Matter of Accepting a Grant Award from Oregon Housing and Community Services in the Amount of \$350,000 for the Period April 1, 2022 to June 30, 2023 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))
- 3) ORDER 22-03-29-07/ In the Matter of Approving an Intergovernmental Revenue Agreement with the City of Eugene in Support of the Safe Sleep Sites Project and Delegating Authority to the County Administrator to Sign the Agreement. (Eve Gray, Director) ([view material](#))

**D. PUBLIC WORKS**

- 1) ORDER 22-03-29-08/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Oregon Department of Transportation.,

Revenue in the amount of \$250,000; HP Civil Inc., Expense in the amount of \$217,361.11; Wildish Construction Co., Expense in the amount of \$539,741.60. (Dan Hurley, Director) ([view material](#))

- 2) ORDER 22-03-29-09/ In the Matter of Approving Annual Public Works Purchase Contracts for Road Maintenance Materials and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) ([view material](#))

#### E. TECHNOLOGY SERVICES

- 1) ORDER 22-03-29-10/ In the Matter of Authorizing the Purchase of PeopleSoft Software License Maintenance Renewals and Support from Oracle America, Inc., in the Amount of \$260,195.60. (Mike Finch, Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

### 7. PUBLIC WORKS

- A. ORDER 22-03-29-11/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$150,000. (Dan Hurley, Director) (estimate 5 minutes [2/3]) ([view material](#))

### 8. COUNTY ADMINISTRATION

- A. ORDER 22-03-29-12/ In the Matter of Amending Lane Manual Chapter 65 to Establish Provisions for Appointing Positions to the Commission of the Housing Authority and Community Services Agency of Lane County, DBA Homes for Good (LM 65.020). (Greg Rikhoff, Director of Operations; Jacob Fox, Homes for Good Executive Director) (estimate 15 minutes [5/10]) ([view material](#))
- B. ORDER 22-03-29-13/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2021, and results of the Lane County, Oregon Annual Comprehensive Financial Report (ACFR), Accepting the ACFR for the Fiscal Year Ended June 30, 2021, and Ordering it be Filed with the Secretary of State. (Robert Tintle, County Treasurer / Financial Services Manager; Kevin Mullerleile, Moss Adams LLP; Amanda McCleary-Moore, Moss Adams LLP) (estimate 45 minutes [30/15]) (**10:00 a.m. Time Certain**) ([view material](#))

C. Announcements

### 9. COUNTY COUNSEL

A. Announcements

### 10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

### 11. OTHER BUSINESS

Recess

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**TUESDAY, MARCH 29, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**12. PUBLIC WORKS**

- A. DISCUSSION/ Community Development Block Grant-Disaster Recovery (DR) Grant. (Matt McRae, Program Manager; Alex Campbell, Oregon Housing & Community Services) (estimate 30 minutes [10/20]) **(1:30 p.m. Time Certain)** ([view material](#)) ([view presentation](#))

**13. COUNTY ADMINISTRATION**

- A. ORDER 22-03-29-13/ In the Matter of Allocating American Rescue Plan Act (ARPA) Funding to Proposed Projects and Planning for Future Use of Funds That Align with Lane County Strategic Priorities. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 60 minutes [30/30]) ([view material](#))

**14. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager; Lise Stuart, Senior Management Analyst) (estimate 90 minutes [60/30]) ([view material](#))

**15. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**16. REVIEW ASSIGNMENTS**

**17. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**18. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 5, 2022 and/or Wednesday, April 6, 2022.

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# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

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## **TUESDAY, APRIL 5, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** ([view material](#))

(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.)

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

**Recess**

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**TUESDAY, APRIL 5, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

A. ACTION/ Medicaid Waiver Application Letter of Support. (Kate Budd, Program Manager) ([view material](#))

**3. COUNTY ADMINISTRATION**

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Eve Gray, Director; Brian Johnson, Environmental Health Supervisor) (estimate 30 minutes [15/15])

**Adjourn**

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**6. 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 2 minutes)

A. COUNTY ADMINISTRATION

1) Approval of minutes: 3/29/2022 ([view material](#))

B. PUBLIC WORKS

1) ORDER 22-04-05-01/ In the Matter of Naming a Private Road, Brand S Heights Road, Without a Public Hearing (18-02-11-00). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

2) ORDER 22-04-05-02/ In the Matter of Confirming the Appointment of Tim Foelker to the Parks Advisory Committee (PM & NBA 04/27/2021). (Brett Henry, Parks Division Manager) ([view material](#))

3) ORDER 22-04-05-03/ In the Matter of Approving Large Events Occurring in Lane County Parks in Calendar Year 2022. (PM & NBA 03/11/2014, 11/10/2015, 05/02/2017). (Brett Henry, Parks Division Manager; Dan Hurley, Director) ([view material](#))

4) ORDER 22-04-05-04/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Gresham Automotive, Inc., McRobert Motor Co., Inc., ABN: Gresham Ford, Expense in the Amount of \$251,120.94. (Dan Hurley, Director) ([view material](#))

5) ORDER 22-04-05-05/ In the Matter of Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with the City of Springfield

for Jurisdictional Surrender and Annexation of Portions of Anderson Lane, Menlo Loop, Aspen Street, Kellogg Road, and Laura Street. (Peggy Keppler, County Engineer) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**7. SHERIFF'S OFFICE / HUMAN RESOURCES**

- A. ORDER 22-04-05-06/ In the Matter of Delegating Authority to the Sheriff and the Labor Relations Manager for a Lateral Signing Bonus of Time Management Hours for External Deputy Sheriff Applicants. (Chief Deputy Carl Wilkerson; Inga Wood, Labor Relations Manager) (estimate 15 minutes [5/10]) ([view material](#))

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER AND RESOLUTION 22-04-05-07/ In The Matter of Authorizing Financing of Full Faith & Credit Bonds and Related Matters. (Robert Tintle, Financial Services Manager/County Treasurer; Christine Moody, Budget & Financial Planning Manager; Carol Samuels, Piper Sandler) (estimate 60 minutes [45/15]) (**11:00 a.m. Time Certain**) ([view material](#))

**10. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**11. REVIEW ASSIGNMENTS**

**12. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**13. OTHER BUSINESS**

**Adjourn**

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# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401  
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### **TUESDAY, APRIL 12, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. #PUBLIC COMMENTS** ([view material](#))

(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.)

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

## **5. CONSENT CALENDAR**

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BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimate 2 minutes)

### **A. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 4/5/2022 ([view material](#))

### **B. HUMAN RESOURCES**

- 1) ORDER 22-04-12-01/ In the Matter of Awarding the Contract for a New Learning Management System to SumTotal Systems, LLC and Delegating Authority to the County Administrator to Sign the Agreement. (Alana Holmes, Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

## **6. PUBLIC WORKS**

- A. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, Program Manager) (30 minutes [10/20]) ([view material](#))
- B. ORDER AND RESOLUTION 22-04-12-03/ In the Matter of Approving the Climate Action Plan Phase 2: Community Greenhouse Gas Mitigation Action Plan. (PM & NBA 2/4/2020, 10/20/2020, 12/8/2020, 12/7/2021, 1/25/2022) (Dan Hurley, Director, Mark Nystrom, Lane County Climate Strategist)(estimate 30 minutes [10/20]) ([view material](#))

## **Recess**

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## **TUESDAY, APRIL 12, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

### **1. ADJUSTMENTS TO THE AGENDA**

### **2. PUBLIC WORKS**

- A. DISCUSSION/ In the Matter of the Lane County 2021 Integrated Vegetation Management Program Annual Report. (PM & NBA 7/26/2016) (Melanie O’Hara, Natural Resource Specialist, Road Maintenance Division)(estimate 30 minutes [15/15]) ([view material](#))

## **Adjourn**

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### **7. HUMAN RESOURCES**

- A. ORDER 22-04-12-02/ In the Matter of Approving a Market Adjustment for the County Administrator. (Alana Holmes, Director) (estimate 10 minutes [5/5]) ([view material](#))

### **8. COUNTY COUNSEL**

A. Announcements

**9. COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 22-04-12-04/ In the Matter of Adopting Refinements to the Community Benefits Bidding Program for Capital Building Construction Projects. (Shawn Waite, Facilities and Capital Planning Manager; Clay Stillwell, Procurement Manager) (estimate 20 minutes [10/10]) (*view material*)

**10. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**11. OTHER BUSINESS**

**12. Recess**

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**TUESDAY, APRIL 12, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**13. PUBLIC WORKS**

A. ORDER 22-04-12-05/ In the Matter of Raising Disposal Fees for Lane County Solid Waste Services, Effective July 1, 2022. (Jeff Orlandini, Waste Management Division Manager)(estimate 15 minutes [5/10]) (*view material*)

B. WORK SESSION AND FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 22-03/ In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (File No. 509-PA21-05996) (*Second Reading and Public Hearing, April 25, 7:00 p.m.*) (Lindsey Eichner, Principal Planner; Mark Rust, AICP, Current Planning Supervisor, City of Springfield)(estimate 60 minutes [30/30]) (*view material*)

**14. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**17. OTHER BUSINESS**

## **Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April, 26 and/or Wednesday April 27, 2022.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast. To participate in the public comment portion of the meeting, please click [here](#) to register as an audience participant for the April 26<sup>th</sup> meeting. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401  
Phone (541) 682-4203 Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

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### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at [www.lanecounty.org/Calendar](http://www.lanecounty.org/Calendar) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

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### **MONDAY, APRIL 25, 2022 – JOINT MEETING:** **BOARD OF COMMISSIONERS AND SPRINGFIELD CITY COUNCIL** (7:00 p.m.) (REMOTE MEETING)

To participate in the April 25<sup>th</sup> public hearing, please register online [here](#).

#### **1. COUNTY ADMINISTRATION**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 22-03/ In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause (File No. 509-PA21-05996) (PM & NBA 4/12/2022)(Lindsey Eichner, Principal Planner, Lane County; Mark Rust, AICP, Current Planning Supervisor, City of Springfield) (estimate 60 minutes)  
*(view 4/12/22 material) (view 4/25/22 material)*

### **Adjourn**

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### **TUESDAY, APRIL 26, 2022 – REGULAR MEETING** (9:00 a.m.) (REMOTE MEETING)

#### **1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. #PUBLIC COMMENTS ([view material](#))**

(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.)

If you wish to submit written comment, please send an email to [diana.jones@lanecountyor.gov](mailto:diana.jones@lanecountyor.gov) by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

**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 2 minutes)

**A. ASSESSMENT & TAXATION**

- 1) ORDER 22-04-26-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2022-23. (Mike Cowles, Assessor) ([view material](#))

**B. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 4/12/2022 ([view material](#))
- 2) ORDER 22-04-26-02/ In the Matter of Appointing a Commissioner Appointee Citizen Member to the Climate Advisory Action Committee for the Specified Term. (Mark Nystrom, Climate Strategist) ([view material](#))

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 22-04-26-03/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant and Delegating Authority to the County Administrator to Sign Grant Documents. (Eve Gray, Director) ([view material](#))
- 2) ORDER 22-04-26-04/ In the Matter of Approving Two Contracts and Six Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

**D. PUBLIC WORKS**

- 1) ORDER 22-04-26-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Clear Earth Environmental Solutions, Inc., Expense in the amount of \$100,000; K & E Excavating, Inc., Expense in the amount of \$6,885,277.63. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**6. HUMAN RESOURCES**

- A. ORDER 22-04-26-06/ In the Matter of Recognizing Juneteenth and Designation of June 19 as a Paid Holiday for All Eligible Lane County Employees. (Alana Holmes, Director; Latiffe Amado, Equity Manager; Inga Wood, Labor Relations Manager) (estimate 25 minutes [10/15]) ([view material](#))

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. DISCUSSION/ Status Update on Progress of the Affordable Housing Action Plan. (Sarai Johnson, Shelter and Housing Strategist; Steve Adams, Policy Director) (estimate 45 minutes [20/25]) ([view material](#))
- B. Announcements

**9. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**10. OTHER BUSINESS**

**11. Recess**

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**TUESDAY, APRIL 26, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**12. COUNTY ADMINISTRATION**

- A. PRESENTATION and DISCUSSION / ORDER 22-04-26-08/ In the Matter of Adopting the 2022-2024 Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager; Michelle Kennedy, Project Manager, Berry Dunn; Tara Warne-Griggs, Consultant, Berry Dunn (estimate 60 minutes [25/35]) (**1:30 p.m. Time Certain**) ([view material](#))

**13. PUBLIC WORKS**

- A. ORDER 22-04-26-07/ In the Matter of Approving the Removal of Four Gates Along Richardson Upriver Road (4386-00) (PM & NBA 10/6/1999, 12/14/1999). (Matt Tarnoff, Road Maintenance Planner) (estimate 10 minutes [5/5]) ([view material](#))
- B. REPORT/ Lane County Parks Facility Condition Assessment (Phase Two) (PM & NBA 10/12/2021, 10/19/2021, 2/1/2022). (Brett Henry, Parks Division Manager, Dean Leonard, Faithful & Gould)(estimate 30 minutes [20/10]) ([view material](#))

**14. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**17. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May, 3 and/or Wednesday May 4, 2022.



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# AGENDA

## LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401  
Phone (541) 682-4203 Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

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*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

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### **TUESDAY, MAY 3, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** ([view material](#))

(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.)

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

### **Recess**

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**TUESDAY, MAY 3, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 30 minutes [15/15])
- B. DISCUSSION/ Postvention is Prevention – Responding to Suicide Deaths among Youth and Adolescents in Lane County.0 (Roger Brubaker, LCPH Suicide Prevention Coordinator; Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 45 minutes [20/25]) ([view material](#))

**Adjourn**

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**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 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/26/2022 ([view material](#))
- 2) ORDER 22-05-03-01/ In the Matter of Granting \$209,000 to Match Equal Contributions from Both the City of Eugene and Obie Companies for Safety, Access, and Mobility Improvements on the 500 Block of Pearl Street, and Authorizing the County Administrator to Enter into Any Agreements Related to the Proposed Project. (Jenna Cusimano, Management Analyst) ([view material](#))
- 3) ORDER 22-05-03-02/ In the Matter of Awarding a Contract to DLR Group for Upgrades to the Lane County Adult Correctional Facility and Delegating Authority to the County Administrator to Execute the Contract. (Janell Cottam, Sr. Management Analyst) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. Announcements

**8. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**9. OTHER BUSINESS**

**10. Recess**

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**TUESDAY, MAY 3, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

- A. THIRD READING AND PUBLIC HEARING/ ORDINANCE NO. 22-03/ In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (File No. 509-PA21-05996) (PM & NBA 4/12/2022)(Lindsey Eichner, Principal Planner, Lane County; Mark Rust, AICP, Current Planning Supervisor, City of Springfield) (estimate 15 minutes [5/10]) ([view 4/12/22 material](#)) ([view 4/25/22 material](#))
- B. REPORT BACK/ Analysis of Lane Code Land Use Regulations and Corresponding State Laws (PM & NBA 3/15/2022) (Keir Miller, LMD Manager; Amber Bell, Planning Director) (estimate 60 minutes [20/40]) ([view material](#))

**12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

**14. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**15. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May, 10 and/or Wednesday May 11, 2022.

## LANE COUNTY BUDGET COMMITTEE

Tuesday, May 3, 2022

5:30 p.m. – 8:00 p.m.

*The Lane County Budget Committee will be hosting this meeting remotely due to remodeling of Harris Hall. To participate in the public comment portion of the meeting that will start at 7:00pm, please click [here](#) to register for the May 3<sup>rd</sup> meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public comment portion of the meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Written public comment may also be sent to the committee at: [LCGABUPL@lanecountyor.gov](mailto:LCGABUPL@lanecountyor.gov)*

- I. 5:30 CALL MEETING TO ORDER**
- II. 5:30 – 5:45 COMMITTEE BUSINESS**
  - A. Election of FY 22-23 Chair & Vice Chair
  - B. Approve Committee Minutes
    - May 20<sup>th</sup>, 2021
    - January 19<sup>th</sup>, 2022
  - C. Committee Process
- III. 5:45 – 6:25 BUDGET MESSAGE**  
Steve Mokrohisky, County Administrator
- IV. 6:25 – 6:50 BUDGET OVERVIEW**  
Christine Moody, Budget & Financial Planning Manager
- 6:50 – 7:00 **BREAK**
- V. 7:00 – 7:55 PUBLIC HEARING**
- IX. 7:55 – 8:00 COMMITTEE BUSINESS**
- X. 8:00 ADJOURN**

**LANE COUNTY BUDGET COMMITTEE**  
**Thursday, May 5, 2022 BCC Conference Room**  
2:00 p.m. – 5:00 p.m.

*Click [here](#) to watch the live stream of the meeting – no registration is required to watch the live webcast. Written public comment may also be sent to the committee at: [LCGABUPL@lanecountyor.gov](mailto:LCGABUPL@lanecountyor.gov)*

- |             |             |   |
|-------------|-------------|---|
| <b>I.</b>   | 2:00        | <b>CALL MEETING TO ORDER</b>  |
| <b>II.</b>  | 2:00 – 2:05 | <b>COMMITTEE BUSINESS</b>   |
| <b>III.</b> | 2:05 – 2:25 | <b>DISTRICT ATTORNEY’S OFFICE</b><br>Patty Perlow, District Attorney<br><i>Presentation 15 min / Q&amp;A 5 min</i>                |
| <b>IV.</b>  | 2:25 – 3:25 | <b>SHERIFF’S OFFICE</b><br>Cliff Harold, Sheriff<br><i>Presentation 45 min / Q&amp;A 15 min</i>                                   |
|             | 3:25 – 3:30 | <b>BREAK</b>  |
| <b>V.</b>   | 3:30 – 4:15 | <b>HEALTH &amp; HUMAN SERVICES</b><br><b>Behavior Health</b><br>Eve Gray, Director<br><i>Presentation 35 min / Q&amp;A 10 min</i> |
| <b>VI.</b>  | 4:15 – 4:45 | <b>COMMUNITY JUSTICE AND<br/>REHABILITATION SERVICES</b><br>Greg Rikhof, Director<br><i>Presentation 20 min / Q&amp;A 10 min</i>  |
| <b>IX.</b>  | 4:45 – 5:00 | <b>COMMITTEE BUSINESS</b>   |
| <b>X.</b>   | 5:00        | <b>ADJOURN</b>  |