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**AGENDA**

LANE COUNTY BOARD OF COMMISSIONERS

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

Legend

- PM - Previous Material
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- # - Sign-Up Sheets Available at Entrance

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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 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

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

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 4th 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
17. OTHER BUSINESS

Adjourn

*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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LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203  Website: www.lanecountyor.gov

Legend
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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

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

**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**

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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 25 and/or Wednesday January 26, 2022.
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LANE COUNTY
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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)
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

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

Recess
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

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 afternoon public hearings portion of the meeting, please click here to register as participant for the January 25th meeting.

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

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, February 1, 2022 and/or Wednesday February 2, 2022.
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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
If you wish to submit written comment, please send an email to 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.

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

Recess

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

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 3-Year 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

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.

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

   *NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 8, 2022 and/or Wednesday February 9, 2022.
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AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR  97401
Phone (541) 682-4203  Website: www.lanecountyor.gov

Legend
PM - Previous Material
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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

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

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 70th, LLC, Map No. 18-02-23-09500, 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


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)
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

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

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**

   *NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 8, 2022 and/or Wednesday, March 9, 2022.*
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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**

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

**LANE COUNTY**

**BOARD OF COMMISSIONERS**

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
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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)**
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

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)**

**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

   *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.*

**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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 29, 2022 and/or Wednesday, March 30, 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 29th 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 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecountyor.gov

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.

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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.)

   If you wish to submit written comment, please send an email to 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)

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

*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 8th Avenue, Eugene, OR  97401

Phone (541) 682-4203  Website: www.lanecountyor.gov

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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)
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

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)

   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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 12, 2022 and/or Wednesday, April 13, 2022.
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LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th 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

(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: 4/5/2022 (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

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

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

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

**LANE COUNTY**

**BOARD OF COMMISSIONERS**

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203  Website: www.lanecountyor.gov

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<th>Legend</th>
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<tbody>
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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 25th 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.)

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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. **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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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

*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 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecountyor.gov

Legend
PM-Previous Material
NBA - Notice of Board Action
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*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office*

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

1
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

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

*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 3rd 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

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 20th, 2021
   January 19th, 2022
C. Committee Process

III. 5:45 – 6:25 BUDGET MESSAGE
    Steve Mokrholisky, 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
CALL MEETING TO ORDER

COMMITTEE BUSINESS

DISTRICT ATTORNEY’S OFFICE
Patty Perlow, District Attorney
Presentation 15 min / Q&A 5 min

SHERIFF’S OFFICE
Cliff Harold, Sheriff
Presentation 45 min / Q&A 15 min

BREAK

HEALTH & HUMAN SERVICES
Behavior Health
Eve Gray, Director
Presentation 35 min / Q&A 10 min

COMMUNITY JUSTICE AND REHABILITATION SERVICES
Greg Rikhof, Director
Presentation 20 min / Q&A 10 min

COMMITTEE BUSINESS

ADJOURN
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BOARD OF COMMISSIONERS
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TUESDAY, MAY 10, 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. **ASSESSMENT & TAXATION**

1) ORDER 22-05-10-03/ 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**

2) Approval of minutes: 5/3/2022 [(view material)]

END OF CONSENT CALENDAR ** * **

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. **DISCUSSION/ In the Matter of Determining a Methodology for Community Grant-Making with American Rescue Plan Act Funds. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 45 minutes [20/25]) [(view material)]

B. ORDER 22-05-10-01/ In the Matter of Ratifying the Fiscal Year 2022-23 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; James McClendon, Eugene Interim Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes[15/15]) (10:00 a.m. Time Certain) [(view material)]

C. ORDER AND RESOLUTION 22-05-10-02/ In the Matter of Authorizing Financing of Full Faith and Credit Bonds and Related Matters. (Robert Tintle, County Treasurer / ARPA Manager; Christine Moody, Budget & Financial Planning Manager; Carol Samuels, Piper Sandler) (estimate 60 minutes [20/40]) (10:30 a.m. Time Certain) [(view material)]

D. Announcements

8. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Future Board Assignment Requests

9. **REVIEW ASSIGNMENTS**
10. **EXECUTIVE SESSION as per ORS 192.660**  
   (Remote Meeting)

11. **OTHER BUSINESS**

   Adjourn

*NOTE:  Next scheduled Board of Commissioners' Meetings are Tuesday, May, 24 and/or Wednesday May 25, 2022.*
Board of Commissioners meetings will now be a hybrid meeting. The public is welcome to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the May 24th 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

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LANE COUNTY
BOARD OF COMMISSIONERS
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TUESDAY, MAY 24, 2022 – REGULAR MEETING
(8:30 a.m.) (HYBRID MEETING)

1. BOARD OF COUNTY COMMISSIONERS

   A. CEREMONY/ Covid-19 Commemoration and Dedication of Plaque by the Board of Commissioners.

TUESDAY, MAY 24, 2022 – JOINT MEETING / BOARD OF COMMISSIONERS / BOARD OF HEALTH
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

   A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Director; Dr. Jocelyn Warren) (estimate 60 minutes [30/30]) (9:00 a.m. Time Certain) (view material)

Adjourn

2. ADJUSTMENTS TO THE AGENDA
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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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. ASSESSMENT & TAXATION**

1) ORDER 22-05-24-01/ In the Matter of Providing the 1st Quarter 2022 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) *(view material)*

**B. COUNTY ADMINISTRATION**

1) Approval of Minutes: 5/10/2022 *(view material)*

2) ORDER 22-05-24-02/ In the Matter of Providing Approval for Three Contract Amendments Funded by Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant by the Department of Justice, Office on Violence against Women and Delegating Authority to the County Administrator to Sign the Amendments. (Donovan Dumire, Parole and Probation Manager) *(view material)*

**C. HEALTH & HUMAN SERVICES**

1) ORDER 22-05-24-03/ In the Matter of Approving Criteria for Distribution of County-Purchased Pallet Shelters to Service Providers and Delegating Authority to the County Administrator to Execute Distribution Documents. (Eve Gray, Director) *(view material)*

**D. PUBLIC WORKS**
1) ORDER 22-05-24-04/ In the Matter of Approving Six Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Image King, Inc., Expense in the amount of $200,000; Pacific Recycling, Inc., Revenue in the amount of $2,500,000; City of Springfield, Expense in the amount of $100,000; CONSOR North America, Inc., Expense in the amount of $400,000; Pro-Pipe, Inc., Expense in the amount of $100,000; Lane Council of Governments and Central Lane Metropolitan Policy Committee, Revenue in the amount of $236,186 (Dan Hurley, Director) (view material)

2) ORDER 22-05-24-05/ In the Matter of the Vacation of a Portion of 7th Street, Railroad Street, and a Public Alley Located In and Between Blocks 44 and 53, Second Amended Plat of Fern Ridge, as Platted and Recorded in Book 6, Page 28, Lane County Oregon Plat Records, Lane County, Oregon, Without a Public Hearing. (17-05-02-22) (Mikeal Jay Blommé, Lane County Surveyor) (view material)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. REPORT/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility and Delegating Authority to the County Administrator to Amend Contracts with International Facilities Group, LLC and Goldfarb & Lipman, LLP. (Lorren Blythe, Interim Operations Director; Corey Buller, Lane Events Center Manager; Allan Benavides, General Manager, Eugene Emeralds) (10:30 a.m. Time Certain) (estimate 90 minutes [30/60]) (view 12/14/21 material) (view material)

1) ORDER 22-05-24-06/ In the Matter of Approving One Contract Amendment with Goldfarb & Lipman LLP and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Interim Operations Director) (view order)

2) ORDER 22-05-24-07/ In the Matter of Approving One Contract Amendment with International Facilities Group, LLC (IFG) and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Interim Operations Director) (view order)

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

11. Recess

To watch the live stream of the meeting, click here – no registration is required to watch the live webcast. There is no public comment during the afternoon session.

TUESDAY, MAY 24, 2022 – REGULAR MEETING
(1:30 p.m.)  (HYBRID MEETING)

12. SHERIFF’S OFFICE

A. ORDER 22-05-24-08/ In the Matter of Accepting an Office of Community Oriented Policing Services FY22 Technology and equipment Program Award in the Amount of $648,000 and Delegating Authority to the county Administrator to Sign the Application and Award Documents. (Sheriff Harrold) (estimate 30 minutes [20/10])  (view material)

13. HEALTH & HUMAN SERVICES

A. ORDER 22-05-24-09/ In the Matter of Approving Three Contracts and Four Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3])  (view material)

B. ORDER 22-05-24-10/ In the Matter of Awarding a Contract to Equitable Social Solutions for Navigation Center Operations and Services and Delegating Authority to the County Administrator to Sign the Contract. (Eve Gray, Director) (estimate 10 minutes [5/5])  (view material)

14. HUMAN RESOURCES

A. ORDER 22-05-24-11/ In the Matter of Delegating Authority to the County Administrator to Make Limited Compensation Adjustments to Address Recruitment, Retention and Advanced Qualifications. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [10/20])  (view material)

15. COUNTY ADMINISTRATION

A. ACTION/ Letter to Director Bell, OHCS, Regarding Lane County Comments to the Draft CDBG-DR Action Plan Allocating $422,286,000 in Federal Funds in Response to the Labor Day, 2020 Fires (Federal Disaster DR-4562). (Matt McRae, McKenzie Recovery Coordinator) (estimate 10 minutes [5/5])  (view material)

B. ORDER 22-05-24-12/ In the Matter of Approving an Emergency Procurement and Awarding a Contract to Knife River Corporation – Northwest for a Temporary Compacted Gravel Access Road from M LK Jr. Blvd to County Buildings, and Delegating Authority to the County Administrator to Execute the Contract and Other Project Documents. (Lorren Blythe, Interim Operations Director) (estimate 10 minutes [5/5])  (view material)

C. ORDER AND RESOLUTION 22-05-24-13/ In the Matter of Authorizing Financing of Full Faith and Credit Bonds and Related Matters. (Robert Tintle, County Treasurer / ARPA Manager; Christine Moody, Budget & Financial Planning Manager; Carol Samuels, Piper Sandler) (estimate 30 minutes)  (view material)

D. Announcements

16. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests
17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

19. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 7 and/or Wednesday June 8, 2022.
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the June 7th 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 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

AGENDA
LANE COUNTY.

BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
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TUESDAY, JUNE 7, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID 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. COMMUNITY JUSTICE AND REHABILITATION SERVICES

1) ORDER 22-06-07-01/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign a Renewal Application for a Residential Care Facility License at Youth Services. (Greg Rikhoff, Director) *(view material)*

B. COUNTY ADMINISTRATION

1) Approval of Minutes: 5/24/2022 *(view material)*

2) ORDER 22-06-07-02/ In the Matter of Approval to Renew a 5 Year Contract with Clear Ballot for Equipment and Software Maintenance, and Support Services, for $323,900.07. (Lorren Blythe, Interim Director of Operations; Cheryl Betschart, County Clerk) *(view material)*

3) ORDER 22-06-07-03/ In the Matter of Awarding a Contract to Construct a Secure Stairwell Entrance on the North Elevation of the Lane County Adult Corrections Facility, and Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Projects Manager) *(view material)*

4) ORDER 22-06-07-04/ In the Matter of Delegating Authority to the County Administrator to Sign a Sole Source Contract with CGI Technologies & Solutions Inc., for Upgrade, Implementation / Transition and Cloud Services for Performance Budgeting Software through December 31, 2026 in the Amount of $1,563,700. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

5) ORDER 22-06-07-05/ In the Matter of Awarding a Contract with Moss Adams LLP, for Auditing Services for One Fiscal Year, and Delegating Authority to the County Administrator to Sign the Amendment. (Lorren Blythe, Interim Director of Operations) *(view material)*

C. PUBLIC WORKS

1) ORDER 22-06-07-06/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Summit Truck Equipment LLC, Expense in the amount of $191,320.00. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION
A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) (view material)

1) ORDER 22-06-07-07/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (view material)

B. DISCUSSION/ In the Matter of Presenting the Third Quarter FY 21-22 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) (view material)

C. Announcements

8. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

9. OTHER BUSINESS

10. Recess

   To watch the live stream of the meeting, click here—no registration is required to watch the live webcast. There is no public comment during the afternoon session.

TUESDAY, JUNE 7, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. PUBLIC WORKS

A. FOURTH READING/ 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, 4/25/2022, 5/3/2022) (Lindsey Eichner, Principal Planner; Mark Rust, AICP, Current Planning Supervisor, City of Springfield) (estimate 15 minutes [5/10]) (view 4/12/22 material) (view 4/25/22 material) (view new material)

B. REPORT BACK/ Discussion of Procedures and Considerations for Potential Interpretation of Rural Comprehensive Plan Goal 5 (Flora & Fauna) Policy 11. (PM & NBA 3/15/2022, 5/3/2022, 5/10/2022) (Keir Miller, Land Management Division Manager; Amber Bell, Planning Director) (estimate 30 minutes [10/20]) (view material)

12. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager) (estimate 90 minutes [30/60]) (view material)

13. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests
14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

16. OTHER BUSINESS

17. Recess

   To watch the live stream of the meeting, click here – no registration is required to watch the live webcast. There is no public comment during the afternoon session.

WEDNESDAY, JUNE 8, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. COUNTY ADMINISTRATION/POLICY DIVISION

   A. PRESENTATIONS/ Policy Lab Presentations. (Steve Adams, Policy Director; Ben Clark, University of Oregon) (estimate 90 minutes)

      1) An Evaluation of Coordinated Entry in Lane County. (Imani Lindberg, Strick Yamada, Colin Hill)

      2) An Evaluation of the Homeless Management Information System for Lane County. (Dan Campbell, Allyson Niitani, Hannah Shafer)

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AGENDA
LANE COUNTY.

BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203  Website: www.lanecountyor.gov

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.

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TUESDAY, JUNE 14, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

   A. **PUBLIC HEARING / ORDER AND RESOLUTION 22-06-14-01/** In the Matter of Adopting the FY 21-22 Supplemental Budget #5, 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)

   B. **PUBLIC HEARING / WORK SESSION/** Public Hearing and Work Session on FY 22-23 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) (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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5. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

Recess

TUESDAY, JUNE 14, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HYBRID)

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])

Adjourn

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: 6/7/2022 (view material)

   B. COUNTY COUNSEL

      1) ORDER 22-06-14-02/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) (view material)

   C. PUBLIC WORKS

      1) ORDER 22-06-14-03/ In the Matter of Filing a List of FY 22/23 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Dan Hurley, Director) (view material)
D. SHERIFF’S OFFICE

1) ORDER 22-06-14-04/ In the Matter of Approving Certain Routine Contracts, Grants, and Amendments in the Sheriff’s Office and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (Debby Haller, Finance Manager) (view material)

END OF CONSENT CALENDAR

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. ACTION/ Equity Lens Letter of Support. (Latifé Amado, Equity Manager) (estimate 15 minutes [5/10]) (view material)

B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

10. OTHER BUSINESS

Recess

To participate in the virtual public hearing portion of the meeting, please click here to register as an audience participant for the June 15th meeting. To watch the live stream of the meeting, click here – no registration is required to watch the live webcast

WEDNESDAY, JUNE 15, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER 22-06-15-01/ In the Matter of Approving an Exemption From Competitive Bidding and Authorizing the Procurement by Request for Qualifications of a Design-Build Contractor for the Proposed Multi-Use Community Facility and Delegating Authority to the County Administrator to Enter Into the Necessary Agreements. (Lorren Blythe, Interim Operations Director; Shawn Waite, Facilities and Capital Planning Manager) (estimate 45 minutes [30/15]) (11:00 a.m. Time Certain) (view material)

3. OTHER BUSINESS

Recess

To watch the live stream of the meeting, click here – no registration is required to watch the live webcast. There is no public comment during the afternoon session.
4. SHERIFF’S OFFICE

A. ORDER 22-06-15-02/ In the Matter of Approving a Three Year Contract with WellPath, LLC for Medical, Dental, and Mental Health Services at Lane County Adult Corrections in the Amount of 5,494,491 for the First Year and Delegating Authority to the County Administrator to Execute the Contract. (Sheriff Harrold; Capt. Clint Riley; Lt. Greg Rice) (estimate 30 minutes [10/20]) (view material)

5. PUBLIC WORKS

A. ORDER 22-06-15-03/ In the Matter of Amending the Land Management Division Fee Schedule, Effective August 1, 2022. (Keir Miller, LMD Manager)(estimate 30 minutes [15/15]) (view material)

6. HUMAN RESOURCES

A. DISCUSSION/ In the Matter of Recruiting for the County Counsel Position. (Alana Holmes, Chief Human Resources Officer). (estimate 60 minutes [30/30]) (view material)

7. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

10. OTHER BUSINESS

Adjourn

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TUESDAY, JUNE 21, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (view material)

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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: 6/14/2022 (view material)
   2) ORDER 22-06-21-01/ In the Matter of Authorizing the County Administrator to Sign a Parking Agreement With Market District, LLC, for County Owned Lot 732 for a 5-Year Term. (Kellie Hancock, Property Management Officer) (view material)
   3) ORDER 22-06-21-02/ In the Matter Authorizing the County Administrator to Sign a Purchase and Sale Agreement for Conveyance of County Owned Real Property, Map No. 15-04-16-00-1200, Near Harrisburg, Oregon, to Willamette Riverkeeper. (Kellie Hancock, Property Management Officer) (view material)

B. COUNTY COUNSEL
   1) ORDER 22-06-21-03/ In the Matter of Appointing Ann Samsell as a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) (view material)

C. HEALTH & HUMAN SERVICES
   1) ORDER 22-06-21-04/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed $8,000,000 From the Solid Waste Fund to the Intergovernmental Human Services Fund. (Eve Gray, Director) (view material)
   2) ORDER 22-06-21-05/ In the Matter of Awarding Four Contracts for HUD Youth Homelessness Demonstration Projects and Delegating Authority to the County Administrator to Sign the Contracts. (Eve Gray, Director) (view material)

D. HUMAN RESOURCES
   1) ORDER 22-06-21-06/ In the Matter of Authorizing the Renewal of the Agreement With Delta Dental Plan of Oregon for Plan Year 2022-2023 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) (view material)
   2) ORDER 22-06-21-07/ In the Matter of Authorizing the Administrative Agreement, and Stop Loss Insurance with PacificSource for Plan Year 2022-2023 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) (view material)
   3) ORDER 22-06-21-08/ In the Matter of Authorizing the Renewal of the Agreement With Willamette Dental Insurance, Inc. for Plan Year 2022-2023 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) (view material)

E. PUBLIC WORKS
1) ORDER 22-06-21-09/ In the Matter of the Vacation of a Portion of 10th Street and Two Unnamed Public Alleys Located in Blocks 36 and 37, Second Amended Plat of Fern Ridge, as Platted and Recorded in Book 6, Page 28, Lane County Oregon Plat Records, Lane County, Oregon, Without a Public Hearing. (17-05-02-21) (Mikeal Jay Blommé, Lane County Surveyor) (view material)

2) ORDER 22-06-21-10/ In the Matter of Approving the Appointments of Wendee Crofoot and Bruce Webber to the Lane County Fair Board for Four-year Terms Ending December 31st, 2025. (Corey Buller, Fair Manager) (view material)

F. TECHNOLOGY SERVICES

1) ORDER 22-06-21-11/ In the Matter of Authorizing the Purchase of Backup and Recovery Subscription Services by Commvault Systems, Inc. In an Amount Not to Exceed $315,977.52 Over 3 Years, and Granting Authority to the County Administrator to Execute the Contract. (Mike Finch, Director) (view material)

END OF CONSENT CALENDAR ** **

6. COUNTY COUNSEL

A. Announcements

B. DISCUSSION/ Fatal Crash Investigation (FCIT) Report. (Steve Dingle, County Counsel; Deputy Sheriff Michael Fawver) (estimate 20 minutes [15/5]) (view material)

7. COUNTY ADMINISTRATION

A. ORDER AND RESOLUTION 22-06-21-12/ In the Matter of Adopting the 2022-2023 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [5/15]) (view material)

B. DISCUSSION / WORK SESSION/ Work Session to Discuss Producing a County Voters’ Pamphlet. (Cheryl Betschart, Lane County Clerk) (estimate 60 minutes [15/45]) (10:30 a.m. Time Certain) (view material)

C. Announcements

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

Recess

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WEDNESDAY, JUNE 21– REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

10. PUBLIC WORKS
A. ORDER 22-06-21-13/ In the Matter of Approving a Contract with HDR Engineering Inc., in the Amount of $201,444, to Complete a Wastewater Feasibility Study for the Unincorporated Community of Blue River, and Delegating Authority to the County Administrator to Execute the Contract. (Dan Hurley, Director) (estimate 10 minutes [5/5]) (view material)

B. STAFF REPORT/ Lane County Parks Funding Measure Recommendation. (PM & NBA 10/12/2021, 10/19/2021, 2/1/2022) (Brett Henry, Parks Division Manager; David Metz, FM3) (estimate 40 minutes [20/20]) (view material)

11. HEALTH & HUMAN SERVICES

A. ORDER 22-06-21-14/ In the Matter Making Sole Source Determinations for Selection of Two HHS Human Services Division projects and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with St. Vincent de Paul as a Sole Source Provider. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

B. ORDER 22-06-21-15/ In the Matter of Authorizing the Allocation of American Rescue Plan Act (ARPA) Funds for Youth Suicide Prevention. (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention and Planning Supervisor) (estimate 10 minutes [5/10]) (view material)

C. ORDER 22-06-21-16/ In the Matter of Approving Four Contracts and Four Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

D. ORDER 22-06-21-17/ In the Matter of Approving One Amendment, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

E. ORDER 22-06-21-18/ In the Matter of Delegating Authority to the County Administrator to Sign a Lease for a Community Health Center Clinic in South Lane County; Accepting Funding From Various Community Partners for Renovation of the Clinic; And Approving the Name of the Clinic as “Community Health Centers of Lane County - South Lane Clinic.” (Eve Gray, Director) (estimate 15 minutes [5/10]) (view material)

F. DISCUSSION/ Winter and Inclement Weather 22-23 Response Strategies for People Experiencing Unsheltered Houselessness. (Maria Cortez, Program Services Coordinator; Sarai Johnson, Shelter and housing Strategist) (estimate 60 minutes [30/30]) (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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TUESDAY, JULY 12, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (view material)

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

TUESDAY, JULY 12, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HYBRID)

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 20 minutes [10/10])

   B. DISCUSSION/ Update on Monkeypox (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director; Dr. Lisandra Guzman; Dr. Patrick Luedtke) (estimate 20 minutes [10/10])

Adjourn

5. CONSENT CALENDAR

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

A. COUNTY ADMINISTRATION

   1) Approval of Minutes: 6/21/2022 (view material)

   2) ORDER 22-07-12-01/ In the Matter of Commenting on a Proposed Name for an Unnamed Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Jeff Kincaid, Policy Research and Special Projects Analyst) (view material)

   3) ORDER 22-07-12-02/ In the Matter of Authorizing the County Administrator to Sign a 30-Year Lease with the Oregon Humane Society for an Expanded Area at the Florence Transfer Station Site. (Kellie Hancock, Property Management Officer) (view material)

B. HEALTH & HUMAN SERVICES

   1) ORDER 22-07-12-03/ In the Matter of Approving One Contract, Six Amendments, and Two Ratifications Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

C. HUMAN RESOURCES

   1) ORDER 22-07-12-04/ In the Matter of Delegating Authority to the County Administrator to Enter Into an Agreement With SumTotal Systems, LLC & OpenSesame, LLC to Provide Learning and Development Content Through Lane County’s Learning Management System. (Alana Holmes, Chief Human Resources Director; Ryan McBride, Talent Manager) (view material)
D. PUBLIC WORKS

1) ORDER 22-07-12-05/ In the Matter of Accepting a Bargain and Sale Deed Dedicating a Public Road Easement to be Used for County Road Purposes for Prairie Road, County Road No. 203. (16-04-08-20). (Mikeal Jay Blommé, Lane County Surveyor) (view material)

2) ORDER 22-07-12-06/ In the Matter of Approving Nine Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Department of Environmental Quality, Revenue in the Amount of $10,000; Peterson Holding Company, Expense in the Amount of $1,428,298.44; Bring Recycling, Expense in the Amount of $76,000; Institute for Sustainability Education and Ecology, Expense in the Amount of $10,000; Bureau of Land Management, Revenue in the Amount of $150,000; Friends of Buford Park & MT. Pisgah, Non-financial; Friends of Buford Park & MT. Pisgah, Expense in the Amount of $110,000; Oregon Department of State Lands, Revenue in the Amount of $21,000. Homes for Good Housing Agency, Revenue in the Amount of $500,000. (Dan Hurley, Director) (view material)

3) ORDER 22-07-12-07/ In the Matter of Posting Weight Limits for Trucks Using the Siuslaw River Bridge (State Bridge No. 39C452) Located on Siuslaw Road Mile Post 35.89 in the Lorane / Alma Area. (Peggy Keppler, County Engineer) (view material)

4) ORDER 22-07-12-08/ In the Matter of Approving Eight Revenue Contracts with the State of Oregon and Delegating Authority to the County Administrator to Execute the Contracts; in the amount of $3,600,000, Goodpasture Covered Bridge Rehabilitation; $7,500,000, Lane County Fairgrounds Multi-Use Facility; $250,000, South Lane Health Clinic; $150,000, East Gateway Construction; $5,000,000, Emergency Response Functionality; $447,770, McKenzie River Valley Drinking Water and Wastewater System Replacements (ARPA Project Manager); $1,730,000, McKenzie River Valley Drinking Water and Wastewater System Replacements (Septic Replacement Subgrants); $200,000, McKenzie River Valley Drinking Water and Wastewater System Replacements (Preliminary Feasibility/Engineering Report). (Alex Cuyler, Intergovernmental Relations Manager) (view material)

E. SHERIFF’S OFFICE

1) ORDER 22-07-12-09/ In the Matter of Approving an Increase in Appropriations in the Motor & Equipment Pool Fund Within the Department of Public Safety in the Amount of $528,000 Resulting From an Office of Community Oriented Policing Services FY22 Technology and Equipment Grant. (Debby Haller, Finance Manager) (view material)

F. TECHNOLOGY SERVICES

1) ORDER 22-07-12-10/ In the Matter of Approving Certain Routine Contracts and Amendments in Technology Services and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Mike Finch, Director) (view material)

END OF CONSENT CALENDAR * * * *

6. DISTRICT ATTORNEY
A. ORDER 22-07-12-11/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney’s Office, Death Investigations Division Contract with Slack 5, LTD, for Transport Services of Deceased Persons. (Patricia Perlow, District Attorney) (estimate 10 minutes [5/5]) (view material)

7. COUNTY ADMINISTRATION

A. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, McKenzie River Recovery Coordinator) (estimate 60 minutes [30/30]) (10:00 a.m. Time Certain) (view material)

B. DISCUSSION/ Measure 109 Implementation and Local Government Role. (Alex Cuyler, Lane County Intergovernmental Relations Manager) (estimate 45 minutes [15/30]) (view material)

C. ORDER 22-07-12-12/ In the Matter of Designating Voting Delegate(s) for Lane County for the Purpose of Voting at the 2022 National Association of Counties Annual Business Meeting. (Jeff Kincaid, Policy Research and Special Projects Analyst) (estimate 10 minutes [5/5]) (view material)

D. Announcements

8. COUNTY COUNSEL

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, JULY 19, 2022 – REGULAR MEETING

(9:00 a.m.) (HYBRID 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 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. COUNTY ADMINISTRATION
   1) Approval of Minutes: 7/12/2022  (view material)

B. COUNTY COUNSEL
   1) ORDER 22-07-19-01/ In the Matter Adopting Changes to Lane Manual Chapter 21 to Update the County Rules for Insurance and County Owned or Leased Real Property. (James Chaney, Assistant County Counsel)  (view material)

C. HUMAN RESOURCES
   1) ORDER 22-07-19-02/ In the Matter of Approving a Salary Range for the County Counsel Classification. (Eliza Kashinsky, Sr. Classification and Compensation Analyst)  (view material)

D. PUBLIC WORKS
   1) ORDER 22-07-19-03/ In the Matter of Adding Two Full-Time Positions in the Waste Management Division of Public Works. (Jeff Orlandini, Waste Management Division Manager)  (view material)

END OF CONSENT CALENDAR ** **

6. **SHERIFF’S OFFICE**

A. RESOLUTION & ORDER 22-07-19-04/ In the Matter of Accepting a Grant Award From Oregon Criminal Justice Commission in the Amount of $1,927,601.08 Over Three Years and Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY23 Appropriations in the Special Revenue Fund 263 Within the Department of Public Safety in the Amount of $1,927,601.08 and Adding Two Regular Full Time (2.0 FTE) Deputies and One Regular Full Time (1.0 FTE) Sergeant. (Captain DJ Mann) (estimate 30 minutes [15/15])  (view material)

7. **PUBLIC WORKS**

A. STAFF REPORT/ Lane County Parks Funding Measure. (PM & NBA 10/12/2021, 10/19/2021, 2/1/2022, 4/26/2022, 6/21/2022) (Dan Hurley, Director; Brett Henry, Parks Division Manager) (estimate 40 minutes [20/20])  (view material)

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**
A. ORDER 22-07-19-05/ In the Matter of Appointing Homes for Good Housing Agency’s Board Members. (Jacob Fox, Homes for Good Executive Director) (estimate 20 minutes [10/10]) (10:30 a.m. Time Certain) (view material)

B. ORDER 22-07-19-06/ In the Matter if Adopting the Lane County FY 22-23 to FY 26-27 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road and Bridge Projects with Terms Less than Ten Years. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) (view material)

C. DISCUSSION/ In the Matter of Approving a Timeline and Process for Convening the Lane County Charter Review Committee. (Judy Williams, Strategy and Integration Manager; Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 30 minutes [10/20]) (view material)

D. Announcements

10. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

11. COMMISSIONERS’ BUSINESS

   A. Announcements
   
   B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Recess

To watch the live stream of the meeting, click here – no registration is required to watch the live webcast. There is no public comment during the afternoon session.

TUESDAY, JULY 19 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

14. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 2 and/or Wednesday August 3, 2022.
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the August 2nd 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 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecountyor.gov

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.

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TUESDAY, AUGUST 2, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID 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: 7/19/2022 (view material)
   2) ORDER 22-08-02-01/ In the Matter of Producing a Voters Pamphlet for the May Special District Election of Odd-Numbered Years. (Cheryl Betschart, Lane County Clerk) (view material)

B. HEALTH & HUMAN SERVICES
   1) ORDER 22-08-02-02/ In the Matter Awarding a Contract to Equitable Social Solutions for Operations and Services at1545 Brooklyn Street and Delegating Authority to the County Administrator to Sign the Contract. (Eve Gray, Director) (view material)
   2) ORDER 22-08-02-03/ In the Matter of Approving Four Full Time Regular Positions among the following Classifications: Senior Stores Clerk (2.0 FTE), Community Service Worker 2 Bilingual (1.0 FTE), Program Services Coordinator 2 (1.0 FTE), Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

C. PUBLIC WORKS
   1) ORDER 22-08-02-04/ In the Matter of Approving Funding for Design, Construction, and Related Services in Response to Failing Fish Passage Culverts, Siuslaw Rd. (5358-00) at Milepost 36.80 and Vaughn Rd. (4335-00) at Milepost 8.75) (Matt Tarnoff, Planner) (view material)
   2) ORDER 22-08-02-05/ In the Matter of Amending the Land Management Division Subsurface Sanitation Fee Schedule, Effective August 2, 2022. (Keir Miller, Land Management Division Manager) (view material)

D. SHERIFF’S OFFICE
   1) ORDER 22-08-02-06/ In the Matter of Approving an Increase in Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of 5,000,000 Resulting from a Grant for Emergency Response Functionality in House Bill 5202 (2022). (Debby Haller, Finance Manager) (view material)

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. ORDER 22-08-02-07/ In the Matter of Appointing a Committee of Three Residents to Draft an Impartial, Simple and Understandable Explanatory Statement for the November 8, 2022 State Voters’ Pamphlet Regarding the Questions of a Five-Year Funding Levy to
Support the Lane County Parks Division. (Dan Hurley, Director; Brett Henry, Parks Division Manager) (estimate 20 minutes [10/10]) *(view material)*

7. **COUNTY COUNSEL**

   A. Announcements

8. **COUNTY ADMINISTRATION**

   A. **ORDER 22-08-02-08/ In the Matter of Appointing Representatives to Various Committees and Agencies.** (Diana Jones, Board Coordinator) (estimate 10 minutes [2/8]) *(view material)*

   B. **DISCUSSION/ Status Update on Progress of the Affordable Housing Action Plan.** (Sarai Johnson, Shelter and Housing Strategist; Steve Adams, Policy Director) (estimate 60 minutes [20/40]) *(view material)*

   C. Announcements

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

10. **COMMISSIONERS’ BUSINESS**

    A. Announcements

    B. Future Board Assignment Requests

11. **REVIEW ASSIGNMENTS**

12. **OTHER BUSINESS**

    **Recess**

    *To watch the live stream of the meeting, click here—no registration is required to watch the live webcast. There is no public comment during the afternoon session.*

**TUESDAY, AUGUST 2–REGULAR MEETING**
(1:30 p.m.) (HYBRID MEETING)

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

14. **OTHER BUSINESS**

    **Adjourn**

    *NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 9 and/or Wednesday August 10, 2022.*
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the August 9th 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 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

AGENDA
LANE COUNTY.

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TUESDAY, AUGUST 9, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID 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)
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])

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### Adjourn

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: 8/2/2022 *(view material)*

2) ORDER 22-08-09-01/ In the Matter of Ratifying the Execution of the Contract with CGI Technologies & Solutions Inc. as a Cooperative Procurement Contract. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

3) ORDER 22-08-09-02/ In the Matter of Awarding a Contract to Ameresco Incorporated for an Asset Planner Software Platform and Delegating Authority to the County Administrator to Execute the Contract and Other Documents. (Colin McCarthy, Capital Improvements Supervisor) *(view material)*

B. **COUNTY COUNSEL**

1) ORDER 22-08-09-03/ In the Matter of Amending Lane Manual Chapter 54 to Update Emergency Operation Plan Processes. (Lisa Lacey, Risk Manager; Patence Winningham, Emergency Manager) *(view material)*

C. **HEALTH & HUMAN SERVICES**

1) ORDER 22-08-09-04/ In the Matter of Adding One Full-Time Regular (1.0 FTE) Program Manager, in General Fund (286) Within the Department of Health & Human Services. (Eve Gray, Director) *(view material)*

2) ORDER 22-08-09-05/ In the Matter of Approving Five Contracts and Two Amendments Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

D. **PUBLIC WORKS**
1) ORDER 22-08-09-06/ In the Matter of Authorizing the Divestment of County Owned Road Fund Real Property to Sierra Pacific Industries by Quitclaim Deed, Map No. 17-04-09-11, Tax Lot 02600. (Mike Davis, Right of Way Services Agent) (view material)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager) (estimate 90 minutes [30/60]) (view material)

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660 (Remote Meeting)

10. OTHER BUSINESS

Recess

The public hearing will be a hybrid format. Public testimony for the afternoon public hearing will be taken in person in Harris Hall, or virtually. To participate as a virtual participant in the public hearing portion of the meeting, please click here to register as an audience participant for the August 9th hearing. To watch the live stream of the meeting, click here – no registration is required to watch the live webcast.

TUESDAY – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. PUBLIC WORKS

A. PUBLIC HEARING AND ORDER 22-08-09-07/ In the Matter of Referring to the Voters of Lane County a Five-Year Local Option Levy That Invests in Lane County Parks by Enhancing Water and Trail Access, Improving Public Amenities, Leveraging Partnerships to Enhance Recreational Opportunities, and Ensuring the Preservation of These Natural Resources for Future Generations. (Steve Mokrohisky, County Administrator; Brett Henry, Parks Division Manager) (estimate 90 minutes) (1:30 p.m. Time Certain) (view material)

B. ORDER 22-08-09-08/ In the Matter of Updating the Appointments to a Committee of Residents Tasked with Drafting an Impartial, Simple and Understandable Explanatory Statement for the November 8, 2022 Voters’ Pamphlet regarding the Question of a Five-Year Funding Levy to Support the Lane County Parks Division. (Steve Mokrohisky, (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**

   *NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, August 23 and/or Wednesday August 24, 2022.*
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AGENDA
LANE COUNTY.

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TUESDAY, AUGUST 23, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (view material)

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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. **ASSESSMENT & TAXATION**

1) **ORDER 22-08-23-01**/ In the Matter of Providing the 2nd Quarter 2022 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) *(view material)*

B. **COUNTY ADMINISTRATION**

1) Approval of Minutes: 8/9/2022 *(view material)*

2) **ORDER 22-08-23-02**/ In the Matter of Delegating Authority to the County Administrator to Execute Two Intergovernmental Agreements: Homes for Good Lazy Days Septic System in the Amount of $230,000 and Eugene Water and Electric Board (EWEB) Holiday Farm Fire Septic Grant Program in the Amount of $1.5 Million. (Matt McRae, Disaster Recovery Manager) *(view material)*

C. **HEALTH & HUMAN SERVICES**

1) **ORDER 22-08-23-03**/ In the Matter of Approving Five Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*

D. **HUMAN RESOURCES**

1) **ORDER 22-08-23-04**/ In the Matter of Approving the Pay Grade for the Senior Community Service Worker Classification. (Alana Holmes, Chief Human Resources Officer) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

A. **ORDER 22-08-23-05**/ In the Matter of Approving One Contract and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. **ORDER 22-08-23-06**/ In the Matter of Awarding $3 Million in American Rescue Plan Funds for Community Grants and Delegating Authority to the County Administrator to
Execute the Contracts and Other Documents. (Robert Tintle, Amerian Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst; John Barofsky, Community Member) (estimate 60 minutes [20/40]) (10:00 a.m. Time Certain) (view material)

B. REPORT / ORDER 22-08-23-07/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility and Directing the County Administrator on Project Funding Options. (Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager; Shawn Waite, Facilities and Capital Planning Manager; Corey Buller, Lane County Events Manager) (estimate 60 minutes [30/30]) (view material)

C. ACTION/ Letter to Director Bell, OHCS, Regarding Lane County Comments to the Draft Planning, Infrastructure, and Economic Revitalization (PIER) Guidelines for CDBG-DR Action Plan Allocations of Federal Funds in Response to the Labor Day, 2020 Fires (Federal Disaster DR-4562). (Steve Adams, Policy Director; Matt McRae, McKenzie Recovery Coordinator) (estimate 10 minutes [5/5]) (view material)

D. 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

Recess

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TUESDAY – REGULAR MEETING
(1:30 p.m.)(HYBRID MEETING)

13. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 30 and/or Wednesday, August 31, 2022.
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AGENDA
LANE COUNTY

BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203
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TUESDAY, AUGUST 30, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (view material)

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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: 8/23/2022 (view material)

B. HEALTH & HUMAN SERVICES
   1) ORDER 22-08-30-01/ In the Matter of Appointing Members to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director) (view material)

C. PUBLIC WORKS
   1) ACTION/ Approve Letters of Support for Lane County's Safe Streets for All (SS4A) and Oregon Community Paths (OCP) Grant Applications. (PM & NBA 7/18/2017, 12/12/2017) (Becky Taylor, Transportation Planner) (view material)

   2) ORDER 22-08-30-02/ In the Matter of Confirming the Appointment of Richard Vasquez to the Parks Advisory Committee. (PM & NBA 6/11/2018) (Brett Henry, Parks Division Manager) (view material)

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

A. ORDER 22-08-30-03/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Public Works Association, Local 626. (Krysten Mayfair, Sr. Labor Relations Analyst) (estimate 20 minutes [10/10]) (view material)

7. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Informational Presentation on New Community Provider Equitable Social Solutions. (Eve Gray, Director; Stacia Peters, Equitable Social Solutions) (estimate 30 minutes [15/15]) (10:00 a.m. Time Certain) (view material)

B. ORDER 22-08-30-04/ In the Matter of Naming the Shankle Brooklyn Street Shelter located at 1545 Brooklyn Street, Glenwood, Oregon. (Eve Gray, Director) (estimate 10 minutes [5/5]) (view material)

8. COUNTY COUNSEL

A. ORDER 22-08-30-05/ In the Matter of Engaging the Law Firms of Baron & Budd, Tom D’Amore, and Dixon Diab & Chambers and to Initiate Litigation Regarding the Holiday Farm Fire. (Steve Dingle, County Counsel) (estimate 10 minutes [5/5]) (view material)

B. Announcements
9. **COUNTY ADMINISTRATION**

A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE 22-06**/ In the Matter of Amending Lane Code Chapter 4 to Allow the Oregon Department of Revenue to Act as Tax Administrator for Transient Lodging Tax, Address Local Revenue Sharing, Update Terms, and Declaring an Emergency. *Second Reading and Public Hearing September 13, 2022; 1:30 p.m. Time Certain.* (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10])

B. Announcements

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**

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

**TUESDAY AUGUST 30, 2022 – REGULAR MEETING**

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

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

   (Remote Meeting)

15. **HUMAN RESOURCES**

A. **DISCUSSION**/ County Administrators 2021-2022 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [5/15])

16. **OTHER BUSINESS**

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 13, and/or Wednesday, September 14, 2022.*
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the September 13th 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

AGENDA
LANE COUNTY

BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecountyor.gov

Legend
PM - Previous Material
NBA - Notice of Board Action
# - Sign-Up Sheets Available at Entrance

Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com@LaneCountyGov

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

TUESDAY, SEPTEMBER 13, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID 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 comment. 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 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)
Recess

TUESDAY, SEPTEMBER 13, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HYBRID)

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 20 minutes [10/10])

   B. DISCUSSION/ Update on Monkeypox. (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 10 minutes [5/5])

Adjourn

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: 8/30/2022 (view material)

      2) ORDER 22-09-13-01/ In the Matter of Approving Receipt of a Business Oregon Grant to Support McKenzie Wildfire Recovery and Delegating Authority to the County Administrator to Sign any Agreements Associated with this Grant. (Matt McRae, Disaster Recovery Manager) (view material)

      3) ORDER 22-09-13-02/ In the Matter of Making the FY 21-22 Elections for National Forest and O & C Secure Rural Schools Land Related Payments. (Christine Moody, Budget and Financial Planning Manager) (view material)

      4) ORDER 22-09-13-03/ In the Matter of Amending the Contract with Robertson/Sherwood/Architects for Courthouse Planning and Scoping Work and to Study Cost Reduction Strategies, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Colin McCarthy, Capital Improvements Supervisor) (view material)

   B. HEALTH & HUMAN SERVICES

      1) ORDER 22-09-13-04/ In the Matter of Approving One Contract and Twelve Amendments Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

   C. HUMAN RESOURCES
1) ORDER 22-09-13-05/ In the Matter of Documenting the County Administrator’s 2021-2022 Annual Performance Evaluation Rating, Compensation Adjustment, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (view material)

2) ORDER 22-09-13-06/ In the Matter of Updating the Accountant Classification and Salary Range. (Alana Holmes, Chief Human Resources Officer) (view material)

3) ORDER 22-09-13-07/ In the Matter of Approving the Tentative Agreement for a New Salary Grade for The Road Maintenance Specialist Classification. (Alana Holmes, Chief Human Resources Officer) (view material)

D. SHERIFF’S OFFICE

1) ORDER 22-09-13-08/ In the Matter of Extending a Contract with Global Tel*Link Corporation (GTL) and Adding $110,000 for Complimentary Voice and Video Calls for Adults in Custody and Delegating Authority to the county Administrator to Sign the Amendment. (Lt. Jason Moore) (view material)

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

A. ORDER 22-09-13-09/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Peace Officers’ Association. (Andrea Nagles, Assistant County Counsel) (estimate 15 minutes [10/5]) (view material)

B. DISCUSSION/ In the Matter of Recruiting for the County Counsel Position. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [15/15]) (view material)

7. COUNTY COUNSEL

A. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes [10/10]) (view material)

B. Announcements

8. COUNTY ADMINISTRATION

A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10]) (view material)

B. DISCUSSION/ In the Matter of Presenting the Annual American Rescue Plan Act Recovery Plan Performance Report. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 45 minutes 30/15]) (view material)

C. Announcements

9. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

10. OTHER BUSINESS
Recess

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TUESDAY SEPTEMBER 13, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. COUNTY ADMINISTRATION

A. SECOND READING AND PUBLIC HEARING ORDINANCE 22-06/ In the Matter of Amending Lane Code Chapter 4 to Allow the Oregon Department of Revenue to Act as Tax Administrator for Transient Lodging Tax, Address Local Revenue Sharing, Update Terms, and Declaring an Emergency. (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10]) (1:30 p.m. Time Certain) (view 8/30/22 material)

B. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-07/ In the Matter of Amending Lane Code Chapter 4 to Increase Lane County Transient Lodging Tax and Car Rental Tax in Support of Tourism-Related Facilities in Lane County. (Second Reading and Public Hearing: September 27, 2022; 1:30 p.m. Time Certain) (Lorren Blythe, Interim Director of Operations; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [15/15]) (view material if Ordinance 22-06 passes) (view material if Ordinance 22-06 does not pass)

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

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, September 28, and/or Wednesday, September 29, 2022
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. **To participate in the virtual public comment portion of the meeting, please click [here](#) to register as an audience participant for the September 27th 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. To watch the virtual meeting without participating in public comment, click [here](#) – no registration is required to watch the live webcast.

**AGENDA**

LANE COUNTY

BOARD OF COMMISSIONERS

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203   Website: www.lanecountyor.gov

Legend
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**TUESDAY, SEPTEMBER 27, 2022 – REGULAR MEETING**
(9:00 a.m.)   (HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

   A. **PUBLIC HEARING / ORDER AND RESOLUTION 22-09-27-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #1, 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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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: 9/13/2022 (view material)

2) ORDER 22-09-27-02/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Revenue for Administration of Lane County Transient Lodging Tax, and Delegating Authority to the County Administrator to Execute the Agreement. (Jeff Kincaid, Management Analyst) (view material)

B. PUBLIC SERVICE

1) ORDER 22-09-27-03/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for HDR Engineering, Inc. Expense in the amount of $125,000. (Dan Hurley, Director) (view material)

2) ORDER 22-09-27-04/ In the Matter of Amending the Land Management Division Fee Schedule, Effective September 27, 2022. (Lindsey Eichner, Principal Planner) (view material)

END OF CONSENT CALENDAR * * * *

7. BOARD OF COMMISSIONERS

A. INTRODUCTION/ Vidal T. Francis, Oregon Department of Transportation, Region 2 Area 5 Manager. (Commissioner Bozievich) (estimate 10 minutes)

8. HEALTH & HUMAN SERVICES

A. ORDER 22-09-27-05/ In the Matter of Approving Three Contracts Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

B. ORDER 22-09-27-06/ In the Matter of Approving One Amendment, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

9. PUBLIC WORKS
A. FIRST READING AND SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1386/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Amend the Lane County Transportation System Plan; and Adopting Savings and Severability Clauses. (Second Reading and Public Hearing, October 11, 2022; 1:30 p.m. Time Certain) (Becky Taylor, Senior Transportation Planner, Kevin Gilbride, Associate Planner) (estimate 10 minutes [5/5]) (view material)

B. ORDER 22-09-27-07/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (PM & NBA 8/2/2022) (Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) (view material)

10. COUNTY COUNSEL

A. Announcements

11. COUNTY ADMINISTRATION

A. ORDER 22-09-27-08/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self Determination Program under Public Law 116-94; Initiating Projects and Obligating Funds. (Christine Moody, Budget and Financial Planning Manager) (estimate 25 minutes [10/15]) (view material)

B. Announcements

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

13. OTHER BUSINESS

Recess

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TUESDAY SEPTEMBER 27, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

14. COUNTY ADMINISTRATION

A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-07/ In the Matter of Amending Lane Code Chapter 4 to Increase Lane County Transient Lodging Tax and Car Rental Tax in Support of Tourism-Related Facilities in Lane County. (Lorren Blythe, Interim Director of Operations; Christine Moody, Budget & Financial Planning Manager) (estimate 60 minutes [10/50]) (1:30 p.m. Time Certain) (view 9/13/22 material) (view additional material) (view written testimony)

15. PUBLIC WORKS
A. **DISCUSSION & ACTION**/ In the Matter of Determining Location of New Central Transfer Station. (Jeff Orlandini, Waste Management Division Manager) (estimate 60 minutes [15/45]) *(view material)*

16. **COMMISSIONERS’ BUSINESS**

   A. Announcements
   
   B. Future Board Assignment Requests

17. **REVIEW ASSIGNMENTS**

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

Recess

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 11, and/or Wednesday, October 12, 2022*
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LANE COUNTY

BOARD OF COMMISSIONERS
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TUESDAY, OCTOBER 11, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID 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: 09/27/2022 (view material)
   2) ORDER 22-10-11-01/ In the Matter of Approving Allocations Totaling $318,526 for 2023 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Coburg, Cottage Grove, Creswell, Dunes City, Florence, Junction City, Lowell, Oakridge, Veneta, and Westfir. (Jenna Cusimano, Interim Community & Economic Development Manager) (view material)
   3) ORDER 22-10-11-02/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Dena Dawson, County Clerk) (view material)
   4) ORDER 22-10-11-03/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2025. (Jeff Kincaid, Management Analyst) (view material)
   5) ORDER 22-10-11-04/ In the Matter of Approving the Revised Facilities Standing Committee Bylaws. (Shawn Waite, Facilities and Capital Planning Manager) (view material)

B. PUBLIC WORKS
   1) ORDER 22-10-11-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Unruh Management & Consulting, LLC, ABN: Oregon Beverage Services, Revenue in the amount of $200,000.00. (Dan Hurley, Director) (view material)

END OF CONSENT CALENDAR * * * *

6. BOARD OF COMMISSIONERS

A. INTRODUCTION/ Steve Dietrich, LRAPA. (Commissioner Berney) (estimate 10 minutes) (view presentation)

7. HEALTH & HUMAN SERVICES

A. ORDER 22-10-11-06/ In the Matter of Approving Two Contracts, Two Amendments, and One Ratification and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

8. COUNTY COUNSEL

A. Announcements
9. COUNTY ADMINISTRATION

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-08/ In the Matter of Amending Lane Code Chapter 4 to Make Administrative Corrections and Declaring an Emergency. (Second Reading and Public Hearing October 25, 2022; 1:30 p.m. Time Certain) (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/5]) (view material)

B. ORDER 22-10-11-07/ In the Matter of Appointing Members to the Lane County Charter Review Committee. (Judy Williams, Strategy and Integration Manager; Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 20 minutes [5/15]) (view material)

C. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, McKenzie River Recovery Coordinator) (estimate 45 minutes [15/30]) (view material) (view presentation)

D. REPORT/ Lane County Clerk Introduction and Elections Update. (Lorren Blythe, Interim Director of Operations; Dena Dawson, Lane County Clerk) (estimate 10 minutes [5/5]) (view material)

E. Announcements

10. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

11. OTHER BUSINESS

Recess

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TUESDAY OCTOBER 11, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

12. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1386/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Amend the Lane County Transportation System Plan; and Adopting Savings and Severability Clauses. (PM & NBA 9/27/2022) (Becky Taylor, Senior Transportation Planner, Kevin Gilbride, Associate Planner) (estimate 60 minutes [30/30]) (1:30 p.m. Time Certain) (view9/27/22 material) (view presentation)

B. ORDER 22-10-11-08/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for
St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of $400,000.00 (Dan Hurley, Director) (view material)

C. DISCUSSION/ Update on Amendments to Lane Code 16.290 to Implement Senate Bill 391 that Allows Rural Accessory Dwelling Units (PM & NBA 3/15/2022) (Rachel Serslev, Senior Planner) (estimate 30 minutes [15/15]) (view material)

13. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

16. OTHER BUSINESS

Recess

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WEDNESDAY OCTOBER 12, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. COUNTY ADMINISTRATION

A. PRESENTATION AND DISCUSSION/ RAIN: Lane County Entrepreneurship; a Conversation with Policymakers. (Jenna Cusimano, Interim Community & Economic Development Manager; Caroline Cummings; Robert Killen, Avery Pickard, Sean Tate, Aqsa Khan) (estimate 90 minutes [30/60]) (view material)

Recess

THURSDAY OCTOBER 13, 2022 – REGULAR MEETING
(1:00 p.m.) (HYBRID MEETING)

1. EXECUTIVE SESSION as per ORS 192.660
   (Hybrid Meeting)

2. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 18, and/or Wednesday, October 19, 2022
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the October 18th 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

AGENDA
LANE COUNTY

BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
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TUESDAY, OCTOBER 18, 2022 – REGULAR MEETING (9:00 a.m.) (HYBRID 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: 10/11/2022 *(view material)*

2) **ORDER 22-10-18-04/ In the Matter of Approving Updates to the Performance Audit Committee Bylaws.** (Laura Holtgrieve, Executive Assistant) *(view material)*

**B. PUBLIC WORKS**

1) **ORDER 22-10-18-01/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Camp Creek Electric, LLC, Expense in the amount of $200,000.00.** (Dan Hurley, Director) *(view material)*

2) **ORDER 22-10-18-02/ In the Matter of Authorizing the Relinquishment of Real Property for Public Purposes Under ORS 271.330 to the City of Eugene, Identified as the South Portion of Maxwell Connector, Map and Tax Lot No. 17-04-15-41-02.** (Mike Davis, Right of Way Agent 2) *(view material)*

3) **ORDER 22-10-18-03/ In the Matter of Renaming a Private Road, Jernigan Island Road, to Goat Island Place Without a Public Hearing.** (19-12-00-00-00900) (Mikeal Jay Blommé, Lane County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. **ORDER 22-10-18-05/ In the Matter of Appointing Emily Groshong-Cox as a Lay Citizen Member of the Lane County Public Safety Committee.** (Paul Solomon, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 10 minutes) *(view material)*

B. **ORDER 22-10-18-06/ In the Matter of Revising the 2021-2023 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JRG) Budgets and Delegating Authority to the Public Safety Coordinating Council Owner to Complete and Submit Community Corrections Biennial Plan Modifications Forms, and to the County Administrator to Amend Intergovernmental Agreements and Contracts.** (Paul Solomon, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 20 minutes) *(view material)*

C. **DISCUSSION / REPORT/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility.** (Lorren Blythe, Interim Operations Director;
Shawn Waite, Facilities and Capital Planning Manager; Christine Moody, Budget & Financial Planning Manager; Corey Buller, Lane Events Manager) (estimate 30 minutes [10/20]) (view material)

D. Announcements

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

9. **OTHER BUSINESS**

   **Recess**

To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

**TUESDAY OCTOBER 18, 2022 – REGULAR MEETING**  
(1:30 p.m.) (HYBRID MEETING)

10. **HEALTH & HUMAN SERVICES**

   A. **DISCUSSION/ Stabilization Center Project and Update.** (Eve Gray, Director; Shana Mart, LaneCare Program Manager; Britini D’Eliso, Behavioral Health Project Manager)  
      (estimate 45 minutes [30/15]) (view material)

   B. **DISCUSSION/ Progress with Unhoused Population Initiatives.** (Kate Budd, Housing Manager; Danielle Bautista, Program Service Coordinator II) (estimate 90 minutes [60/30]) (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**

   **Adjourn**

   *NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 25, and/or Wednesday, October 26, 2022*
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click [here](#) to register as an audience participant for the October 25th 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. To watch the virtual meeting without participating in public comment, click [here](#) – no registration is required to watch the live webcast.

**AGENDA**

**LANE COUNTY**

**BOARD OF COMMISSIONERS**

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203  
Website: www.lanecountyor.gov

Legend

- PM - Previous Material
- NBA - Notice of Board Action
- # - Sign-Up Sheets Available at Entrance

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

(9:00 a.m.)  
(HYBRID 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 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. COUNTY ADMINISTRATION
   1) Approval of Minutes: 10/18/2022  *(view material)*

END OF CONSENT CALENDAR * * * *

6. **SHERIFF’S OFFICE**

A. RESOLUTION AND ORDER 22-10-25-01/ In the Matter of Accepting a Grant Award from the Bureau of Justice Assistance in the Amount of $750,000 for the Lane County Adult Drug Court Discretionary Grant Program and Delegating authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY23 Appropriations in the Special Revenue Fund 260 within the Department of Public Safety in the Amount of $182,000. (Debby Haller, Finance Manager; Lisa Daley, Senior Treatment Court Coordinator; Joseph Vigil, Statewide Specialty Court Case Management System Analyst; Denise Walters, LCOG Principal Planner) (estimate 15 minutes [5/10]) *(view material)*

7. **HUMAN RESOURCES**

A. ORDER 22-10-25-02/ In the Matter of Approving a Contract for Life and Disability Insurance Services and Leave Administration, including Establishing an Equivalent Plan for Paid Leave Oregon Insurance, for Lane County Employees and Delegating Authority to the County Administrator to Execute the Three Year Agreement with the Potential for up to Two (2) One Year (1) Extensions. (Alana Holmes, Chief Human Resources Officer; Krystal Tullar, Workforce Wellness Manager) (estimate 20 minutes [10/10]) *(view material)*

8. **PUBLIC WORKS**

A. DISCUSSION/ Code Variance Options within Urban Growth Boundaries. (Keir Miller, Land Management Division Manager) (estimate 15 minutes [5/10]) *(view material)*

9. **COUNTY COUNSEL**

A. Announcements

10. **COUNTY ADMINISTRATION**

A. Announcements

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

12. **OTHER BUSINESS**
Recess

The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the October 25th public hearing. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY OCTOBER 25, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

13. COUNTY ADMINISTRATION

A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-08/ In the Matter of Amending Lane Code Chapter 4 to Make Administrative Corrections and Declaring an Emergency (PM 10/11/22). (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/5]) (view 10/11/22 material)

14. COUNTY COUNSEL

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-09/ In the Matter of Amending Lane Code Chapter 6 to Add a Definition of “Premises” and Declaring an Emergency. (LC 6.150.0050) (Second Reading and Public Hearing November 8, 2022; 1:30 p.m. Time Certain) (Sebastian Tapia, Assistant County Counsel) (estimate 10 minutes [5/5]) (view material)

15. COMMISSIONERS’ BUSINESS

A. DISCUSSION/ Review of Open Board Assignments. (Diana Jones, Board Coordinator) (estimate 20 minutes) (view material)

B. Announcements

C. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, November 1, and/or Wednesday, November 2, 2022
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the November 1st 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecountyor.gov

Legend
PM - Previous Material
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*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office*

TUESDAY, NOVEMBER 1, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(9:00 a.m.) (HYBRID)

1. ADJUSTMENTS TO THE AGENDA

2. PUBLIC COMMENT

(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 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.

3. HEALTH & HUMAN SERVICES
A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Manager) (estimate 60 minutes [30/30]) (9:00 a.m. Time Certain) (view material)

Adjourn

TUESDAY, NOVEMBER 1, 2022 – REGULAR MEETING
(Following Board of Health Meeting) (HYBRID 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. ASSESSMENT & TAXATION

1) ORDER 22-11-01-01/ In the Matter of Providing the 3rd Quarter 2022 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) (view material)

B. COUNTY ADMINISTRATION

1) Approval of Minutes: 10/25/2022 (view material)

C. COUNTY COUNSEL

1) ORDER 22-11-01-02/ In the Matter of Resolving the Employment Claims of Linda Hamilton. (Steve Dingle, County Counsel) (view material)

D. HEALTH & HUMAN SERVICES
1) **ORDER 22-11-01-03/** In the Matter of Adding One Part-Time (0.5 FTE) Temporary Community Service Worker 2 Position in Fund (285) Within the Department of Health & Human Services. (Eve Gray, Director) *(view material)*

E. PUBLIC WORKS

1) **ORDER 22-11-01-04/** 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 Wire Works LLC, Expense in the Amount of $1,000,000.00; R3 Consulting Group Inc., Expense in the Amount of $125,000.00. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. **ORDER 22-11-01-05/** 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 $180,000.00. (Dan Hurley, Director) (estimate 5 minutes [2/3]) *(view material)*

7. HEALTH & HUMAN SERVICES

A. **ORDER 22-11-01-06/** In the Matter of Approving Six Contracts, Three Amendments, and One Grant Application Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*

8. SHERIFF’S OFFICE

A. **ORDER 22-11-01-07/** In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to Exercise the Final One-Year Extension Option and Add One Additional Year to the Global Tel*Link Corporation Contract. (Lt Jason Moore) *(view material)* (estimate 20 minutes [10/10])

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. **ORDER 22-11-01-08/** In the Matter of Commenting on a Proposal to the Oregon Geographic Names Board to Change the Name of a Natural Feature in Lane County Known as Swastika Mountain to Mount Halo. (Jeff Kincaid, Management Analyst) (estimate 15 minutes [5/10]) *(view material)*

B. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Recess
To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

**TUESDAY NOVEMBER 1, 2022 – REGULAR MEETING**
(1:30 p.m.)  (HYBRID MEETING)

13. **COUNTY ADMINISTRATION**

   A. **WORK SESSION/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility.** (Lorren Blythe, Interim Operations Director; Shawn Waite, Facilities and Capital Planning Manager; Christine Moody, Budget & Financial Planning Manager; Corey Buller, Lane Events Center Manager; DG Elmore, Elmore Sports Group, Eugene Emeralds; Allan Benavides, General Manager Eugene Emeralds) (estimate 3 hour [60/120]) (view material) (view presentation) (view response to questions)

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**

   **Recess**

To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

**WEDNESDAY NOVEMBER 2, 2022 – REGULAR MEETING**
(1:30 p.m.)  (BCC Conference Room / Virtual)

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

2. **OTHER BUSINESS**

   **Recess**

To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

**THURSDAY NOVEMBER 3, 2022 – REGULAR MEETING**
(9:00 a.m.)  (HYBRID MEETING)

3. **EXECUTIVE SESSION as per ORS 192.660**
   (Remote Meeting)
1. COMMISSIONERS’ BUSINESS

A. DISCUSSION AND POSSIBLE ACTION/ County Counsel Position. (Alana Holmes, Chief Human Resources Officer) (view material)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 8, and/or Wednesday, November 9, 2022*
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the November 8th 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecountyor.gov

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.

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

TUESDAY, NOVEMBER 8, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID 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: 11/1/2022 (view material)

B. HEALTH & HUMAN SERVICES
   1) ORDER 22-11-08-01/ In the Matter of Appointing One member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Eve Gray, Director) (view material)

C. PUBLIC WORKS
   1) ORDER 22-11-08-02/ 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 Contract for Verizon Connect Fleet USA LLC, Expense in the amount of $300,000.; Pape’ Trucks, Inc., dba. Pape’ Kenworth of Eugene, Expense in the amount of $530,800. (Dan Hurley, Director) (view material)

END OF CONSENT CALENDAR ***

6. HUMAN RESOURCES

A. ORDER 22-10-25-02/ In the Matter of Approving a Contract for Life and Disability Insurance Services and Leave Administration, including Establishing an Equivalent Plan for Paid Leave Oregon Insurance, for Lane County Employees and Delegating Authority to the County Administrator to Execute the Three Year Agreement with the Potential for up to Two (2) One Year (1) Extensions (PM 10/25/22). (Alana Holmes, Chief Human Resources Officer; Krystal Tullar, Workforce Wellness Manager) (estimate 30 minutes [10/20]) (view 10/25/22 material)

7. PUBLIC WORKS

A. DISCUSSION/ In the Matter of Locating a Mixed Waste Processing Facility at Short Mountain Landfill. (PM 12/7/21) (Jeff Orlandini, Waste Management Division Manager; Steve Miller, Bulk Handling Systems) (estimate 60 minutes [30/30]) (10:00 a.m. Time Certain) (view 12/7/21 material) (view material)

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE 22-10/ In the Matter of Amending Chapter 8 of Lane Code to Extend the
Term and Franchise Agreement with Comcast of Oregon II, For Operation of a Cable Communications System to December 30, 2024; Deleting and Replacing in its Entirety Ordinance 21-09 (LC8.100.005). (Second Reading and Public Hearing November 29, 2022; 1:30 p.m. Time Certain) (Christine Moody, Budget & Financial Planning Manager) (estimate 5 minutes [2/3]) (view material)

B. DISCUSSION / ACTION/ In the Matter of Awarding the Design Phase Portion of the Progressive Design Build (PDB) Contract to Lease Crutcher Lewis, LLC for the Lane Events Center Multi-Use Facility, and Concurrently Awarding the Land Use Planning Application (LUPA) Contract to the Satre Group, Inc., and the PDB Consultant Support Services Contract to Klosh Group, Inc., and Delegate Authority to the County Administrator to Execute the Contracts. (Lorren Blythe, Interim Operations Director; Shawn Waite, Capital Planning & Facilities Management Manager) (estimate 30 minutes [10/20]) (view material)

1) ORDER 22-11-08-03/ in the Matter of Awarding the Design Phase Portion of the Progressive Design Build (PDB) Contract to Lease Crutcher Lewis, LLC for the Lane Events Center Multi-Use Facility, and Delegating Authority to the County Administrator to Execute the Contract. (view material)

2) ORDER 22-11-08-04/ in the Matter of Awarding the Land Use Planning Application (LUPA) Contract to the Satre Group, Inc. For the Lane Events Center Multi-Use Facility Project, and Delegating Authority to the County Administrator to Execute the Contract. (view material)

3) ORDER 22-11-08-05/ in the Matter of Awarding a Contract for Consultant Support Services to Klosh Group, Inc. For the Lane Events Center Multi-Use Facility Project, and Delegating Authority to the County Administrator to Execute the Contract. (view material)

C. Announcements

10. EXECUTIVE SESSION as per ORS 192.660zz (Remote Meeting)

11. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the November 8th public hearing. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY NOVEMBER 8, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

12. COUNTY COUNSEL
A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-09/ In the Matter of Amending Lane Code Chapter 6 to Add a Definition of “Premises” and Declaring an Emergency. (LC 6.150.0050) (PM 10/20/22) (Sebastian Tapia, Assistant County Counsel) (estimate 10 minutes [5/5]) (view 10/25/22 material) (1:30 p.m. Time Certain)

13. COUNTY ADMINISTRATION

A. DISCUSSION/ Status Update on Progress of the Affordable Housing Action Plan. (Steve Adams, Policy Director) (estimate 60 minutes [20/40]) (view material)

B. DISCUSSION/ Update on Equity Work within and Across All Lane County Departments. (Kori Rodley, Equity Strategist; Judy Williams, Strategy & Integration Manager) (estimate 45 minutes) (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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 29, and/or Wednesday, November 30, 2022
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AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecountyor.gov

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

THURSDAY NOVEMBER 17, 2022 – REGULAR MEETING
(8:30 a.m.) (Harris Hall / Virtual)

1. ADJUSTMENTS TO THE AGENDA

2. EXECUTIVE SESSION as per ORS 192.660
   (BCC Conference Room / Virtual)

3. COMMISSIONERS’ BUSINESS
   A. DISCUSSION AND POSSIBLE ACTION/ County Counsel Position. (Alana Holmes, Chief Human Resources Officer) (view material)

Adjourn

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

**LANE COUNTY**

**BOARD OF COMMISSIONERS**

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203  
Website: www.lanecountyor.gov

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**TUESDAY, NOVEMBER 29, 2022 – REGULAR MEETING**
(9:00 a.m.)  
(HYBRID 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: 11/8/2022, 11/17/2022 *(view material)*

2) ORDER 22-11-29-01/ In the Matter of Approving Allocations totaling $36,238 for 2023 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River an Authorizing Distribution of those Funds. (Jenna Cusimano, Interim Community & Economic Development Manager) *(view material)*

3) ORDER 22-11-29-02/ In the Matter of Appointing Members to the Lane County Charter Review Committee. (Jenna Cusimano, Interim Community & Economic Development Manager) *(view material)*

4) ORDER 22-11-29-03/ In the Matter of Accepting Local Assistance and Tribal Consistency Funds (LATCF) from the Department of Treasury in the Amount of $8,336,815.78 and Delegating Authority to the County Administrator to Execute the Award. (Alexandria Dreher, Interim ARP Manager; Christine Moody, Budget and Financial Planning Manager) *(view material)*

5) ORDER 22-11-29-04/ In the Matter of Authorizing the County Administrator to Execute Building Repair and Maintenance Services Contracts with Selected Vendors for Such Services, and Authorizing the Capital Improvements Supervisor and Capital Planning and Facilities Management Manager to Issue Work Authorizations for Specific Work under These Contracts. (Colin McCarthy, Capital Improvements Supervisor) *(view material)*

**B. DISTRICT ATTORNEY**

1) ORDER 22-11-29-05/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney’s Office Violence Against Women Act Grant Application. (Oregon Department of Justice, Crime Victims Services Division) (Patricia Perlow, District Attorney) *(view material)*

**C. HEALTH & HUMAN SERVICES**

1) ORDER 22-11-29-06/ In the Matter of Approving Two Contracts and Six Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

**D. PUBLIC WORKS**

1) ORDER 22-11-29-07/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Pape’ Trucks, Inc., Dba. Pape’ Kenworth of Eugene, Expense in the Amount of $1,542,987.00. (Dan Hurley, Director) *(view material)*
END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. DISCUSSION/ In the Matter of Reviewing Progress of the 2023 Willamalane Park and Recreation District Comprehensive Plan Update Process. (City of Springfield File: CA 22-2 / Lane County File: 509-PA22-05730) (PM & NBA 2004, 2012) (Jared Bauder, Associate Planner; Kristina Boe, Landscape Architect – Willamalane Parks & Recreation District) (estimate 40 minutes [25/15]) (**0:00 a.m. Time Certain** (view material)

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. REPORT BACK/ Review of Legal Analysis Regarding Renaming of Lane County. (Steve Mokrohisky, County Administrator) (view highlighted material from 8/25/20 BCC meeting)

B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660 (Remote Meeting)

10. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the November 29th public hearing. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY NOVEMBER 29, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. COUNTY ADMINISTRATION

A. SECOND READING AND PUBLIC HEARING ORDINANCE 22-10/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, For Operation of a Cable Communications System to December 30, 2024; Deleting and Replacing in its Entirety Ordinance 21-09 (LC8.100.005). (**11/8/2022**) (Christine Moody, Budget & Financial Planning Manager) (estimate 5 minutes [2/3]) (**1:30 p.m. Time Certain**) (view 11/8/22 material) (view material)

12. PUBLIC WORKS

A. ORDER 22-11-29-08/ In the Matter of Authorizing Use of County Road Funds to Construct a Wildfire Evacuation Route between Laughlin Road and Sarvis Berry Lane. (PM & NBA 8/28/1962) (Sasha Vartanian, Transportation Planning Supervisor; Orin
13. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
   (Remote Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 6, and/or Wednesday, December 7, 2022
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the December 6th 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 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.

AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR  97401
Phone (541) 682-4203      Website: www.lanecountyor.gov

Legend
PM-Previous Material
NBA - Notice of Board Action
# - Sign-Up Sheets Available at Entrance

Find out about more Lane County events at www.lanecounty.org/Calendar  twitter.com/LaneCountyGov

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

TUESDAY, DECEMBER 6, 2022 – REGULAR MEETING
(9:00 a.m.)   (HYBRID 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 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. COUNTY ADMINISTRATION

1) Approval of Minutes: 11/29/2022 
2) ORDER 22-12-06-01/ In the Matter Appointing Holly Mar-Conte to the Lane County Budget Committee for District 3 (South Eugene). (Christine Moody, Budget & Financial Planning Manager)

3) ORDER 22-12-06-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $27,494 to John J. Maser, Former owner of Record, Map No. 17-03-25-13-01000, 2189 Marcola Road, Springfield, Oregon. (Kellie Hancock, Property Management Officer)

B. COUNTY COUNSEL

1) ORDER 22-12-06-03/ In the Matter Appointing the County Treasurer, County Clerk, and County Surveyor, an Adopting Changes to Lane Manual Chapter 3 to Clarify the Appointment Process. (James Chaney, Assistant County Counsel)

END OF CONSENT CALENDAR ** * * *

6. PUBLIC WORKS

A. ORDER 22-12-06-04/ In the Matter of Setting a Public Hearing for the Surrender of Five County Roads or Portions Thereof to the City of Cottage Grove. (Public Hearing January 24, 2023; 1:30 p.m. Time Certain) (Jay Blommé, County Surveyor)

B. ORDER 22-12-06-05/ In the Matter of Approving the East 30th Avenue Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right-of-Way. (Becky Taylor, Senior Transportation Planner)

C. DISCUSSION & ORDER 22-12-06-06/ Discussion on Financing a Mixed Waste Processing Facility to be Located at the Short Mountain Landfill and Approving a Contract with Bulk Handling Systems to Develop 30% Design Plans for the Facility; Expense in the Amount of $195,000. (Jeff Orlandini, Division Manager; Steve Miller, Bulk Handling Systems)

7. HUMAN RESOURCES

A. ORDER 22-12-06-07/ In the Matter of Appointing a County Counsel. (Alana Holmes, Director)

8. COUNTY COUNSEL
A. Announcements

9. COUNTY ADMINISTRATION

A. ORDER 22-11-29-02/ In the Matter of Appointing Members to the Lane County Charter Review Committee. (Jenna Cusimano, Interim Community & Economic Development Manager) (view material)

B. Announcements

10. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

C. Recognition of Service: Commissioner Jay Bozievich and Commissioner Joe Berney.

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

13. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 13, and/or Wednesday, December 14, 2022
Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. To participate in the virtual public comment portion of the meeting, please click [here](#) to register as an audience participant for the December 13th 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 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. To watch the virtual meeting without participating in public comment, click [here](#) – no registration is required to watch the live webcast.

AGENDA

LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203
Website: www.lanecountyor.gov

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 twitter.com@LaneCountyGov

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

TUESDAY, DECEMBER 13, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

   A. PUBLIC HEARING / ORDER AND RESOLUTION 22-12-13-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #2, 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: 12/06/2022 (view material)

2) ORDER 22-12-13-02/ In the Matter of Approving an Intergovernmental Agreement with the City of Roseburg and Douglas County to support their application for Community Development Block Grant funds on behalf of the Lane County nonprofit Reality Kitchen. (Jenna Cusimano, Interim Manager, Community and Economic Development) (view material)

3) ORDER 22-12-13-03/ In the Matter of Approving an Expense Contract with Corvallis Neighborhood Housing Services, Inc. dba DevNW to Implement a Homeownership Seed Fund in the Amount of $522,000 with State American Rescue Plan Act (ARPA) Funds and Delegating Authority to the County Administrator to Execute the Approved Contract. (Alexandria Dreher, Interim American Rescue Plan (ARP) Manager) (view material)

B. COUNTY COUNSEL

1) ORDER 22-12-13-04/ In the Matter of Amending Lane Manual Chapter 3 to Add Definitions for “Liaison” and “Representative” and to Update those Positions in Certain Committees. (Lisa Lacey, Risk Manager) (view material)

C. HEALTH & HUMAN SERVICES

1) ORDER 22-12-13-05/ In the Matter of Approving One Contract and Twenty One Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

D. PUBLIC WORKS

1) ORDER 22-12-13-06/ In the Matter of Approving the Appointments of Richard Cunningham and Sidney Voorhees to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2026. (Corey Buller, Fair Manager) (view material)

END OF CONSENT CALENDAR * * * *

7. SHERIFF’S OFFICE
A. ORDER 22-12-13-07/ In the Matter of Approving a Sole Source Contract with Motorola for a Ten-Year Service Level Agreement for Regional Radio System Upgrades and Support and Delegating Authority to the County Administrator to Sign the Agreement. (Michael Harman, LRIG System Manager; Micah Smith, SW& LBRIG System Manager) (estimate 30 minutes [15/15]) (view material)

8. COUNTY COUNSEL

A. DISCUSSION/ Fatal Crash Investigation Report. (Steve Dingle, County Counsel; Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes [10/10]) (view material)

B. Announcements

9. COUNTY ADMINISTRATION

A. ORDER 22-12-13-08/ In the Matter of Presenting the Draft Climate Action Plan Phase 3: Community Climate Resilience Plan. (Steve Adams, Policy Director; Matt McRae) (estimate 30 minutes [15/15]) (view material)

B. ORDER 22-12-13-09/ In the Matter of Amending Lane Manual Chapter 3 to Remove the Climate Advisory Committee (LM 3.085.035). (Steve Adams Policy Director) (estimate 5 minutes [2/3]) (view material)

C. DISCUSSION/ In the Matter of Presenting the Draft FY 23-24 to FY 27-28 Lane County Capital Improvement Plan. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) (view material)

D. Announcements

10. ASSESSMENT & TAXATION

A. DISCUSSION/ Assessment & Taxation Update. (Michael Cowles, Assessor) (estimate 15 minutes)

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

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 10, and/or Wednesday, January 11, 2023*