

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast. To participate in the public comment portion of the meeting, please click [here](#) to register as an audience participant for the January 11th 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.

Find out about more Lane County events at 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

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.)

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 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

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

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

1. COUNTY ADMINISTRATION

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

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