

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 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.

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

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.)

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, 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

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

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

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

11. OTHER BUSINESS

12. Recess

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TUESDAY, JANUARY 25, 2022 – REGULAR MEETING

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

13. HEALTH & HUMAN SERVICES

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

14. PUBLIC WORKS

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

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

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

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. OTHER BUSINESS

Recess

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WEDNESDAY, JANUARY 26, 2022 – REGULAR MEETING

(9:00 a.m.)

(REMOTE)

1. COUNTY ADMINISTRATION

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

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