

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 February 1<sup>st</sup> meeting. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

# AGENDA

LANE COUNTY

## BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

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

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### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

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

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

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

(9:00 a.m.)

(REMOTE MEETING)

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

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

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

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

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

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

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional

opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

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

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

**Recess**

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

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. COUNTY ADMINISTRATION**

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

**Adjourn**

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

A. ORDER 22-02-01-02/ In the Matter of Allocating 13.7 Million in Estimated Road Fund Payments Awarded under the 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**

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

(1:30 p.m.)

(REMOTE MEETING)

**13. PUBLIC WORKS**

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

**14. COMMISSIONERS' BUSINESS**

- A. Announcements

B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

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

**17. OTHER BUSINESS**

**Adjourn**

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