

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 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.

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, 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.)

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, 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.