

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 8<sup>th</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, 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.)

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.

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**

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