

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 15<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 15, 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)**

**Recess**

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**TUESDAY, MARCH 15, 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])
- B. ORDER 22-03-15-05/ In the Matter of a Public Health Advisory Related to Personal Protective Measures against COVID-19 following the Delta and Omicron Variant Waves of SARS-CoV-2. (Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) ([view material](#))

**Adjourn**

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**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: 3/8/2022 ([view material](#))
- 2) ORDER 22-03-15-01/ In the Matter of Awarding a Contract to Ameresco Incorporated and Delegating Authority to the County Administrator to Execute the Contract and Other Documents. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

**B. PUBLIC WORKS**

- 1) ORDER 22-03-15-02/ In the Matter of Appointing a Commissioner Appointee Citizen Member to the Climate Advisory Committee for the Specified Term. (PM & NBA 02/04/2020, 6/16/2020) (Dan Hurley, Director, Mark Nystrom, Lane County Climate Strategist) ([view material](#))
- 2) ORDER 22-03-15-03/ 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 Wildish Construction Co., Expense in the amount of \$627,708.20; City of Springfield, Revenue in the amount of \$208,353.54; City of Eugene, Expense in the amount of \$317,522. (Dan Hurley, Director) ([view material](#))

- 3) ORDER 22-03-15-04/ In the Matter of Accepting a Warranty Deed Dedicating a Public Road Easement to be Used for County Road Purposes for Prairie Road, County Road No. 203. (17-04-15-24) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

- A. DISCUSSION/ McKenzie River Discovery Center (MRDC) Fundraising Discussion. (Tom Hoyt; Mandy Jones; Shirley Braunstein) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))

B. Announcements

**7. COUNTY COUNSEL**

A. Announcements

- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 20 minutes [10/10]) ([view material](#))

**8. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**9. OTHER BUSINESS**

**Recess**

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**TUESDAY, MARCH 15, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**10. PUBLIC WORKS**

- A. DISCUSSION/ In the Matter of Providing the Climate Advisory Committee 2021 Work Plan Report (PM & NBA 02/04/2020) (Dan Hurley, Works Director; Mark Nystrom, Lane County Climate Strategist; Eloise Parish Mueller, Vice-Chair, Climate Advisory Committee)(estimate 30 minutes [15/15]) ([view material](#))

- B. WORK SESSION/ Senate Bill 391, Rural Accessory Dwelling Units (Rachel Serslev, Senior Planner)(estimate 60 minutes [15/45]) ([view material](#))

**11. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS-**

**Recess**

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**WEDNESDAY, MARCH 16, 2022 – REGULAR MEETING**  
(9:15 a.m.) (REMOTE MEETING)

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

**16. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 29, 2022 and/or Wednesday, March 30, 2022.