

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 April 12th 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, APRIL 12, 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)

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: 4/5/2022 ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 22-04-12-01/ In the Matter of Awarding the Contract for a New Learning Management System to SumTotal Systems, LLC and Delegating Authority to the County Administrator to Sign the Agreement. (Alana Holmes, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, Program Manager) (30 minutes [10/20]) ([view material](#))
- B. ORDER AND RESOLUTION 22-04-12-03/ In the Matter of Approving the Climate Action Plan Phase 2: Community Greenhouse Gas Mitigation Action Plan. (PM & NBA 2/4/2020, 10/20/2020, 12/8/2020, 12/7/2021, 1/25/2022) (Dan Hurley, Director, Mark Nystrom, Lane County Climate Strategist)(estimate 30 minutes [10/20]) ([view material](#))

Recess

TUESDAY, APRIL 12, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of the Lane County 2021 Integrated Vegetation Management Program Annual Report. (PM & NBA 7/26/2016) (Melanie O’Hara, Natural Resource Specialist, Road Maintenance Division)(estimate 30 minutes [15/15]) ([view material](#))

Adjourn

7. HUMAN RESOURCES

- A. ORDER 22-04-12-02/ In the Matter of Approving a Market Adjustment for the County Administrator. (Alana Holmes, Director) (estimate 10 minutes [5/5]) ([view material](#))

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 22-04-12-04/ In the Matter of Adopting Refinements to the Community Benefits Bidding Program for Capital Building Construction Projects. (Shawn Waite, Facilities and Capital Planning Manager; Clay Stillwell, Procurement Manager) (estimate 20 minutes [10/10]) (*view material*)

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. OTHER BUSINESS

12. Recess

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TUESDAY, APRIL 12, 2022 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

A. ORDER 22-04-12-05/ In the Matter of Raising Disposal Fees for Lane County Solid Waste Services, Effective July 1, 2022. (Jeff Orlandini, Waste Management Division Manager)(estimate 15 minutes [5/10]) (*view material*)

B. WORK SESSION AND FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 22-03/ In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (File No. 509-PA21-05996) (*Second Reading and Public Hearing, April 25, 7:00 p.m.*) (Lindsey Eichner, Principal Planner; Mark Rust, AICP, Current Planning Supervisor, City of Springfield)(estimate 60 minutes [30/30]) (*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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April, 26 and/or Wednesday April 27, 2022.