

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 May 10th 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, MAY 10, 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. ASSESSMENT & TAXATION

- 1) ORDER 22-05-10-03/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2022-23. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 2) Approval of minutes: 5/3/2022 ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Determining a Methodology for Community Grant-Making with American Rescue Plan Act Funds. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 45 minutes [20/25]) ([view material](#))
- B. ORDER 22-05-10-01/ In the Matter of Ratifying the Fiscal Year 2022-23 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; James McClendon, Eugene Interim Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes[15/15]) (**10:00 a.m. Time Certain**) ([view material](#))
- C. ORDER AND RESOLUTION 22-05-10-02/ In the Matter of Authorizing Financing of Full Faith and Credit Bonds and Related Matters. (Robert Tintle, County Treasurer / ARPA Manager; Christine Moody, Budget & Financial Planning Manager; Carol Samuels, Piper Sandler) (estimate 60 minutes [20/40]) (**10:30 a.m. Time Certain**) ([view material](#))
- D. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

9. REVIEW ASSIGNMENTS

10. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

11. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May, 24 and/or Wednesday May 25, 2022.