

Board of Commissioners meetings will now be a hybrid meeting. The public is welcome to attend the meeting in person in Harris Hall, or participate virtually. **To participate in the virtual public comment portion of the meeting, please click [here](#) to register as an audience participant for the May 24th 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. To watch the virtual meeting without participating in public comment, click [here](#) – no registration is required to watch the live webcast.

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 24, 2022 – REGULAR MEETING

(8:30 a.m.) (HYBRID MEETING)

1. BOARD OF COUNTY COMMISSIONERS

- A. CEREMONY/ Covid-19 Commemoration and Dedication of Plaque by the Board of Commissioners.

TUESDAY, MAY 24, 2022 – JOINT MEETING / BOARD OF COMMISSIONERS / BOARD OF HEALTH

(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Director; Dr. Jocelyn Warren) (estimate 60 minutes [30/30]) **(9:00 a.m. Time Certain)** ([view material](#))

Adjourn

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #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.

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. 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 22-05-24-01/ In the Matter of Providing the 1st Quarter 2022 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) (*view material*)

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/10/2022 (*view material*)
- 2) ORDER 22-05-24-02/ In the Matter of Providing Approval for Three Contract Amendments Funded by Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant by the Department of Justice, Office on Violence against Women and Delegating Authority to the County Administrator to Sign the Amendments. (Donovan Dumire, Parole and Probation Manager) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-05-24-03/ In the Matter of Approving Criteria for Distribution of County-Purchased Pallet Shelters to Service Providers and Delegating Authority to the County Administrator to Execute Distribution Documents. (Eve Gray, Director) (*view material*)

D. PUBLIC WORKS

- 1) ORDER 22-05-24-04/ In the Matter of Approving Six Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Image King, Inc., Expense in the amount of \$200,000; Pacific Recycling, Inc., Revenue in the amount of \$2,500,000; City of Springfield, Expense in the amount of \$100,000; CONSOR North America, Inc., Expense in the amount of \$400,000; Pro-Pipe, Inc., Expense in the amount of \$100,000; Lane Council of Governments and Central Lane Metropolitan Policy Committee, Revenue in the amount of \$236,186 (Dan Hurley, Director) (*view material*)
- 2) ORDER 22-05-24-05/ In the Matter of the Vacation of a Portion of 7th Street, Railroad Street, and a Public Alley Located In and Between Blocks 44 and 53, Second Amended Plat of Fern Ridge, as Platted and Recorded in Book 6, Page 28, Lane County Oregon Plat Records, Lane County, Oregon, Without a Public Hearing. (17-05-02-22) (Mikeal Jay Blommé, Lane County Surveyor) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. REPORT/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility and Delegating Authority to the County Administrator to Amend Contracts with International Facilities Group, LLC and Goldfarb & Lipman, LLP. (Lorren Blythe, Interim Operations Director; Corey Buller, Lane Events Center Manager; Allan Benavides, General Manager, Eugene Emeralds) (**10:30 a.m. Time Certain**) (estimate 90 minutes [30/60]) (*view 12/14/21 material*) (*view material*)

- 1) ORDER 22-05-24-06/ In the Matter of Approving One Contract Amendment with Goldfarb & Lipman LLP and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Interim Operations Director) (*view order*)
- 2) ORDER 22-05-24-07/ In the Matter of Approving One Contract Amendment with International Facilities Group, LLC (IFG) and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Interim Operations Director) (*view order*)

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

10. OTHER BUSINESS

11. Recess

To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast. There is no public comment during the afternoon session.

TUESDAY, MAY 24, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

12. SHERIFF'S OFFICE

- A. ORDER 22-05-24-08/ In the Matter of Accepting an Office of Community Oriented Policing Services FY22 Technology and equipment Program Award in the Amount of \$648,000 and Delegating Authority to the county Administrator to Sign the Application and Award Documents. (Sheriff Harrold) (estimate 30 minutes [20/10]) ([view material](#))

13. HEALTH & HUMAN SERVICES

- A. ORDER 22-05-24-09/ In the Matter of Approving Three Contracts and Four Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 22-05-24-10/ In the Matter of Awarding a Contract to Equitable Social Solutions for Navigation Center Operations and Services and Delegating Authority to the County Administrator to Sign the Contract. (Eve Gray, Director) (estimate 10 minutes [5/5]) ([view material](#))

14. HUMAN RESOURCES

- A. ORDER 22-05-24-11/ In the Matter of Delegating Authority to the County Administrator to Make Limited Compensation Adjustments to Address Recruitment, Retention and Advanced Qualifications. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [10/20]) ([view material](#))

15. COUNTY ADMINISTRATION

- A. ACTION/ Letter to Director Bell, OHCS, Regarding Lane County Comments to the Draft CDBG-DR Action Plan Allocating \$422,286,000 in Federal Funds in Response to the Labor Day, 2020 Fires (Federal Disaster DR-4562). (Matt McRae, McKenzie Recovery Coordinator) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 22-05-24-12/ In the Matter of Approving an Emergency Procurement and Awarding a Contract to Knife River Corporation – Northwest for a Temporary Compacted Gravel Access Road from M LK Jr. Blvd to County Buildings, and Delegating Authority to the County Administrator to Execute the Contract and Other Project Documents. (Lorren Blythe, Interim Operations Director) (estimate 10 minutes [5/5]) ([view material](#))
- C. ORDER AND RESOLUTION 22-05-24-13/ 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) (estimate 30 minutes) ([view material](#))
- D. Announcements

16. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

19. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 7 and/or Wednesday June 8, 2022.