

Board of Commissioners meetings will now be hybrid meetings. The public is encouraged 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 June 7<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. 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 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, JUNE 7, 2022 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID 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. COMMUNITY JUSTICE AND REHABILITATION SERVICES**

- 1) ORDER 22-06-07-01/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign a Renewal Application for a Residential Care Facility License at Youth Services. (Greg Rikhoff, Director) ([view material](#))

### **B. COUNTY ADMINISTRATION**

- 1) Approval of Minutes: 5/24/2022 ([view material](#))
- 2) ORDER 22-06-07-02/ In the Matter of Approval to Renew a 5 Year Contract with Clear Ballot for Equipment and Software Maintenance, and Support Services, for \$323,900.07. (Lorren Blythe, Interim Director of Operations; Cheryl Betschart, County Clerk) ([view material](#))
- 3) ORDER 22-06-07-03/ In the Matter of Awarding a Contract to Construct a Secure Stairwell Entrance on the North Elevation of the Lane County Adult Corrections Facility, and Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Projects Manager) ([view material](#))
- 4) ORDER 22-06-07-04/ In the Matter of Delegating Authority to the County Administrator to Sign a Sole Source Contract with CGI Technologies & Solutions Inc., for Upgrade, Implementation / Transition and Cloud Services for Performance Budgeting Software through December 31, 2026 in the Amount of \$1,563,700. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
- 5) ORDER 22-06-07-05/ In the Matter of Awarding a Contract with Moss Adams LLP, for Auditing Services for One Fiscal Year, and Delegating Authority to the County Administrator to Sign the Amendment. (Lorren Blythe, Interim Director of Operations) ([view material](#))

### **C. PUBLIC WORKS**

- 1) ORDER 22-06-07-06/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Summit Truck Equipment LLC, Expense in the amount of \$191,320.00. (Dan Hurley, Director) ([view material](#))

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

## **6. COUNTY COUNSEL**

### **A. Announcements**

## **7. COUNTY ADMINISTRATION**

- A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))
  - 1) ORDER 22-06-07-07/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
- B. DISCUSSION/ In the Matter of Presenting the Third Quarter FY 21-22 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))
- C. Announcements

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

**9. OTHER BUSINESS**

**10. Recess**

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*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, JUNE 7, 2022 – REGULAR MEETING**  
(1:30 p.m.) (HYBRID MEETING)

**11. PUBLIC WORKS**

- A. FOURTH READING/ 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) (PM & NBA 4/12/2022, 4/25/2022, 5/3/2022) (Lindsey Eichner, Principal Planner; Mark Rust, AICP, Current Planning Supervisor, City of Springfield) (estimate 15 minutes [5/10]) ([view 4/12/22 material](#)) ([view 4/25/22 material](#)) ([view new material](#))
- B. REPORT BACK/ Discussion of Procedures and Considerations for Potential Interpretation of Rural Comprehensive Plan Goal 5 (Flora & Fauna) Policy 11. (PM & NBA 3/15/2022, 5/3/2022, 5/10/2022) (Keir Miller, Land Management Division Manager; Amber Bell, Planning Director) (estimate 30 minutes [10/20]) ([view material](#))

**12. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager) (estimate 90 minutes [30/60]) ([view material](#))

**13. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

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

(Remote Meeting)

**16. OTHER BUSINESS**

**17. Recess**

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**WEDNESDAY, JUNE 8, 2022 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING)

**1. COUNTY ADMINISTRATION/POLICY DIVISION**

A. PRESENTATIONS/ Policy Lab Presentations. (Steve Adams, Policy Director; Ben Clark, University of Oregon) (estimate 90 minutes)

- 1) An Evaluation of Coordinated Entry in Lane County. (Imani Lindberg, Strick Yamada, Colin Hill)
- 2) An Evaluation of the Homeless Management Information System for Lane County. (Dan Campbell, Allyson Niitani, Hannah Shafer)

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 14 and/or Wednesday June 15, 2022.