

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 21st 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, JUNE 21, 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 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: 6/14/2022 ([view material](#))
- 2) ORDER 22-06-21-01/ In the Matter of Authorizing the County Administrator to Sign a Parking Agreement With Market District, LLC, for County Owned Lot 732 for a 5-Year Term. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 22-06-21-02/ In the Matter Authorizing the County Administrator to Sign a Purchase and Sale Agreement for Conveyance of County Owned Real Property, Map No. 15-04-16-00-1200, Near Harrisburg, Oregon, to Willamette Riverkeeper. (Kellie Hancock, Property Management Officer) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 22-06-21-03/ In the Matter of Appointing Ann Samsell as a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-06-21-04/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$8,000,000 From the Solid Waste Fund to the Intergovernmental Human Services Fund. (Eve Gray, Director) ([view material](#))
- 2) ORDER 22-06-21-05/ In the Matter of Awarding Four Contracts for HUD Youth Homelessness Demonstration Projects and Delegating Authority to the County Administrator to Sign the Contracts. (Eve Gray, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 22-06-21-06/ In the Matter of Authorizing the Renewal of the Agreement With Delta Dental Plan of Oregon for Plan Year 2022-2023 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))
- 2) ORDER 22-06-21-07/ In the Matter of Authorizing the Administrative Agreement, and Stop Loss Insurance with PacificSource for Plan Year 2022-2023 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))
- 3) ORDER 22-06-21-08/ In the Matter of Authorizing the Renewal of the Agreement With Willamette Dental Insurance, Inc. for Plan Year 2022-2023 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 22-06-21-09/ In the Matter of the Vacation of a Portion of 10th Street and Two Unnamed Public Alleys Located in Blocks 36 and 37, 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. (17-05-02-21) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 22-06-21-10/ In the Matter of Approving the Appointments of Wendee Crofoot and Bruce Webber to the Lane County Fair Board for Four-year Terms Ending December 31st, 2025. (Corey Buller, Fair Manager) ([view material](#))

F. TECHNOLOGY SERVICES

- 1) ORDER 22-06-21-11/ In the Matter of Authorizing the Purchase of Backup and Recovery Subscription Services by Commvault Systems, Inc. In an Amount Not to Exceed \$315,977.52 Over 3 Years, and Granting Authority to the County Administrator to Execute the Contract. (Mike Finch, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Fatal Crash Investigation (FCIT) Report. (Steve Dingle, County Counsel; Deputy Sheriff Michael Fawver) (estimate 20 minutes [15/5]) ([view material](#))

7. COUNTY ADMINISTRATION

- A. ORDER AND RESOLUTION 22-06-21-12/ In the Matter of Adopting the 2022-2023 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [5/15]) ([view material](#))
- B. DISCUSSION / WORK SESSION/ Work Session to Discuss Producing a County Voters' Pamphlet. (Cheryl Betschart, Lane County Clerk) (estimate 60 minutes [15/45]) (**10:30 a.m. Time Certain**) ([view material](#))
- C. Announcements

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

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, JUNE 21– REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

10. PUBLIC WORKS

- A. ORDER 22-06-21-13/ In the Matter of Approving a Contract with HDR Engineering Inc., in the Amount of \$201,444, to Complete a Wastewater Feasibility Study for the Unincorporated Community of Blue River, and Delegating Authority to the County Administrator to Execute the Contract. (Dan Hurley, Director) (estimate 10 minutes [5/5]) ([view material](#))
- B. STAFF REPORT/ Lane County Parks Funding Measure Recommendation. (PM & NBA 10/12/2021, 10/19/2021, 2/1/2022) (Brett Henry, Parks Division Manager; David Metz, FM3) (estimate 40 minutes [20/20]) ([view material](#))

11. HEALTH & HUMAN SERVICES

- A. ORDER 22-06-21-14/ In the Matter Making Sole Source Determinations for Selection of Two HHS Human Services Division projects and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with St. Vincent de Paul as a Sole Source Provider. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 22-06-21-15/ In the Matter of Authorizing the Allocation of American Rescue Plan Act (ARPA) Funds for Youth Suicide Prevention. (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention and Planning Supervisor) (estimate 10 minutes [5/10]) ([view material](#))
- C. ORDER 22-06-21-16/ In the Matter of Approving Four 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](#))
- D. ORDER 22-06-21-17/ In the Matter of Approving One Amendment, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))
- E. ORDER 22-06-21-18/ In the Matter of Delegating Authority to the County Administrator to Sign a Lease for a Community Health Center Clinic in South Lane County; Accepting Funding From Various Community Partners for Renovation of the Clinic; And Approving the Name of The Clinic as “Community Health Centers of Lane County - South Lane Clinic.” (Eve Gray, Director) (estimate 15 minutes [5/10]) ([view material](#))
- F. DISCUSSION/ Winter and Inclement Weather 22-23 Response Strategies for People Experiencing Unsheltered Houselessness. (Maria Cortez, Program Services Coordinator; Sarai Johnson, Shelter and housing Strategist) (estimate 60 minutes [30/30]) ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 12 and/or Wednesday July 13, 2022.