

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19
EMERGENCY MAY 3, 2022
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

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)

Recess

TUESDAY, MAY 3, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. HEALTH & HUMAN SERVICES

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 30 minutes [15/15])

B. DISCUSSION/ Postvention is Prevention – Responding to Suicide Deaths among Youth and Adolescents in Lane County.0 (Roger Brubaker, LCPH Suicide Prevention Coordinator; Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 45 minutes [20/25]) (*view material*)

Adjourn

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: 4/26/2022 ([view material](#))
- 2) ORDER 22-05-03-01/ In the Matter of Granting \$209,000 to Match Equal Contributions from Both the City of Eugene and Obie Companies for Safety, Access, and Mobility Improvements on the 500 Block of Pearl Street, and Authorizing the County Administrator to Enter into Any Agreements Related to the Proposed Project. (Jenna Cusimano, Management Analyst) ([view material](#))
- 3) ORDER 22-05-03-02/ In the Matter of Awarding a Contract to DLR Group for Upgrades to the Lane County Adult Correctional Facility and Delegating Authority to the County Administrator to Execute the Contract. (Janell Cottam, Sr. Management Analyst) ([view material](#))

MOTION: Trieger		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

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

9. OTHER BUSINESS

10. Recess

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 hearing portion of the meeting, please click [here](#) to register to present during the public hearing.

TUESDAY, MAY 3, 2022 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. **THIRD 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) (PM & NBA 4/12/2022)(Lindsey Eichner, Principal Planner, Lane County; Mark Rust, AICP, Current Planning Supervisor, City of Springfield) (estimate 15 minutes [5/10]) ([view 4/12/22 material](#)) ([view 4/25/22 material](#))

MOTION: Berney		COMMENTS: Motion to close the public hearing and return to the board with fourth meeting and deliberations on June 7th.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. **REPORT BACK/** Analysis of Lane Code Land Use Regulations and Corresponding State Laws (PM & NBA 3/15/2022) (Keir Miller, LMD Manager; Amber Bell, Planning Director) (estimate 60 minutes [20/40]) ([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, May, 10 and/or Wednesday May 11, 2022.