

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [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 for the May 12th morning meeting as an audience participant. 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

Web site: www.lanecounty.org

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 12, 2020 – BOARD OF HEALTH

(9:00 a.m.)

(REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

A. REPORT/ Semi-Annual Board of Health Report. (Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager) (estimate 60 minutes [30/30])

(view material)

Adjourn

TUESDAY, MAY 12, 2020 – REGULAR MEETING

(Following Board of Health)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (*view material*)

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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 (2 min. limit)

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: 5/5/2020 (*view material*)
- 2) ACTION/ Approval of a Letter to Elaine Chao, United States Secretary of Transportation, in Support of a Port Infrastructure and Development Program Grant Proposal Being Submitted to the United States Department of Transportation for a Crosstie and Surface Maintenance Project along All 134 Miles of the Coos Bay Rail Line Linking Eugene to the International Port of Coos Bay. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-05-12-01/ In the Matter of Appointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) (*view material*)
- 2) ORDER 20-05-12-02/ In the Matter of Approving Six Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 20-05-12-03/ In the Matter of Filing a List of FY 20/21 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) (*view material*)

- 2) ORDER 20-05-12-04/ In the Matter of Approving One Public Works Contract and Amendment and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Lane Forest Products, Inc., Expense in the amount of \$130,000. (Dan Hurley, Public Works Director) [\(view material\)](#)
- 3) ORDER 20-05-12-05/ In the Matter of Appointing the Investment Manager of the Oregon State Excess Fund as Attorney-In-Fact for Lane County in a Limited Capacity an Authorizing the County Administrator to Sign the Power of Attorney. (Tanya Heaton, Budget & Finance Manager) [\(view material\)](#)
- 4) ORDER 20-05-12-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Leslie Peterson, Map No. 18-04-12-11-02702. (Jeff Turk, Property Management Officer 2) [\(view material\)](#)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 20 minutes [10/10])

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 20-05-12-07/ In the Matter of Ratifying the Fiscal Year 2020-21 (FY 20-21) Metropolitan Wastewater Management Commission (MWMC) Regional Wastewater Program Budget and Capital Improvements Program as Presented. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Dave Breitenstein, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimate 20 minutes [10/10]) (**11:15 a.m. Time Certain**) [\(view material\)](#)
- C. ORDER 20-05-12-08/ In the Matter of Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator; Patence Wunningham-Melcher, Emergency Manager; Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) [\(view material\)](#)
- D. ORDER AND RESOLUTION 20-05-05-03/ In the Matter of Approving a Resolution Acknowledging the Lane County League of Women Voters and the 100th Anniversary of Women's Suffrage. (Mo Young, Equity and Access Coordinator) (estimate 10 minutes [5/5]) [\(view material\)](#)

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Adjourn

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TUESDAY MAY 12, 2020 – BUDGET COMMITTEE

(2:30 p.m.)

(REMOTE MEETING)

1. **CALL MEETING TO ORDER** 2:30 p.m.
2. **COMMITTEE BUSINESS** 2:30 p.m. – 2:35 p.m.
3. **HEALTH & HUMAN SERVICES** 2:35 p.m. – 3:55 p.m.
Karen Gaffney, Director (Presentation 60 minutes/Q&A 20 minutes)
- Break 3:55 p.m. –4:00 p.m.
4. **TECHNOLOGY SERVICES** 4:00 p.m. –4:25 p.m.
Mike Finch, Director (Presentation 15 minutes/Q&A 10 minutes)
- Break 4:25 p.m. –4:30 p.m.
5. **HUMAN RESOURCES** 4:30 p.m. –4:55 p.m.
Alana Holmes, Director (Presentation 15 minutes/Q&A 10 minutes)
6. **COMMITTEE BUSINESS** 4:55 p.m. – 5:00 p.m.

Adjourn

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WEDNESDAY MAY 13, 2020 – BUDGET COMMITTEE

(1:30 p.m.)

(REMOTE MEETING)

1. **CALL MEETING TO ORDER** 1:30 p.m.
2. **COMMITTEE BUSINESS** 1:30 p.m. – 1:35 p.m.
3. **PUBLIC WORKS** 1:35 p.m. – 2:45 p.m.
Dan Hurley, Director (Presentation 50 minutes/Q&A 20 minutes)

- Break** 2:45 p.m. –2:50 p.m.
- 4. ASSESSMENT & TAXATION** 2:50 p.m. –3:20 p.m.
Mike Cowles, Assessor (Presentation 20 minutes/Q&A 10 minutes)
- Break** 3:20 p.m. –3:25 p.m.
- 5. COUNTY COUNSEL** 3:25 p.m. –3:40 p.m.
Stephen Dingle, County Counsel (Presentation 10 minutes/Q&A 5 minutes)
- Break** 3:40 p.m. –3:45 p.m.
- 6. COUNTY ADMINISTRATION** 3:45 p.m. –4:25 p.m.
Greg Rikhoff, Director of Operations
Steve Mokrohisky, County Administrator (Presentation 30 minutes/Q&A 10 minutes)
- Break** 4:25 p.m. –4:30 p.m.
- 7. EMERGENCY MANAGEMENT** 4:30 p.m. –4:45 p.m.
Patence Winningham-Melcher, Program Manager (Presentation 10 minutes/Q&A 5 minutes)
- 8. COMMITTEE BUSINESS** 4:45 p.m. – 5:00 p.m.
- Adjourn**

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THURSDAY, MAY 14, 2020 – BUDGET COMMITTEE

(2: p.m.) (REMOTE MEETING)

- 1. CALL MEETING TO ORDER** 2:00 p.m.
- 2. COMMITTEE BUSINESS** 2:00 p.m. – 2:05 p.m.
Approve Committee Minutes
- 3. BOARD OF COUNTY COMMISSIONERS/**
PERFORMANCE AUDITOR 2:05 p.m. – 2:25 p.m.
Steve Mokrohisky, County Administrator (Presentation 15 minutes/Q&A 5 minutes)
- 4. FY 20-21 CHALLENGES & OPPORTUNITIES** 2:25 p.m. –3:55 p.m.
Steve Mokrohisky, County Administrator (Presentation 30 minutes/Q&A 60 minutes)
- Break** 3:55 p.m. –4:00 p.m.
- 5. COMMITTEE BUSINESS/**
PRE-DELIBERATION DISCUSSION 4:00 p.m. –5:00 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 19, 2020 and/or Wednesday, May 20, 2020.