

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 comment portion of the meeting, please click [here](#) to register for the June 9th 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, JUNE 9, 2020 – REGULAR MEETING

(9:00 a.m.)

(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.

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: 6/2/2020 ([view material](#))
- 2) ORDER 20-06-09-01/ In the Matter of Accepting an Oregon Criminal Justice Commission (CJC) Max LPSCC Staffing Subaward and Delegating Authority to the County Administrator to Execute an IGA with CJC, an IGA with LCOG, and any Additional Subaward Related Documents. (Paul Solomon, Public Safety Coordinating Council Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 20-06-09-02/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))
- 2) ORDER 20-06-09-03/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))
- 3) ORDER 20-06-09-04/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance, Inc. For Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-06-09-05/ In the Matter of Dedicating and Accepting a Deed of Land to be Used for County Road Purposes for Jasper Road, County Road Number 2273 (18-02-05-13). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 45 minutes [20/25])
- B. DISCUSSION AND WORK SESSION/ COVID-19 Eviction Moratorium, Rental Assistance, and Tenant Protections. (Steve Manela, Human Services Program Manager; Sarai Johnson, Program Manager; Steve Dingle, County Counsel; Terry McDonald, Executive Director, St. Vincent de Paul; Darcy Phillips, Cornerstone Community Housing; Jacob Fox, Executive Director, Homes for Good; Laurie Haubner, Oregon Law Center and SETA) (estimate 70 minutes [40/30]) ([view material](#))

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER AND RESOLUTION 20-06-09-06/ In the Matter of Approving a Resolution in Support of the “Black Lives Matter” Movement and Lane County’s Commitment to Putting in the Work to Achieve Racial Equity. (Mo Young, Equity and Access Coordinator) (estimate 30 minutes [15/15]) (*view material*)

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

10. OTHER BUSINESS

Recess

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TUESDAY, JUNE 9 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. COUNTY ADMINISTRATION

A. PUBLIC HEARING AND WORK SESSION/ FY 20-21 Approved Budget and Work Session on FY 20-21 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 60 minutes [30/30]) (**1:30 p.m. Time Certain**) (*view material*) (*view handout*)

12. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EMERGENCY BUSINESS (Afternoon)

- A. ACTION/ In The Matter of Providing a Letter of Support to the University of Oregon for a COVID-19 Related (Expanded Coronavirus Testing Infrastructure) Federal Grant Application. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
- B. ORDER 20-06-09-07/ In the Matter of Approving a Contract Amendment with the State of Oregon for COVID Rent Relief Funding and Delegating Authority to the County Administrator to Sign the Amendment. (Karen Gaffney, Director, Health & Human Services) ([view material](#))

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 16, 2020 and/or Wednesday, June 17, 2020.