

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 July 7<sup>th</sup> 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](http://www.lanecounty.org)

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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, JULY 7, 2020 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

- A. ORDER 20-07-07-15/ In the Matter of Selecting a Lane County Commissioner to Represent the Entire Board of County Commissioners for the Purpose of Voting at the 2020 National Association of Counties (Virtual) Annual Business Meeting. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

#### **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.)

#### **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: 6/16/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-07-07-01/ In the Matter of Awarding Two Contracts to Looking Glass Community Services for Youth Services and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-07-07-02/ In the Matter of Approving One Contract and Twelve Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 20-07-07-03/ In the Matter of Adding 0.1 FTE Nurse Practitioner position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 20-07-07-04/ In the Matter of Establishing the TS Business Analyst Classification and Salary Range. (Michelle Swancutt, Sr. HR Business Partner) ([view material](#))
- 2) ORDER 20-07-07-05/ In the Matter of Establishing the Senior Payroll Specialist Classification and Salary Range. (Michelle Swancutt, Sr. HR Business Partner) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-07-07-06/ In the Matter of Approving Prequalification of Bidders and Bidding of the Mercer Lake Road Slide Repair Project. (Jeremy Somogye, Construction Services Program Manager) ([view material](#))
- 2) ORDER 20-07-07-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$600 to the Uhler Marshall Living Trust, Map No. 17-04-25-14-05400. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 20-07-07-08/ In the Matter of Authorizing the Sale of County Owned Property for \$15,000 to Jon Fine, Map No. 19-03-15-14-01807. (Jeff Turk, Property Management Officer 2) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 20-07-07-09/ In the Matter of Amending the Cooperative Agreement with the US Army Corp of Engineers for the Sheriff's Work Crew to Extend the Term of the Agreement and Delegating Authority to the County Administrator to Sign the Amendment. (Debby Haller, Sheriff's Office) ([view material](#))

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

**6. HEALTH & HUMAN SERVICES**

- A. ORDER 20-07-07-10/ In the Matter of Awarding Five COVID-Rent Relief Contracts and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 20-07-07-11/ In the Matter of Awarding Two COVID-Rent Relief Contracts to St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

**7. COUNTY ADMINISTRATION**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-04/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon Ii, for Operation of a Cable Communications System to December 30, 2021; Deleting and Replacing in Their Entirety Ordinance 12-07 and Ordinance 18-09. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) (**10:00 a.m. Time Certain**) ([view 6/16/20 material](#))
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 35 minutes [20/15])
- C. DISCUSSION/ Update on COVID-19 Rental Assistance and Rental Housing Moratorium Legislation. (Steve Manela, Human Services Division Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [10/20]) ([view material](#))
- D. DISCUSSION/ Federal and State Grants as COVID-19 Response Transitions to Recovery. (Alex Cuyler, Intergovernmental Relations Manager; Austin Ramirez, Community and Economic Development Manager; Judy Williams, Strategic Initiatives Manager) (estimate 45 minutes [20/25]) ([view material](#))

**8. COUNTY COUNSEL**

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

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, JULY 7 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

- A. ORDER & RESOLUTION 20-07-07-12/ In the Matter of Adopting an Updated Community Wildfire Protection Plan for Lane County. (PM & NBA 7/12/2005, 3/12/2019, 4/7/2020) (Rachel Serslev, Planner; Patence Winningham-Melcher, Emergency Manager; Alex Rahmlow, Oregon Department of Forestry; Chris Donaldson, US Forest Service) (estimate 45 minutes [30/15])  
([view3/12/19 material](#)) ([view4/7/2020 material](#)) ([view material](#))

## **12. HUMAN RESOURCES**

- A. ORDER 20-07-07-13/ In the Matter of Approving Pay Grade Increases for the Juvenile Justice Specialist and /Sr. Justice Court Clerk Classifications Within the Lane County American Federation of State County and Municipal Employees Local 2831 – General Unit Based on the Article 19 Classification Review for 2019. (Diana Sobczynski, Sr. HR Business Partner) (estimate 15 minutes [5/10]) ([view material](#))

## **13. COUNTY ADMINISTRATION**

- A. ORDER 20-07-07-14/ 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 Winningham-Melcher, Emergency Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. DISCUSSION/ Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [10/20]) ([view material](#))
- C. Announcements

## **14. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

## **15. REVIEW ASSIGNMENTS**

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

## **17. EMERGENCY BUSINESS (Afternoon)**

## **18. OTHER BUSINESS**

### **Recess**

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## **WEDNESDAY, JULY 8 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

**19. EMERGENCY BUSINESS**

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

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 21, 2020 and/or Wednesday, July 22, 2020.