

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 21<sup>st</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 Website: [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 21, 2020 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE 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.)

#### **4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

#### **5. COUNTY ADMINISTRATION**

A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [25/20])

#### **6. 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: 7/2/2020, 7/7/2020 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-07-21-01/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for BRING Recycling, Expense in the Amount of \$300,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 20-07-21-02/ In the Matter of Releasing, Dedicating, and Accepting Lot “A” of the Plat of Milo’s Park, as Right of Way for Milo Way, a Public Road. (17-04-23-24) (Mikeal Jay Blommé, County Surveyor) ([view material](#))
- 3) ORDER 20-07-21-03/ In the Matter of Renaming Unity/Fall Creek Park to Osgood Park. (Brett Henry, Parks Division Manager) ([view material](#))

C. SHERIFF’S OFFICE

- 1) ORDER 20-07-21-04/ In the Matter of Awarding a Contract to Pentagon Performance Industries LLC for Replacement of Battery Backup System Located at the Bear Mountain Radio Tower Site and Delegating Authority to the County Administrator to Sign the Contract. (Chief Deputy Carl Wilkerson) ([view material](#)) ([view proposal](#))

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

**7. HUMAN RESOURCES**

- A. ORDER 20-07-21-05/ In the Matter of Approving the Tentative Agreement Memorandum of Understanding between Lane County and the American Federation of State, County and Municipal Employees, Local 2831, General Unit. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 20-07-21-06/ In the Matter of Approving the Tentative Agreement Memorandum of Understanding between Lane County and the American Federation of State, County and Municipal Employees, Local 2831, Nurses Unit. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))
- C. ORDER 20-07-21-07/ In the Matter of Approving a Cost of Living Adjustment for Non-Represented Classifications. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

**8. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Report on 20-21 Homeless Winter Strategies and Winter Response Coordination. (Sarai Johnson, Program Manager, Steve Manela, Human Services Division Manager) (estimate 60 minutes [20/40]) ([view material](#))

**9. COUNTY COUNSEL**

A. Announcements

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

**11. OTHER BUSINESS**

**Recess**

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**TUESDAY, JULY 21 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**12. COUNTY ADMINISTRATION**

- A. ORDER 20-07-21-08/ In the Matter of Adopting the FY 20-21 to FY 24-25 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road & Bridge Projects with Terms Less than Ten Years. (Mike Penwell, Capital Projects Manager; Peggy Keppler, County Engineer) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 20-07-21-09/ In the Matter of Approving a Deposit of \$10,000,000 with the Public Employee Retirement System to Establish a Side Account with an Amortization term of ten (10) years, Together with a \$2,500,000 Employer Incentive Fund Match from the State of Oregon, In Order to Reduce the County’s Future PERS Liability. (Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))
- C. DISCUSSION/ In the Matter of Presenting the Third Quarter FY 19-20 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))
- D. Announcements

**13. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

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

**16. EMERGENCY BUSINESS (Afternoon)**

**17. OTHER BUSINESS**

## Recess

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## **TUESDAY, JULY 21 – REGULAR MEETING**

(5:30 p.m.)

(REMOTE MEETING)

### **18. #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.)

### **19. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**

## Adjourn

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 28, 2020 and/or Wednesday, July 29, 2020.