

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 28th 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

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, JULY 28, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

- A. ORDER 20-07-21-07/ In the Matter of Approving a Cost of Living Adjustment for Non-Represented Classifications. (Chair Heather Buch) (estimate 5 minutes) ([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. (Chair Heather Buch) (estimate 5 minutes) ([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.)

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 (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: 7/21/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

1) ORDER 20-07-28-01/ In the Matter of Adding Two Full-Time (2.0 FTE) Community Health Nurse 2 Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

2) ORDER 20-07-28-02/ In the Matter of Appointing Three Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

1) ORDER 20-07-28-03/ In the Matter of Creating a Temporary Speed Reduction on Beaver Street and Hunsaker Lane from MP 0.000 to MP 1.141. (Becky Taylor, Senior Transportation Planner; Steve Gallup, Traffic Engineer) ([view material](#))

2) ORDER 20-07-28-04/ In the Matter of Amending One Public Works Contract with Wire Works and Delegating Authority to the County Administrator to Execute the Amendment. (Dan Hurley, Director) ([view material](#))

3) ORDER 20-07-28-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Thomas Petramalo, Map No. 16-04-35-43-14508. (Jeff Turk, Property Management Officer 2) ([view material](#))

4) ORDER 20-07-28-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$90,000 to Relentless Acquisitions, LLC, Map No. 19-01-16-42-00901, 39094 Dexter Rd., Dexter. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-07-28-07/ In the Matter of Approving Five Contracts and Two Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))
- B. ORDER 20-07-28-08/ In the Matter of Approving One Contract Amendment with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendment (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Process for Redistricting Work Session. (Steve Dingle, County Counsel) (estimate 30 minutes [5/25]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Review of Open Board Assignments. (Steve Mokrohisky, County Administrator; Diana Jones, Board Supervisor) (estimate 20 minutes) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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

13. EMERGENCY BUSINESS (Afternoon)

14. OTHER BUSINESS

Adjourn

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TUESDAY, JULY 28 – JOINT MEETING / BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL

(5:30 p.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Program Manager) (estimate 2 hours) ([view material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 18, 2020 and/or Wednesday, August 19, 2020.