

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.

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.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

MONDAY, JANUARY 4, 2021– SWEARING IN OF ELECTED OFFICIALS

(10:00 a.m.)

(Harris Hall)

1. SWEARING-IN CEREMONY

ADMINISTRATION OF OATHS

The Honorable Debra K. Vogt, Lane County Circuit Court Judge, Presiding

- Patricia Perlow – District Attorney
- Clifton Harrold – Sheriff
- Pat Farr – Commissioner – District 4, North Eugene
- Laurie Trieger – Commissioner – District 3, South Eugene

2. COMMENTS BY NEWLY SWORN IN OFFICIALS

Recess

MONDAY, JANUARY 4, 2021– STATE OF THE COUNTY

(10:30 a.m.)

(Remote)

3. CALL TO ORDER– (Chair Buch)

4. RECOGNITION OF COMMISSIONER PETE SORENSON

5. STATE OF THE COUNTY ADDRESS

Adjourn

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TUESDAY, JANUARY 5, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS’ BUSINESS

- A. Presentation of Award to Current Board Chair, Chair Buch (Vice Chair, Commissioner Joe Berney)
- B. Election of Chair (Chair Buch)
- C. Election of Vice Chair (New Chair)

3. EMERGENCY BUSINESS

4. #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. Please note, all emails submitted will be public record.

5. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 30 minutes [15/15])

7. 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: 12/15/2020 ([view material](#))
- 2) ORDER 21-01-05-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))
- 3) ORDER 21-01-05-02/ In the Matter of Awarding Contracts for Building Repair, Alteration, and Maintenance Services and Authorizing the Facilities and Capital Planning Manager and Capital Improvements Supervisor to Order Work to Be Performed under This Class of Contracts. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 21-01-05-03/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))
- 2) ORDER 21-01-05-04/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 6, 2022. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 21-01-05-05/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))
- 4) ORDER 21-01-05-06/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))
- 5) ORDER 21-01-05-07/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 21-01-05-08/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-01-05-09/ In the Matter of Adding One Regular Part-Time (0.5 FTE) Nursing Supervisor, in the Health & Human Services Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-01-05-10/ In the Matter of Adding One Regular Full-Time (1.0 FTE) Employment Specialist 2 Position in the Health & Human Services Fund (285) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-01-05-11/ In the Matter of Authorizing the Sale of County Owned Real Property for \$400 to Les and Julie Spencer, Map No. 19-03-14-34-00500. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 21-01-05-12/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. State of Oregon Office of Emergency Management, Revenue in the amount of \$800,000; Alta Planning + Design Inc., Expense in the amount of \$6,000; Peterson Caterpillar, Expense in the amount of \$1,144,314.95. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 21-01-05-13/ In the Matter of Authorizing the Sale of County Owned Tax Foreclosed Property for \$ 34,364 Pursuant to a Land Sale Contract to Robert J. and Mari C. Dunlap, Former Owners of Record, Map No. 18-04-10-00-00707, 86817 Bailey Hill Rd., Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 21-01-05-14/ In the Matter of Confirming the Reappointment of Greg Hyde to a Second Term on the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. PUBLIC WORKS

- A. ORDER 21-01-05-15/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Associate Planner) (estimate 10 minutes [5/5]) ([view material](#))

9. HEALTH & HUMAN SERVICES

- A. ORDER 21-01-05-16/ In the Matter of Approving Six Contracts and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

10. COUNTY COUNSEL

- A. Announcements
- B. ORDER 21-01-05-17/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))
- C. ORDER 21-01-05-18/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

11. COUNTY ADMINISTRATION

- A. Announcements

12. COMMISSIONERS' BUSINESS

- A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Adjourn

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WEDNESDAY, JANUARY 6, 2021 – BUDGET KICKOFF WITH LEADERSHIP TEAM

(8:00 a.m.)

(REMOTE)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/PUBLIC MEETING/ FY 20-21 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) ([view material](#)) ([view chat material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 12 and/or Wednesday January 13, 2021.

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BOARD OF COMMISSIONERS



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TUESDAY, JANUARY 12, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS ([view material](#))

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

5. COUNTY ADMINISTRATION

- A. MONTHLY HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10])
(view material)
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 30 minutes [15/15])

6. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. HEALTH & HUMAN SERVICES

- 1) ORDER 21-01-12-01/ In the Matter of Adding Eighteen Temporary Positions (9.0 FTE), Fifteen Community Service Workers 2 and Three Office Assistants 2, in Fund 286 Within the Department of Health & Human Services for the County's COVID Response. (Karen Gaffney, Director) *(view material)*
- 2) ORDER 21-01-12-02/ In the Matter of Adding One Regular Full-Time (1.0 FTE) Community Services Worker 2 Position in the Health & Human Services Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director)
(view material)

B. TECHNOLOGY SERVICES

- 1) ORDER 21-01-12-03/ In the Matter of Awarding a Contract for Furniture Associated with the Technology Services Remodel at the Public Service Building, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Finch, Technology Services Director) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) *(view material)*
- 1) ORDER 21-01-12-04/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) *(view material)*

- 2) ORDER 21-01-12-05/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee with Respect to the Committee’s By-Laws. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3])
([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. COUNTY ADMINISTRATION

- A. ORDER 21-01-12-06/ In the Matter of Accepting Oregon Community Foundation Funding, if Approved, to Purchase Real Property for Temporary Housing for Wildfire Displaced Residents, and Delegating Authority to the County Administrator to Execute Documents Necessary to Accept the Funding and Complete the Property Transaction. (Steve Mokrohisky, County Administrator; Steve Manela, Human Services Program Manager; Jeff Kincaid, Management Analyst) (estimate 15 minutes [5/10]) ([view material](#))

11. OTHER BUSINESS

Recess

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TUESDAY, JANUARY 12 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. EXECUTIVE SESSION as per ORS 192.660 - 1:30 p.m. Time Certain

(Remote Meeting)

13. COUNTY ADMINISTRATION

- A. REPORT/ 2018-2021 Strategic Plan Update. (Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15]) ([view material](#))
- B. ORDER 21-01-12-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes [5/10]) ([view material](#))
- C. ORDER 21-01-12-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes [5/10]) ([view material](#))
- D. Announcements

14. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. OTHER BUSINESS

Recess

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WEDNESDAY, JANUARY 13, 2021 – REGULAR MEETING

(9:00 a.m.) (REMOTE)

1. **EXECUTIVE SESSION as per ORS 192.660** – 9:00 a.m. Time Certain
(Remote Meeting)
2. **COUNTY ADMINISTRATION**
 - A. **REPORT/** 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 [15/15]) ([view material](#))
 - B. **WORK SESSION/** Update on the Progress and Goals of the Creation of an Equity Lens for Lane County. (Greg Rikhoff, Director of Operations; Kachina Inman, Health & Human Services Assistant Department Director, Equity Lens Ad-hoc Committee)
(estimate 60 minutes [30/30]) ([view material](#))
3. **OTHER BUSINESS**
 - A. **ORDER 21-01-13-01/** Setting the Public Hearing for the Mohawk Valley Law Enforcement District Formation with a Permanent Tax. (Sheriff Cliff Harrold, Steve Dingle, County Counsel) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 26 and/or Wednesday January 27, 2021.

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LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, JANUARY 26, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS ([view material](#))

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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; Steve Adams, Incident Commander) (estimate 25 minutes [15/10])

6. HEALTH & HUMAN SERVICES

- A. ORDER 21-01-26-01/ In the Matter of Approving One Contract (Department of the Treasury) and One Amendments (Oregon Housing and Community Services), and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 21-01-26-08/. In the Matter of Approving One Amendment with St. Vincent de Paul, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

7. COUNTY ADMINISTRATION

- A. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2020 and results of the Comprehensive Annual Financial Report. (Greg Rikhoff, Director of Operations; Jeanne Sun, Financial Reporting Supervisor; Kevin Mullerleile, Amanda McCleary-Moore, Moss Adams) (estimate 25 minutes [15/10]) (**10:00 a.m. Time Certain**) ([view material](#))

8. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/5/2021; 1/12-13/2021 ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 21-01-26-02/ In the Matter of Establishing the Youth Services Juvenile Justice Specialist, Senior Classification and Salary Range. (Diana Sobczynski, Sr. Management Analyst) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-01-26-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to John P. Nichols and Beata E. Bartholomay, Map No. 18-03-20-22-04100. (Jeff Turk, Property Management Officer 2) ([view material](#))

- 2) ORDER 21-01-26-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to Roaxanne Hazen, Map No. 20-03-33-22-03401. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 21-01-26-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Carlson Chevrolet Co. ABN: Suburban Chevrolet, Expense in the amount of \$238,162.99. (Dan Hurley, Public Works Director) ([view material](#))
- 4) ORDER 21-01-26-06/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Braun Northwest Inc., Expense in the amount of \$204,878. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

9. SHERIFF'S OFFICE

- A. DISCUSSION/ Mohawk Valley Law Enforcement District Formation with Permanent Tax. (Sheriff Clifton Harrold) (estimate 45 minutes [30/15]) ([view material](#))

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. OTHER BUSINESS

Recess

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TUESDAY, JANUARY 26, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. DISCUSSION/ Potential Transportation and Growth Management Community Assistance Opportunity for Blue River Community Plan. (Amber Bell, Planning Director, Laura Buhl, Land Use & Transportation Planner, DLCDC; Patrick Wingard, Regional Representative, DLCDC Regional Representative) (estimate 15 minutes [5/10]) ([view material](#))

13. COUNTY ADMINISTRATION

- A. DISCUSSION/ Oregon State University (OSU) Extension Service Levy Next Steps. (Judy Williams, Strategy and Integration Manager; Cheryl Betschart, County Clerk) (estimate 30 minutes [10/20]) ([view material](#))

B. Announcements

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

Recess

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TUESDAY, JANUARY 26, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. ORDER 21-01-26-07/ In the Matter of Adopting the Community Health Improvement Plan for 2021 through 2025. (Karen Gaffney, Director; Dr. Elisabeth Maxwell, Prevention Supervisor; Jennifer Webster, Epidemiologist) (estimate 60 minutes [30/30])
(view material)

Adjourn

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. OTHER BUSINESS

Recess

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WEDNESDAY, JANUARY 27, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

19. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Redistricting Options for the Lane County Board of Commissioners (PM 9/15/2020. 12/2/2020). (Steve Dingle, County Counsel) *(view material)*

20. OTHER BUSINESS

Recess

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 2 and/or Wednesday February 3, 2021.

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TUESDAY, FEBRUARY 2, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS ([view material](#))

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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; Steve Adams, Incident Commander) (estimate 45 minutes [25/20])

6. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/26/2021 ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 21-02-02-01/ In the Matter of Adding .50 Full-Time Equivalent Community Services Worker 2 Position in Fund General Fund 124 within the Department of Emergency Management. (Patence Winningham, Emergency Program Manager) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 21-02-02-02/ In the Matter of Awarding a Contract for Renovation of the New Parole and Probation Main Office and Delegating Authority to the County Administrator to Execute the Contract. (Greg Rikhoff, Director of Operations; Colin McCarthy, Capital Improvements Supervisor; Jeff Kincaid, Management Analyst) (estimate 15 minutes [10/5]) ([view material](#))
- C. DISCUSSION/ In the Matter of Presenting the Draft FY 21-22 to FY 25-26 Lane County Capital Improvement Plan. (Mike Penwell, Capital Improvements Advisor; Colin McCarthy, Capital Improvements Supervisor; Sasha Vartanian, Transportation Planning Supervisor) (estimate 20 minutes [5/15]) ([view material](#))

- D. Announcements

9. PUBLIC WORKS

- A. ORDER 21-02-02-03/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5]) ([view material](#))

- B. ORDER & RESOLUTION 21-02-02-04/ In the Matter of Acknowledging the Destruction of Lane County’s First Black Neighborhood and Resolving to Honor the History of the Ferry Street Village. (PM & NBA 7/16/1949, 6/9/2020, 7/21/2020)(Dan Hurley, Public Works Director; Michael Johns, General Services Division Manager, Mo Young, Equity and Access Coordinator; Judy Williams, Strategic Planning/Budget Supervisor) (estimate 25 minutes [10/15]) ([view material](#))

10. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 9 and/or Wednesday February 10, 2021.

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 as an audience participant for the February 9th meeting.** 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.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, FEBRUARY 9, 2021 – 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.)

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

5. COUNTY ADMINISTRATION

- A. MONTHLY HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director, Matt McRae, Program Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (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: 2/2/2021 ([view material](#))
- 2) ACTION/ Authorize the County to Express Thanks to the Federal Delegation for Assistance in Gaining Direct Housing Assistance from FEMA in the Aftermath of the Holiday Farm Fire. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
- 3) ORDER 21-02-09-01/ In the Matter of Approving the Appointments of Ms. Leah Ladley and Ms. Paula Brown for Specified Terms to the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison) ([view material](#))
- 4) ORDER 21-02-09-02/ In the Matter of Approving the October 29, 2020 Bylaw Updates for the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison) ([view material](#))
- 5) ORDER 21-02-09-03/ In the Matter of Appointing Chris Pryor for District 4 (North Eugene) and Bruce Webber for District 2 (Springfield) to the Lane County Budget Committee. (Christine Moody, Budget & Financial Planning Manager) ([view material](#)) ([view Pryor application](#)) ([view Webber application](#))
- 6) ORDER 21-02-09-04/ In the Matter of Granting a Utility Easement to the Eugene Water and Electric Board through a Portion of County Owned Property Identified as Map No. 17-02-26-00-00705, Vickery Park. (Jeff Turk, Property Management Officer) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 21-02-09-05/ In the Matter of Reappointing Sandra Fritz a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-02-09-06/ In the Matter of Approving a Contract with Trillium Community health Plan (TCHP) for the Continuation of Administrative Services to TCHP as a Coordinated Care Organization and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ACTION/ Authorize Lane County to Sign on to a Coalition for a Stimulus Investment in Electric Vehicle Infrastructure. (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 21-02-09-07/ In the Matter of Referring a Five Year Local Option Levy to the Voters to Support Oregon State University (OSU) Extension Service Programs in Lane County and Directing the County Clerk to Place Such a Question onto the May 18, 2021 Election. (Jillian Drewes and Richard Riggs, OSU Extension Service) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 21-02-09-08/ 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) ([view material](#))

- C. Announcements

9. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ In the Matter of Reviewing the Performance Audit Committee 2020 Annual Report. (Pat Farr, Vice Chair; Shanda Miller, Performance Audit Committee Chair) (estimate 10 minutes) ([view material](#))
- B. Announcements
- C. 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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WEDNESDAY, FEBRUARY 10, 2021 – JOINT MEETING:
BOARD OF COMMISSIONERS AND EUGENE CITY COUNCIL
(12:00 p.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Joint Shelter and Housing Strategist) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, February 16, 2021.

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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Legend

PM-Previous Material

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TUESDAY, FEBRUARY 16, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. SHERIFF'S OFFICE

- A. PUBLIC HEARING / ORDER 21-02-16-01/ In the Matter of Approving Placing a Mohawk Valley Law Enforcement District Formation with Permanent Tax Question on the May 2021 Ballot Pursuant to ORS 198.835. (Sheriff Cliff Harrold) **(9:00 a.m. Time Certain)** ([view material](#))

4. #PUBLIC COMMENTS

(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.)

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

6. REVIEW ASSIGNMENTS

7. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

8. OTHER BUSINESS

A. ACTION/ Approval to Submit Letter of Recommendation for Karmen Fore to Serve on the Oregon Transportation Commission. (Commissioner Heather Buch) (*view material*)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, March 2 and/or Wednesday, March 3, 2021.

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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Legend

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TUESDAY, MARCH 2, 2021 – 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.)

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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; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

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: 2/9/21, 2/16/21 ([view material](#))

B. HEALTH& HUMAN SERVICES

- 1) ORDER 21-03-02-01/ In the Matter of Adding One Regular Full-Time (1.0 FTE) Program Services Coordinator 2 Position and One Regular Full-Time (1.0 FTE) Administrative Analyst Position in the Intergovernmental Human Services Fund (285) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-03-02-02/ In the Matter of Supporting a Transportation and Growth Management Community Assistance Opportunity for Drafting of a Complete Blue River Community Plan. (Amber Bell, Planning Director) ([view material](#))
- 2) ORDER 21-03-02-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Oregon Department of Transportation (ODOT), Revenue in the amount of \$1,150,335.30. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 21-03-02-04/ In the Matter of Prohibiting Through Truck Movements on Jasper Road From South 42nd Street (Mile Post 0.00) to Bob Straub Parkway (Mile Post 2.69) in Springfield. (Peggy Keppler, County Engineer) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 21-03-02-05/ In the Matter Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 21-03-02-06/ In the Matter of Approving Three Amendments with St. Vincent de Paul, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

- C. ORDER 21-03-02-07/ In the Matter of Approving Five Contracts and Twenty-Two Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. ORDER 21-03-02-08/ In the Matter of Approving the January 2021 Lane County Community Safety Repair Plan Update Developed and recommended by the Public Safety Coordinating Council. (Paul Solomon, PSCC Chair; Denise Walters, LCOG Principal Planner) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 20 minutes [10/10]) ([view material](#))
- C. DISCUSSION/ In the Matter of Presenting the Second Quarter FY 20-21 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))
- D. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

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TUESDAY, MARCH 2, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Providing Information for the Consideration of a Ban on Polystyrene Food Containers, Utensils, and Related Products (“Serviceware”) in Lane County. (PM & NBA 12/8/2020) (Alex Cuyler, Intergovernmental Relations Manager; Sarah Grimm, Engineering Analyst; Jeff Orlandini, Waste Management Division Manager) (estimate 50 minutes [25/25]) ([view material](#))

12. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Process for Redistricting. (Stephen Dingle, County Counsel) (estimate 60 minutes) ([view material](#))

13. COMMISSIONERS’ BUSINESS

- A. Announcements

B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, MARCH 9, 2021 – 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.)

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

5. COUNTY ADMINISTRATION

- A. MONTHLY HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Matt McRae, Program Manager) (estimate 20 minutes [10/10])
(view material)
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

6. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/2/2021 *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 21-03-09-01/ In the Matter Directing the University of Oregon Law School to Conduct the Request for Application (RFA) Process for Oregon Dispute Resolution Commission Funded Services in Lane County. (Karen Gaffney, Director)
(view material)

C. PUBLIC WORKS

- 1) ORDER 21-03-09-02/ In the Matter of Posting Weight Limits for Trucks using the Hills Creek Bridge (State Bridge No. 39C628) Located on Hills Creek Road at Mile Post 1.87 in the Jasper Area. (Peggy Keppler, County Engineer) *(view material)*
- 2) ORDER 21-03-09-03/ In the Matter of Increasing the County Administrator's Authority to Pay Costs Related to the Holiday Farm Fire to \$2.5 million and Delegating Authority for the County Administrator to Sign Agreements Necessary to Process Reimbursement of Responding Agency Expenditures with the Federal Emergency Management Agency. (Patence Winningham, Emergency Manager)
(view material)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 16 and/or Wednesday, March 17, 2021.

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AGENDA

LANE COUNTY

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TUESDAY, MARCH 16, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (*view material*)

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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; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

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: 3/9/2021([view material](#))
2) ACTION/ Approval of Letter to LCC in Support of the Aviation Program. (Austin Ramirez, Community and Economic Development Manager) ([view material](#))

B. HEALTH& HUMAN SERVICES

- 1) ORDER 21-03-16-01/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
2) ORDER 21-03-16-02/ In the Matter of Awarding a Contract to HIV Alliance for Health-Focused Street Outreach Services and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-03-16-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Good Company LLC ABN: Good Company, Expense in the amount of \$60,000. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements
B. DISCUSSION/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Sergeant DJ Mann) (estimate 30 minutes [15/15]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. Announcements
B. ORDER 21-03-16-04/ In the Matter of Discussing a Request by the Oregon Coast Humane Society to Extend the Lease Term and Leased Area for Property they are

Leasing on the Florence Transfer Station Property. (Jeff Turk, Property Management Officer) (estimate 20 minutes [5/15]) ([view material](#))

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. OTHER BUSINESS

Recess

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TUESDAY, MARCH 16 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

19. #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.)

20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 30 and/or Wednesday, March 31, 2021.

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 as an audience participant for the March 30th meeting.** 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

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MARCH 30, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 21-03-30-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** (*view material*)

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #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.)

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

6. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

7. 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: 3/16/2021([view material](#))

B. HEALTH& HUMAN SERVICES

- 1) ORDER 21-03-30-02/ In the Matter of Approving Two Contracts and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Action. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-03-30-03/ In the Matter of Awarding a Project to Laurel Hill Center for Supportive Services Staffing for The Nel Housing First Project. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-03-30-04/ In the Matter of the Vacation of a Portion of Funke Road, in Section 5, Township 17 South, Range 03 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing (17-03-05). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 21-03-30-05/ In the Matter of Releasing, Dedicating, and Accepting Parcel “A” of the Plat of Willamette Manor Third Addition, as Right of Way for Richland Street, County Road No. 1869 (18-02-06-42). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

D. TECHNOLOGY SERVICES

- 1) ORDER 21-03-30-06/ In the Matter of Awarding a Contract to Pictometry International Corp., Pursuant to Master Services Agreement #7539 with the State of Oregon, Department of Administrative Services, and Delegating Authority to the

County Administrator to Sign the Contract. (Adam Vellutini, Engineering Associate)
([view material](#))

END OF CONSENT CALENDAR * * * *

8. COUNTY COUNSEL

A. Announcements

9. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Karen Gaffney, Director; Sarai Johnson, Program Manager; Steve Manela, Human Services Division Manager) (estimate 30 minutes [10/20]) ([view material](#))
- B. ORDER 21-03-30-07/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good to Support Ongoing Services Funding for The Nel Housing First Project. (Karen Gaffney, Director; Jacob Fox, Homes for Good Executive Director) (estimate 20 minutes [5/15]) ([view material](#))

10. COUNTY ADMINISTRATION

- A. ORDER 21-03-30-08/ In the Matter of Approving Receipt of a Business Oregon Grant to Support McKenzie Fire Recovery. (Austin Ramirez, Community and Economic Development Manager) (estimate 20 minutes [5/15]) ([view material](#))
- B. Announcements

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

12. OTHER BUSINESS

Recess

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.

TUESDAY, MARCH 30, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. REPORT/ Lane County Planning Commission 2020 Annual Report. (Amber Bell, Planning Director, Wayne Lemler, Chair, Lane County Planning Commission) (estimate 10 minutes [5/5]) (**1:30 p.m. Time Certain**) ([view material](#))
- B. WORK SESSION/ In The Matter of Stormwater Program Changes and Funding (PM & NBA 11/30/2010, 11/11/2019, 6/2/2020) (Dan Hurley, Public Works Director, Peggy Keppler, County Engineer, Mauria Pappagallo, County Water Resources Coordinator, John Ghilarducci, FCS Group)(estimate 60 minutes [40/20]) ([view material](#))

14. COUNTY ADMINISTRATION

- A. ORDER 21-03-30-09/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [20/25]) ([view material](#))
- B. ORDER 21-03-30-10/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee Regarding Congressionally Directed Spending. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [20/25]) ([view material](#))

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. OTHER BUSINESS

Recess

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WEDNESDAY, MARCH 31, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. PUBLIC WORKS

- A. WORK SESSION / DIRECTION/ Building and Land Use Permit Fee Waivers and Staffing Needs for Holiday Farm Fire Recovery. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager) ([view material](#))

2. EMERGENCY BUSINESS

- A. ORDER 21-03-31-01/ 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) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 6, 2021 and/or Wednesday, April 7, 2021.

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 as an audience participant for the April 6th meeting. 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



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TUESDAY, APRIL 6, 2021 – 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.)

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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; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

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: 3/130-31/2021([view material](#))
- 2) ORDER 21-04-06-01/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies (LM 4.020). (Robert Tintle, Financial Services Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 21-04-06-02/ In the Matter of Appointing a Justice Pro Tempore for the Lane County Justice District Through June 9, 2021. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH& HUMAN SERVICES

- 1) ORDER 21-04-06-03/ In the Matter of Approving the 2021-23 Juvenile Crime Prevention Plan for Submission to the Youth Development Division of the Oregon Department of Education. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-04-06-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2021. (PM & NBA 8/2002, 3/11/2014, 6/24/2014, 7/22/2014, 3/15/2016, 9/20/2016, 5/22/2018) (Jeff Orlandini, Waste Management Division Manager) ([view material](#))
- 2) ORDER 21-04-06-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Oregon Department of Transportation (ODOT), Revenue in the amount of \$100,000. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ In the Matter of Amending Lane Code Chapter 2 to Extend Time to Gather Signatures for Local Measures; Adopting a Savings and Severability Clause; Adopting an Emergency Clause; And Adopting a Sunset Clause. (Stephen Dingle, County Counsel) (estimate 20 minutes [10/10]) ([view material](#))

C. DISCUSSION/ Process for Redistricting. (Stephen Dingle, County Counsel) (estimate 30 minutes [10/20]) ([view material](#))

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

Recess

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TUESDAY, APRIL 6, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

10. PUBLIC WORKS

A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1385/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites, Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j); Repealing Ordinance No. PA 1363 and Ordinance No. PA 1343; and Adopting Savings and Severability Clauses (Remand No. 2 Planning File 509-PA20-05535, Remand No. 1 Planning File 509-PA18-05392, Original Planning Files 509-PA15-05803 & 509-PA15-05804; Applicant Old Hazeldell Quarry). (*SECOND READING / PUBLIC HEARING; 4/20/2021, estimate 2.5 hours*) (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017, 9/11/2018, 9/25/2018, 12/18/2018) (Deanna Wright, Associate Planner)(estimate 30 minutes [10/20]) ([view material](#))

11. COUNTY ADMINISTRATION

A. DISCUSSION/ Quarterly Update on the Affordable Housing Action Plan. (Judy Williams, Strategy and Integration Manager; Sarai Johnson, Joint Housing and Shelter Strategist) (estimate 45 minutes [20/25]) ([view material](#))

B. Announcements

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Recess

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WEDNESDAY, APRIL 7, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. PUBLIC WORKS

- A. ORDER 21-04-07-01/ In the Matter of Amending Chapter 60 of the Lane Manual to Establish a Permit Fee Waiver Program within the Land Management Division for Survivors of the Holiday Farm Fire. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager) ([view material](#))
- B. ORDER 21-04-07-02/ In the Matter of Adding Six Full-Time (6.0 FTE) Positions in Fund 570 within the Department of Public Works to Prioritize and Expedite Permits Necessary for Holiday Farm Fire Recovery Efforts. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager) ([view material](#))
- C. ORDER 21-04-07-03/ In the Matter of Adding One Full Time (1.0 FTE) in Fund 570 within the Department of Public Works to Support Lane County's Firewise Program. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager) ([view material](#))

Adjourn

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, APRIL 20, 2021 – 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.)

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

5. COUNTY ADMINISTRATION

- A. MONTHLY HOLIDAY FARM FIRE UPDATE (Matt McRae, Program Manager)
(estimate 20 minutes [10/10]) ([view material](#))
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator;
Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

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. ASSESSMENT & TAXATION

- 1) ORDER 21-04-20-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2021-22. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/6/2021([view material](#))
- 2) ORDER 21-04-20-02/ In the Matter of Awarding a Contract for Modernizing Three (3) Elevators in the Lane County Courthouse, including Warranty and Preventative Maintenance for those Elevators, and Delegating Authority to the County Administrator to execute the Contract. (Colin McCarthy, Capital Projects Manager) ([view material](#))

C. HEALTH& HUMAN SERVICES

- 1) ORDER 21-04-20-03/ In the Matter of Approving Direct Contracting for Community Health Center Management services Pursuant to Lane Manual 20.325. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-04-20-04/ In the Matter of Adding One Full-time (1.0 FTE) Senior Office Assistant Position in Health & Human Services Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 21-04-20-05/ In the Matter of Appointing One New Consumer Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 21-04-20-06/ In the Matter of Approving Two Amendments, and Delegating Authority to the County Administrator to Sign the Amendments. (Karen Gaffney, Director) ([view material](#))

- 5) ORDER 21-04-20-07/ In the Matter of Awarding A Contract to Well-Partner Services for 340B Third Party Administration Services and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-04-20-08/ In the Matter of Approving Six Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Wildish Construction Co., Expense in the amount of \$390,729.50; City of Eugene, Revenue in the amount of \$307,929.85; A Street Collison Inc. ABN Fix Auto Springfield, Expense in the amount of \$100,000; Public benefit corporations to local governments, Revenue 12% fee retained by Lane County (Fleet Auction); The Automation Group, Inc. ABN Delta Operations & Consultants, Expense in the amount of \$108,600; Perennial Energy LLC., Expense in the amount of \$122,571. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 21-04-20-09/ In the Matter of Approving a Direct Contract with FCS Group for Stormwater Utility Fee Analysis Services. (PM & NBA 6/2/2010, 11/23/2010, 6/2/2020, 3/30/2021) (Mauria Pappagallo, County Water Resources Coordinator) ([view material](#))
- 3) ORDER 21-04-20-10/ In the Matter of Accepting Dedications of Public Road Easements to be Used for County Road Purposes for Prairie Road, County Road No. 203. (17-04-03-32, 17-04-10-23, and 17-04-15-24) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 21-04-20-11/ In the Matter of Approving a Purchase Order with Motorola for Upgrades to the Southwest 7 (SW7) Genesis System in the Amount of \$410,881 and Delegating Authority to the County Administrator to Sign the Purchase Order. (Michael Harman) ([view material](#))

F. TECHNOLOGY SERVICES

- 1) ORDER 21-04-20-12/ In the Matter of Authorizing a One Year Renewal Purchase of Tableau Software Licenses for \$173,657.26 from FedResults Inc., Pursuant to the State of Arizona Master Agreement No. ADSPO16-130651 and the Participating Addendum Entered into by the State of Oregon Contract No. 6454. (Mike Finch, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 21-04-20-13/ In the Matter of Approving A Contract with DePaul Industries and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

- B. DISCUSSION/ In the Matter Amending Chapter 2 of the Lane Code and Adopting an Ordinance Requiring Local Public Bodies to Pay Costs Associated with Lane County Collecting Their Fees or Taxes; Excludes Ad Valorem Taxes; Adopts a Savings and Severability Clause. (Stephen Dingle, County Counsel; Greg Rikhoff, Director of Operations; Mo Young, Equity and Access Coordinator) (estimate 20 minutes [10/10]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. 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; Maya Noviski, Intern) (estimate 30 minutes [10/20]) ([view material](#))
- B. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. OTHER BUSINESS

Recess

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TUESDAY, APRIL 20, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1385/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites, Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j); Repealing Ordinance No. PA 1363 and Ordinance No. PA 1343; and Adopting Savings and Severability Clauses (Remand No. 2 Planning File 509-PA20-05535, Remand No. 1 Planning File 509-PA18-05392, Original Planning Files 509-PA15-05803 & 509-PA15-05804; Applicant Old Hazeldell Quarry (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017, 9/11/2018, 9/25/2018, 12/18/2018, 4/6/2021) (Deanna Wright, Associate Planner) (estimate 2.5 hours [30/120]) ([view 4/6/2021 material](#))

13. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. OTHER BUSINESS

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TUESDAY, APRIL 20 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

19. #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 evening, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

21. OTHER BUSINESS

Recess

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 as an audience participant for the April 21st meeting. 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.

WEDNESDAY, APRIL 21, 2021 – JOINT BOARD OF COMMISSIONERS / BOARD OF HEALTH MEETING

(9:00 a.m.) (REMOTE MEETING)

1. 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. Please note, all emails submitted will be public record.

2. HEALTH & HUMAN SERVICES

- A. ORDER AND RESOLUTION 21-04-21-01/In the Matter of Approving and Adopting a Resolution Acknowledging Racism as a Public Health Crisis. (Dr. Jocelyn Warren, Public Health Manager; Kachina Inman, Assistant Department Director) (estimate 90 minutes [20/70]) (*view material*)

Adjourn

WEDNESDAY, APRIL 21, 2021 – REGULAR MEETING

(11:00 a.m.) (REMOTE MEETING)

22. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

23. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 27, 2021 and/or Wednesday, April 28, 2021.