

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.

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

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

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 January 5th 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.

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

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.

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.