

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 26th 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.

Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

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](#))

(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.

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

(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: 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.