

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 2th 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, 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.)

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 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

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 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

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