

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 May 11<sup>th</sup> 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](http://www.lanecounty.org)

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### 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](http://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\**

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### **TUESDAY, MAY 11, 2021 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. COUNTY COUNSEL**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-01/ In the Matter of a Amending Lane Code Chapter 2 to Extend Time to Gather Signatures for Local Measures; Adopting a Savings and Severability Clause Adopting a Sunset Clause. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view 4/27/21 material](#)) **(9:00 a.m. Time Certain)**

#### **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](mailto: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. 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])

**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: 5/4/2021(*view material*)

B. PUBLIC WORKS

- 1) ORDER 21-05-11-01/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Roseburg Resources Co., Expense in the amount of \$4,468.50; Friends of Buford Park & Mt. Pisgah, Non-Financial. (Dan Hurley, Director) (*view material*)
- 2) ORDER 21-05-11-02/ In the Matter of Confirming the Appointment of Collina Beard, Christi Thompson, and Jim Torrey to the Transportation Advisory Committee. (Sasha Vartanian, Transportation Planning Supervisor) (*view material*)

END OF CONSENT CALENDAR \* \* \* \*

**8. COUNTY COUNSEL**

A. Announcements

- B. ORDER 21-05-11-03/ In the Matter of Amending Lane Manual Chapter 60 to Modernize Language and Processes. (James Chaney, Assistant County Counsel) (estimate 10 minutes [5/5]) (*view material*)

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 21-02/ In the Matter of Amending Chapter 2 of the Lane Code to Require Local Public Bodies to Pay Costs Associated with Lane County's

Collection of Fees or Taxes; Excludes Ad Valorem Taxes; Adopts a Savings and Severability Clause. (*Second Reading and Public Hearing 5/25/21 at 9:00 a.m. Time Certain*). (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]). ([view material](#))

**9. COUNTY ADMINISTRATION**

- A. ORDER 21-05-11-04/ In the Matter of Ratifying the Fiscal Year 2021-22 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Dave Breitenstein, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes[15/15]) ([view material](#))
- B. ORDER 21-05-11-05/ In the Matter of Extending the Temporary Exception to Policy For Applying and Accepting Federal and State Grants, Appropriations, Allocations, or Other Fiscal Aid Arising from the COVID-19 Pandemic and 2020 Holiday Farm Fire. (Austin Ramirez, Community and Economic Development Manager) (estimate 45 minutes) ([view material](#))
- C. Announcements

**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**

**Recess**

# LANE COUNTY BUDGET COMMITTEE

Tuesday, May 11, 2021

2:00 p.m. – 5:00 p.m.

*During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast*

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|-------------|--|
| 2:00        | <b>I. CALL MEETING TO ORDER</b>  |
| 2:00 – 2:05 | <b>II. COMMITTEE BUSINESS</b><br><i>Approve Committee Minutes<br/>May 5<sup>th</sup>, 2021<br/>May 6<sup>th</sup>, 2021</i>    |
| 2:05 – 2:30 | <b>III. TECHNOLOGY SERVICES</b><br>Mike Finch, Director<br><i>Presentation 15 min / Q&amp;A 10 min</i>                         |
| 2:30 – 2:45 | <b>IV. DATA &amp; ANALYTICS</b><br>Mike Finch, Director<br><i>Presentation 10 min / Q&amp;A 5 min</i>                          |
| 2:45 – 2:50 | <b>BREAK</b>   |
| 2:50 – 3:10 | <b>V. HUMAN RESOURCES</b><br>Alana Holmes, Director<br><i>Presentation 15 min / Q&amp;A 5 min</i>                              |
| 3:10 – 3:25 | <b>VI. COUNTY COUNSEL</b><br>Steve Dingle, County Counsel<br><i>Presentation 10 min / Q&amp;A 5 min</i>                        |
| 3:25 – 3:30 | <b>BREAK</b>   |
| 3:30 – 4:40 | <b>VII. PUBLIC WORKS</b><br>Dan Hurley, Director<br><i>Presentation 50 min / Q&amp;A 20 min</i>                                |
| 4:40 – 4:55 | <b>VIII. EMERGENCY MANAGEMENT</b><br>Patence Winningham-Melcher, Program Manager<br><i>Presentation 10 min / Q&amp;A 5 min</i> |
| 4:55 – 5:00 | <b>IX. COMMITTEE BUSINESS</b>  |
| 5:00        | <b>X. ADJOURN</b>  |

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**WEDNESDAY, MAY 12, 2021 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

**14. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**15. OTHER BUSINESS**

**Adjourn**

**LANE COUNTY BUDGET COMMITTEE**

**Thursday, May 13, 2021**

2:00 p.m. – 5:00 p.m.

*During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast*

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|-------------|---|
| 2:00        | <b>I. CALL MEETING TO ORDER</b>                               |
| 2:00 – 2:05 | <b>II. COMMITTEE BUSINESS</b>                                 |
| 2:05 – 2:25 | <b>III. To Be Determined</b>                                  |
| 2:25 – 3:55 | <b>IV. To Be Determined</b>                                   |
| 3:55 – 4:00 | <b>BREAK</b>  |
| 4:00 – 5:00 | <b>V. COMMITTEE BUSINESS/<br/>PRE-DELIBERATION DISCUSSION</b> |
| 5:00        | <b>IX. ADJOURN</b>  |

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**\*NOTE:** Next scheduled Regular Board of Commissioners' Meetings are Tuesday, May18, 2021 and/or Wednesday, May 19, 2021.