

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 December 8th 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](https://twitter.com/LaneCountyGov)

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

TUESDAY, DECEMBER 8, 2020 – 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. 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; Karen Gaffney, Health & Human Services Director) (estimate 35 minutes [20/15])

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: 12/1-2/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-12-08-01/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-12-08-02/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for United States Department of Agriculture (USDA), Expense in the Amount of \$125,000. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-12-08-03/ In the Matter of Approving Two Contracts with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Contract. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 20-12-08-04/ In the Matter of Approving Four Contracts and 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 COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 20-12-08-05/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Eugene and United Parcel Service (UPS) to Approve an Enterprise Zone Property Tax Exemption Request. (Austin Ramirez, Community and

Economic Development Manager; Amanda D'Souza, Eugene; Anne Fifield, Eugene; Shane Simpson, UPS; Haley Pedersen, UPS) (estimate 45 minutes [15/30]) (**10:00 a.m. Time Certain**) ([view material](#))

- B. DISCUSSION/ Oregon State University Extension Service Tax Levy Option and Information. (Jillian Drewes, Richard Riggs, OSU Extension Service; Judy Williams Strategy and Integration Manager) (estimate 30 minutes [15/15]) ([view material](#))

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. OTHER BUSINESS

Recess

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TUESDAY, DECEMBER 8 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Presenting the Draft County-Wide Greenhouse Gas Inventory. (PM & NBA 2/4/2020) (Dan Hurley, Public Works Director; Mark Nystrom, Lane County Climate Strategist; Claudia Denton, Good Company; Aaron Toney, Good Company) (estimate 60 minutes [20/40]) ([view material](#))

13. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 15, 2020 and/or Wednesday, December 16, 2020.