

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 25<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 25, 2021 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

#### **1. COUNTY COUNSEL**

- A. THIRD 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. (PM 4/27/21, 5/11/21) (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view 4/27/21 material](#)) **(9:00 a.m. Time Certain)**
- B. 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. (PM 5/11/21) (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]). ([view 5/11/21 material](#)) ([view new material](#))

#### **2. ADJUSTMENTS TO THE AGENDA**

#### **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](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. 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: 5/18-19/2021 (*view material*)
- 2) ORDER 21-05-25-01/ In the Matter of Approving By-Laws for the Lane County Budget Committee. (Christine Moody, Budget & Financial Planning Manager) (*view material*)
- 3) ACTION/ Letter of Support for Federal RAISE Grant Application made by Eugene, Springfield, and Lane Transit District for Improvements to Franklin Boulevard. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)
- 4) ACTION/ Letter of Support for the City of Florence for a Grant Application to Oregon Parks and Recreation Department’s Recreational Trails Program to Fund Construction of 1600 feet of Siuslaw Estuary Trail. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

**B. PUBLIC WORKS**

- 1) ORDER 21-05-25-02/ In the Matter of Filing a List of FY 21/22 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) (*view material*)

- 2) RESOLUTION AND ORDER 21-05-25-03/ In the Matter of a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for Howard Elementary & Colin Kelly MS Traffic Congestion Mitigation PROJECT, KEY # 21168 (360289960) (PM & NBA 7/21/2020). (Peggy Keppler, County Engineer) ([view material](#))
- 3) ORDER 21-05-25-04/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for City of Eugene, Revenue in the Amount of \$1,250,000; City of Springfield, Revenue in the Amount of \$175,000; City of Springfield, Revenue in the Amount of \$405,615.74; City of Eugene, Expense in the Amount of \$100,000; K & B Quality Excavating, LLC, Expense in the Amount of \$395,531.96. (Dan Hurley, Director) ([view material](#))
- 4) ORDER 21-05-25-05/ In the Matter of Adding Fees for Cabin Rentals, Effective July 1, 2021 (PM & NBA 2/8/2012, 6/18/2013, 2/11/2020) (Brett Henry, Parks Division Manager, Michelle Hunt, Parks Supervising Analyst) ([view material](#))

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

## **8. HEALTH & HUMAN SERVICES**

- A. ORDER 21-05-25-06/ In the Matter of Appointing Four Members to the Poverty and Homelessness Board. (Kachina Inman, Assistant Director) ([view material](#))
- B. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Sarai Johnson, Joint Shelter and Housing Strategist; Steve Manela, Human Services Division Manager) (estimate 30 minutes [15/15]) ([view material](#))

## **9. COUNTY COUNSEL**

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-03/ In the Matter of Adopting a Redistricting Ordinance as Required by the Lane County Home Rule Charter Chapter III Section 10(e); Adopting a Savings and Severability Clause. (*Second Reading and Public Hearing, June 8<sup>th</sup> 1:30 p.m. Time Certain*)

**AND**

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-04/ In the Matter of Creating an Independent Redistricting Committee to Draw Boundaries for the Five Lane County Commissioner Positions Using 2020 United States Census Data; Adopting a Savings and Severability Clause. (*Second Reading and Public Hearing, June 8<sup>th</sup> 1:30 p.m. Time Certain*) (Stephen Dingle, County Counsel) (estimate 30 minutes [10/20]) ([view material](#))

## **10. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

## **11. OTHER BUSINESS**

## **Recess**

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## **TUESDAY, MAY 25, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

### **12. COUNTY ADMINISTRATION**

- A. ORDER 21-05-25-07/ In the Matter of Setting Guiding Principles & Priorities for American Rescue Plan Act Funding. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Christine Moody, Budget & Financial Planning Manager; Robert Tittle, Senior Financial Services Manager) (estimate 45 minutes [15/30]) ([view material](#))
- B. DISCUSSION/ In the Matter of Presenting the Third Quarter FY 20-21 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))
- C. 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**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 8, 2021 and/or Wednesday, June 9, 2021.