

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 June 15<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.LaneCountyOR.gov](http://www.LaneCountyOR.gov)

---

#### 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.LaneCountyOR.gov/Calendar](http://www.LaneCountyOR.gov/Calendar) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

---

### **TUESDAY, JUNE 15, 2021 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

#### **1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER AND RESOLUTION 21-06-15-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))
- B. WORK SESSION/ Work Session on FY 21-22 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

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

#### **3. EMERGENCY BUSINESS**

#### **4. #PUBLIC COMMENT** ([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 30 minutes [15/15])

**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: 6/8-9/2021(*view material*)
- 2) ORDER 21-06-15-02/ In the Matter of Authorizing the Sale of County Owned Property for \$1,500 to Nadine Garcia, Map No. 17-05-20-00-00400-034, Tax Account 1534823 Improvement Only Garage. (Jeff Turk, Property Management Officer 2) (*view material*)
- 3) ORDER 21-06-15-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$800 to Mark and/or Shelly Von Flatern, Map No. 19-03-17-00-00209. (Jeff Turk, Property Management Officer 2) (*view material*)

B. HUMAN RESOURCES

- 1) ORDER 21-06-15-04/ In the Matter of Approving the Tentative Agreement between Lane County and Lane County Association, Local 626 regarding Adjusting Compensation for Extra Help Positions. (Inga Wood, Labor Relations Manager) (*view material*)

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

**8. HEALTH & HUMAN SERVICES**

PRESENTATION/ Comprehensive Behavioral Health Plan. (Pauline Gichohi, Senior Manager; Diane Bocking, Pacific Source; Britini D’Eliso, Pacific Source; Ryan Daven, Pacific Source; Kim Duerst, Trillium) (estimate 35 minutes [20/15]) ([view material](#))

**9. COUNTY ADMINISTRATION**

A. Announcements

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

(Remote Meeting)

**11. 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, JUNE 15, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**12. COUNTY COUNSEL**

A. ORDER 21-06-15-05/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager; Ron Cutter, Sr. Vice President/Public Sector Practice Leader, BBNW) (estimate 15 minutes [5/10]) (**1:30 p.m. Time Certain**) ([view material](#))

B. Announcements

**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, June 22, 2021 and/or Wednesday, June 23, 2021.