

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 22<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)

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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.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\**

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### **TUESDAY, JUNE 22, 2021 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

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

A. **PUBLIC HEARING/** FY 21-22 Approved Budget. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)**  
([view material](#))

B. **ORDER AND RESOLUTION 21-06-22-01/** In the Matter of Adopting the 2021-2022 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10])  
([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. EMPLOYEE RECOGNITION**

**7. COUNTY ADMINISTRATION**

A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 30 minutes [15/15])

**8. 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: 6/15-16/2021 ([view material](#))
- 2) ORDER 21-06-22-02/ In the Matter of Accepting Bids Tendered at a Sheriff’s Sale on June 9, 2021 for Surplus County Owned Property and Authorizing the Board to Execute the Quit Claim Deeds. (Jeff Turk, Property Management Officer 2) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 21-06-22-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-06-22-05/ In the Matter of Approving Six Contracts and Four Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 21-06-22-06/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 21-22 and Delegating Authority to

the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))

- 2) ORDER 21-06-22-07/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance Inc. for Plan Year 21-22 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))
- 3) ORDER 21-06-22-08/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 21-22 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))

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

## **9. COUNTY ADMINISTRATION**

- A. ORDER 21-06-22-03/ In the Matter of Designating Voting Delegate(s) for Lane County for the Voting at the 2021 National Association of Counties Hybrid Annual Business Meeting. (Jeff Kincaid, Management Analyst) ([view material](#))

## **10. PUBLIC WORKS**

- A. ORDER 21-06-22-09/ In the Matter of Awarding Contract to E-Builder Inc., for the Purchase of Professional Services and Construction Project Management Software to Be Used in the Management of Public Works Engineering and Construction Services Projects in the Amount of \$203,179 and Delegating Authority to the County Administrator to Execute the Contract. (Sasha Vartanian, Transportation Planning Supervisor) (estimate 10 minutes [5/5]) ([view material](#))

## **11. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Update on 2021-2022 Winter Shelter Strategies. (Karen Gaffney, Director; Katharine Ryan, Program Services Coordinator; Sarai Johnson, Joint Shelter and Housing Strategist) (estimate 30 minutes [10/20]) ([view material](#))
- B. DISCUSSION/ Discussion of Behavioral Health Crisis Center. (Karen Gaffney, Director; Kachina Inman, Assistant Director; Pauline Gichohi, Senior Manager) (estimate 40 minutes [20/20]) ([view material](#))

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

(Remote Meeting)

## **13. OTHER BUSINESS**

**Recess**

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**TUESDAY, JUNE 22, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**14. EMERGENCY MANAGEMENT**

- A. ORDER 21-06-22-10/ In the Matter of Declaring a Local Emergency for Lane County as a Result of Current and Projected Extreme Drought Weather. (Patence Winningham, Emergency Manager; Ryan Andrews, Oregon Water Resources Department) (estimate 30 minutes [5/25]) ([view material](#))

**15. COUNTY COUNSEL**

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report (Steve Dingle, County Counsel; Emily Bear, Community Health Analyst) (estimate 30 minutes [15/15]) ([view material](#))

**16. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER AND RESOLUTION 21-06-22-11/ In the Matter of Remembering the Life and Contributions of Lawanda Manning. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

**17. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**18. REVIEW ASSIGNMENTS**

**19. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**20. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 13, 2021 and/or Wednesday, July 14, 2021.