

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 July 20th 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

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 [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, JULY 20, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
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 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 (Greg Rikhoff, Director of Operations; Steve Adams, Incident Commander) (estimate 20 minutes [10/10])

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: 7/13/2021([view material](#))

B. PUBLIC WORKS

- 1) ORDER 21-07-20-01/ In the Matter of Approving a Change Order to the Short Mountain Landfill Ph. VI Expansion Project for K & E Excavating, Inc., to Provide Additional Soil Hauling, and Delegating Authority to the County Administrator to Sign the Approved Change Order. (Jeff Orlandini, Waste Management Division Manager) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ACTION/ Letter of Support for Community Policing Development (CPD) Accreditation Solicitation. (Chief Deputy Carl Wilkerson) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Steve Manela, Human Services Division Manager; Lise Stuart, Senior Management Analyst; James Ewell, Acting Coordinated Entry and Outreach Supervisor; Stephanie Talbot, Energy and Rental Assistance Supervisor) (estimate 45 minutes [20/25]) ([view material](#))

9. HUMAN RESOURCES

- A. WORK SESSION/ \$15 per hour Minimum Wage for Lane County Employees. (Diana Sobczynski, Senior HR Business Partner) (estimate 30 minutes [10/20]) ([view material](#))

10. COUNTY ADMINISTRATION

- A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Recess

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TUESDAY, JULY 20, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. COUNTY COUNSEL

- A. PUBLIC HEARING / ORDER 21-07-20-02/ In the Matter of Approving the Noti Lighting Special District’s Petition for Dissolution. (Sara Chinske, Assistant County Counsel) (estimate 10 minutes [5/5]) **(1:30 p.m. Time Certain)** ([view material](#))
- B. Announcements

14. PUBLIC WORKS

- A. WORK SESSION/ Report Back Evaluating Other Uses for Asset Management. (PM & NBA 3/12/2019) (Dan Hurley, Director; Michael LaBorde, Senior Projects Manager, Technology Services) (estimate 25 minutes [10/15]) ([view material](#))

15. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. OTHER BUSINESS

Adjourn

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WEDNESDAY, JULY 28, 2021 – JOINT MEETING: BOARD OF COMMISSIONERS AND EUGENE CITY COUNCIL

(12:00 p.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Joint Shelter and Housing Strategist) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 3, 2021 and/or Wednesday, August 4, 2021.