

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 August 31th 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, AUGUST 31, 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. MONTHLY HOLIDAY FARM FIRE UPDATE (Matt McRae, Program Manager)
(estimate 20 minutes [10/10]) ([view material](#))

Recess

TUESDAY, AUGUST 31, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager)
(estimate 45 minutes [10/35])
- B. ORDER 21-08-31-01/ In the Matter of Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID-19. (Patence Winningham-Melcher, Lane County Emergency Manager; Steve Adams, Incident Commander) (estimate 10 minutes) ([view material](#))

3. EMERGENCY BUSINESS

Adjourn

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. ASSESSMENT & TAXATION

- 1) ORDER 21-08-31-02/ In the Matter of Making Sole source Determination for the Selection of Assessment and Taxation Data Cloud Solutions Mobile Assessor Project and Delegating Authority to the County Administrator to Execute the Determinations and Contract with the Sole Source Provider. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/24/2021 ([view material](#))
- 2) ORDER 21-08-31-03/ In the Matter of Amending Lane Manual Chapter 3 to Move the Facilities and Property Management Functions to County Administration

Operations. (LM 3.124 and 3.136). (Shawn Waite, Facilities and Capital Planning Manager) ([view material](#))

- 3) ACTION/ In the Matter of Approving a Letter to Governor Brown Expressing Lane County's Desire for Continued Collaboration and Coordination Between Local and State Governments for COVID-19 Response. (Jeff Kincaid, Management Analyst) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-08-31-04/ In In the Matter of Approving Three Contracts and Seven Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-08-31-05/ In the Matter of Accepting Two Deeds of Land to be Used for County Road Purposes for Bloomberg Road, County Road Number 1129. (18-03-10-00) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. PUBLIC WORKS

- A. ORDER 21-08-31-06/ In the Matter of Appointing Four (4) Members to the Lane County Planning Commission. (Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) ([view material](#))
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 21-07/ In the Matter of Amending Lane Code (LC) 16.244, Floodplain Combining Zone (/FP, RCP) and LC 10.271, Floodplain Combining District (/FP); and Adopting a Savings and Severability Clause. (*Second Reading and Public Hearing, 9/21/21, 1:30 p.m. Time Certain*) (File No. 509-PA21-05390) (PM & NBA 12/15/2020) (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) ([view material](#))
- C. ORDER 21-08-31-07/ In the Manner of Approving the Lundy Elementary Sidewalk Project Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right of Way. (Becky Taylor, Senior Transportation Planner) (estimate 20 minutes [10/10]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. ORDER 21-08-31-08/ In the Matter of Directing Implementation of Tax and Revenue Related Legislation. (Alex Cuyler, Intergovernmental Relations Manager; Mike Cowles, Assessor) (estimate 30 minutes [15/15]) ([view material](#))
- B. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. OTHER BUSINESS

Recess

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TUESDAY, AUGUST 31, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. HUMAN RESOURCES

- A. ORDER 21-08-31-09/ In the Matter of Approving the Tentative Agreement Between Lane County and the Lane County Prosecuting Attorney’s Association. (Andrea Nagles, Assistant County Counsel; Inga Wood, Labor Relations Manager) (estimate 15 minutes [10/5]) **(1:30 p.m. Time Certain)** (*view material*)

13. COUNTY ADMINISTRATION

- A. PRESENTATION/ Approach for the 2022-2024 Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager; Michelle Kennedy, Manager with BerryDunn; Tara Warne-Griggs, Subcontractor with BerryDunn) (estimate 45 minutes [25/20]) **(2:00 p.m. Time Certain)** (*view material*)

14. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

17. OTHER BUSINESS

Recess

WEDNESDAY, SEPTEMBER 1, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

18. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

19. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 21, 2021 and/or Wednesday, September 22, 2021.