

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 September 28st 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, SEPTEMBER 28, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 21-09-28-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #1, 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*)

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 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. LANE COUNTY FIRE UPDATE (Patence Winningham-Melcher, Lane County Emergency Manager) (estimate 20 minutes [10/10])

Recess

TUESDAY, SEPTEMBER 28, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

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

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. DISTRICT ATTORNEY

- 1) ORDER 21-09-28-02/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Deputy District Attorney to the District Attorney’s Office within the General Fund for FY 21-22. (Patty Perlow, District Attorney) ([view material](#))
- 2) ORDER 21-09-28-03/ In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Deputy Medical Legal Death Investigator to the District Attorney’s Office within the General Fund for FY 21-22. (Patty Perlow, District Attorney) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 21-09-28-04/ In the Matter of Renewing the Contract with JellyVision for the Employee Benefit Advisory Tool ALEX and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Solutions Manager) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 21-09-28-05/ In the Matter of Approving Certain Routine Contracts, Grants and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 20 minutes [10/10]) ([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

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TUESDAY, SEPTEMBER 28, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. COUNTY ADMINISTRATION

- A. ORDER 21-09-28-07/ In the Matter of Approving the 2021-2023 Lane County Community Corrections Plan, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Paul Solomon, PSSC Chair, Denise Walters, LOG Principle Planner) (estimate 20 minutes [10/10]) **(1:30 p.m. Time Certain)** ([view material](#))
- B. ORDER 21-09-28-08/ In the Matter of Confirming the Appointment of Pauline Gichohi Lane County Behavioral Health Division Manager, as Mental Health Director ex-officio Voting Member of the Lane County Public Safety Coordinating Council. (Paul Solomon, PSSC Chair, Denise Walters, LOG Principle Planner) (estimate 10 minutes [5/5]) ([view material](#))

12. COUNTY ADMINISTRATION

A. RESOLUTION AND ORDER 21-09-28-06/ In the Matter of Declaring the Second Monday of Each October Indigenous Peoples’ Day. (Mo Young, Equity and Access Coordinator) (estimate 20 minutes [5/15]) ([view material](#))

B. Announcements

13. PUBLIC WORKS

A. WORK SESSION/ In The Matter of Stormwater Program Changes and Funding. (PM & NBA 11/30/2010, 6/2/2020, 3/30/2021, 4/20/2021) (Dan Hurley, Public Works Director, Peggy Keppler, County Engineer, Mauria Pappagallo, County Water Resources Coordinator, John Ghilarducci, FCS Group)(estimate 60 minutes [40/20]) ([view material](#))

B. WORK SESSION/ Statutes and Regulations Applicable to the Placement of Tiny Homes in the Holiday Farm Fire Impact Area and Countywide. (PM & NBA 8/3/2021) (Keir Miller, LMD Manager)(estimate 60 minutes [20/40]) ([view material](#))

14. COUNTY COUNSEL

A. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [20/10]) ([view material](#))

B. Announcements

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

Recess

WEDNESDAY, SEPTEMBER 29, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

19. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

20. HUMAN RESOURCES

A. ORDER 21-09-29-01/ In the Matter of County Counsel’s Employment Agreement.

(Alana Holmes, Director) ([view material](#))

21. OTHER BUSINESS

Recess

WEDNESDAY, SEPTEMBER 29, 2021 – REGULAR MEETING

(4:00 p.m.) (REMOTE MEETING)

22. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

23. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 12, 2021 and/or Wednesday, October 13, 2021.