

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 October 12th 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

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

TUESDAY, OCTOBER 12, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

Recess

TUESDAY, OCTOBER 12, 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

5. COUNTY ADMINISTRATION

- A. ORDER 21-10-12-01/ In the Matter of Approving an Intergovernmental Agreement to Transfer Real Property at Highway 99 and Roosevelt Boulevard to Homes for Good for Permanent Supportive Housing and Delegating Authority to the County Administrator to Sign the Approved Agreement. (Shawn Waite, Facilities and Capital Planning Manager; Jacob Fox, Executive Director, Homes for Good; Paul Solomon, Sponsors) (estimate 20 minutes [10/10]) **(10:00 a.m. Time Certain)** ([view material](#))
- B. LANE COUNTY FIRE UPDATE (Patence Winningham-Melcher, Lane County Emergency Manager) (estimate 10 minutes [5/5])
- C. MONTHLY HOLIDAY FARM FIRE UPDATE (Matt McRae, Program Manager; Keir Miller, Division Manager; Marianne Nolte, Supervisor) (30 minutes [15 /15]) ([view material](#))

6. 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: 9/21/21, 9/28/21([view material](#))
- 2) ORDER 21-10-12-02/ In the Matter of Awarding a Contract to Improve Security for the Lane County Public Service Building Parking Structure, and to Delegate Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

- 3) ORDER 21-10-12-03/ In the Matter of Awarding a Contract for Re-Painting Detention POD 2 of the Lane County Juvenile Justice Center and Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))
- 4) ORDER 21-10-12-04/ In the Matter of Approving the Bylaws for the Facilities Standing Committee. (Shawn Waite, Facilities and Capital Planning Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 21-10-12-05/ In the Matter of Approving Purchase of a Cyber Insurance Policy. (Lisa Lacey, Risk Manager) ([view material](#))

C. DISTRICT ATTORNEY

- 1) ORDER 21-10-12-06/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney’s Office Victim of Crime Act Criminal Fine Account Non-Competitive Program Grant (Oregon Department of Justice, Crime Victim and Survivor Services Division). (Patty Perlow, District Attorney) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 21-10-12-07/ In the Matter of Making a Sole Source Determination and Delegating Authority to the County Administrator to Execute a Contract Amendment with Catholic Community Services for Low Income Energy Assistance Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-10-12-08/ In the Matter of Approving the 2021-2023 Juvenile Crime Prevention Basic and Diversion Services Plan for Submission to the Oregon Youth Authority. (Karen Gaffney, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 21-10-12-09/ In the Matter of Authorizing a Direct Sale of County Owned Excess Real Property for \$2,700 to Wildish Land Co., Map No. 18-02-10-00, Tax Lot 00500. (PM & NBA 11/05/2013) (Mike Davis, Right of Way Agent 2) ([view material](#))

F. TECHNOLOGY SERVICES

- 1) ORDER 21-10-12-10/ In the Matter of Awarding a contract to Cerium Networks, Inc. Pursuant to NCPA 01-97 ADV Technology Solutions Aggregator (Synnex), and Delegating Authority to the County Administrator to Sign the Contract. (Cheryl Ruede) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 21-10-12-11/ In the Matter of Approving Two Contracts and Four Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. HUMAN RESOURCES

- A. ORDER AND RESOLUTION 21-10-12-12/ In the Matter of Establishing a New Job Code for the Classification of Program Manager and Adding Pay Grade D62 within the Non-Represented Physician Based Salary Range. (Mirah Fodor, Senior HR Business Partner) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 21-10-12-13/ In the Matter of Amending Lane Manual Chapter 2 to Add Limited Duration Positions and Provide Health Insurance Provisions for Said Provisions (LM 2.190, LM 2.300). (Alana Holmes, Chief Human Resources Officer; Andrea Nagles, Assistant County Counsel; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. DISCUSSION/ Report Back on Land Acknowledgement for Board Meetings and Recommendation for Community Engagement and Next Steps. (Mo Young, Equity and Access Coordinator; Greg Rikhoff, Director of Operations) (estimate 30 minutes [10/20]) ([view material](#))
- B. Announcements

11. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

12. OTHER BUSINESS

Recess

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TUESDAY, OCTOBER 12, 2021 – REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

13. PUBLIC WORKS

- A. THIRD 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 and Declaring an Emergency. (File No. 509-PA21-05390) (PM & NBA 12/15/2020, 8/31/2021, 9/21/2021) (Rachel Serslev, Senior Planner) (estimate 90 minutes [20/70]) ([view 8/31/21 material](#)) ([view 9/21/21 material](#)) ([view material](#))
- B. REPORT/ Lane County Parks Facility Condition Assessment. (PM & NBA 12/17/1997) (Brett Henry, Parks Division Manager; Dean Leonard, Faithful Gould) (estimate 30 minutes [20/10]) ([view material](#))

- C. DISCUSSION/ In The Matter of Extending Wastewater Services for the Goshen Industrial Area and the Short Mountain Landfill. (Dan Hurley, Director; Alex Cuyler, Intergovernmental Relations Manager; Austin Ramirez, CED Manager) (estimate 45 minutes [15/30]) ([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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 19, 2021 and/or Wednesday, October 20, 2021.