

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 19<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, OCTOBER 19, 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](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.

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

**Recess**

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**TUESDAY, OCTOBER 19, 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**

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**5. 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 21-10-19-01/ In the Matter of Providing the 2<sup>nd</sup> Quarter Report of Property Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/12/21 ([view material](#))
- 2) ORDER 21-10-19-02/ In the Matter of Approving Allocations Totaling \$295,286 for 2022 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Jenna Cusimano, Management Analyst) ([view material](#))
- 3) ORDER 21-10-19-03/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit in on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))
- 4) ORDER 21-10-19-04/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2024. (Jeff Kincaid, Management Analyst) ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 21-10-19-05/ In the Matter of Renewing the Contract with Corvel Enterprise Comp., Inc. for Third Party Claims Administration Services for the County's Workers'

Compensation Program. (Jim Chaney, Assistant County Counsel; Lisa Lacey, Risk Manager) ([view material](#))

D. DISTRICT ATTORNEY

- 1) ORDER 21-10-19-06/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney’s Office Child Support Liaison Agreement with the Oregon Department of Justice and Oregon District Attorney’s Association. (Patty Perlow, District Attorney) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 21-10-19-07/ In the Matter of the Vacation of an Unnamed Public Road Easement Located in Sections 14 and 15, Township 20 South, Range 03 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing. (20-03-14, 20-03-15) (PM &NBA 7/27/1962) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

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

**6. COUNTY COUNSEL**

A. Announcements

**7. HUMAN RESOURCES**

- A. ORDER 21-10-19-08/ In the Matter of Approving the Tentative Agreement Between Lane County and the Federation of Parole and Probation Officers. (Andrea Nagles, Assistant County Counsel; Inga Wood, Labor and Relations Manager) (estimate 15 minutes [10/5]) ([view material](#))

**8. COUNTY ADMINISTRATION**

- A. REPORT / DISCUSSION/ Overview of the American Rescue Plan Act (ARPA), including Proposed Framework and Process for Allocating Funding. (Robert Tintle, ARP Manager) (estimate 60 minutes [20/40]) ([view material](#))

**9. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, OCTOBER 19, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

- A. REPORT/ Lane County Parks Funding Task Force Report (PM &NBA 12/18/2018, 7/9/2019) (Brett Henry, Parks Division Manager; Bob Keefer, Special Districts Association of Oregon) (estimate 60 minutes [40/20]) ([view material](#))

**12. COUNTY ADMINISTRATION**

- A. DISCUSSION/ Update on the Progress and Goals of the Creation of an Equity Lens for Lane County. (The Equity Lens Subcommittee) (estimate 40 minutes [20/20]) ([view material](#))
- B. Announcements

**13. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

**15. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 26, 2021 and/or Wednesday, October 27, 2021.