

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 May 18<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.lanecounty.org](http://www.lanecounty.org)

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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.lanecounty.org/Calendar](http://www.lanecounty.org/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, MAY 18, 2021 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** ([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](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)

**5. COUNTY ADMINISTRATION**

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

**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: 5/11-12/2021 ([view material](#))
- 2) ORDER 21-05-18-01/ In the Matter of Authorizing the Sale of County Owned Real Property for \$3,500 to Ranel S. Hackett, Map No 17-04-02-14-01158, Adjacent to 457 Dublin Ln., Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 21-05-18-02/ In the Matter of Naming the County Owned Building Located at 599 East Broadway Blvd, Eugene Oregon to be Known as the “Bridges on Broadway” (Austin Ramirez, Community & Economic Development Manager) ([view material](#))
- 4) ACTION/ Approve Correspondence to Governor Brown and Legislative Leadership on Special District Lost Revenues. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 5) ORDER 21-05-18-03/ In the Matter of Appointing One New Consumer Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))

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

**7. HEALTH & HUMAN SERVICES**

- A. ORDER 21-05-18-04/ In the Matter of Approving Two Contracts and Nine Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Kachina Inman, Assistant Director) (estimate 5 minutes [2/3]) ([view material](#))

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements

**10. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain**

(Remote Meeting)

**11. OTHER BUSINESS**

**Recess**

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**TUESDAY, MAY 18, 2021 – REGULAR MEETING**

(1:30 p.m.) (REMOTE MEETING)

**12. PUBLIC WORKS**

- A. WORK SESSION/ River Road-Santa Clara Neighborhood Plan Project Update (PM & NBA 5/21/2019, 3/10/2020) (Jared Bauder, Planner; Chelsea Hartman, Senior Planner, Eugene; Terri Harding; Alissa Hansen; Elena Domingo; Kate Perle; John Belcher) (estimate 45 minutes [25/20]) **1:30 p.m. Time Certain** ([view material](#))

**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**

**Recess**

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**TUESDAY, MAY 18 – REGULAR MEETING**

(5:30 p.m.)

(REMOTE MEETING)

**17. #PUBLIC COMMENTS**

(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 evening, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

**18. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**

**19. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 25, 2021 and/or Wednesday, May 26, 2021.

**LANE COUNTY BUDGET  
COMMITTEE Thursday, May 20, 2021  
5:30 p.m. – 8:00 p.m.**

*During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. To participate in the public comment portion of the meeting that will start at 5:30 pm, please click [here](#) to register for the May 20th meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public comment portion of the 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. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Written public comment may also be sent to the committee at: [LCGABUPL@lanecountyor.gov](mailto:LCGABUPL@lanecountyor.gov)*

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| 5:30        | <b>I. CALL MEETING TO ORDER</b>  |
| 5:30 – 5:40 | <b>II. COMMITTEE BUSINESS</b><br>Approve Committee Minutes<br>May 6 <sup>th</sup> , 2021<br>May 11 <sup>th</sup> , 2021<br>May 13 <sup>th</sup> , 2021 |
| 5:40 – 6:30 | <b>III. PUBLIC COMMENT</b>   |
| 6:30 – 6:50 | <b>IV. FY 21-22 BUDGET PROCESS RECAP</b>   |
| 6:50 – 8:00 | <b>V. BUDGET COMMITTEE<br/>DISCUSSION/DELIBERATION</b>   |
| 8:00        | <b>VI. ADJOURN</b>   |