

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 February 2nd 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

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 twitter.com/LaneCountyGov

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

TUESDAY, FEBRUARY 2, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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 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.

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 45 minutes [25/20])

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: 1/26/2021

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. **ORDER 21-02-02-01/** In the Matter of Adding .50 Full-Time Equivalent Community Services Worker 2 Position in Fund General Fund 124 within the Department of Emergency Management. (Patence Winningham, Emergency Program Manager) (estimate 5 minutes [2/3])
- B. **ORDER 21-02-02-02/** In the Matter of Awarding a Contract for Renovation of the New Parole and Probation Main Office and Delegating Authority to the County Administrator to Execute the Contract. (Greg Rikhoff, Director of Operations; Colin McCarthy, Capital Improvements Supervisor; Jeff Kincaid, Management Analyst) (estimate 15 minutes [10/5])
- C. **DISCUSSION/** In the Matter of Presenting the Draft FY 21-22 to FY 25-26 Lane County Capital Improvement Plan. (Mike Penwell, Capital Improvements Advisor; Colin McCarthy, Capital Improvements Supervisor; Sasha Vartanian, Transportation Planning Supervisor) (estimate 20 minutes [5/15])
- D. Announcements

9. **PUBLIC WORKS**

- A. **ORDER 21-02-02-03/** In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5])

- B. ORDER & RESOLUTION 21-02-02-04/ In the Matter of Acknowledging the Destruction of Lane County's First Black Neighborhood and Resolving to Honor the History of the Ferry Street Village. (PM & NBA 7/16/1949, 6/9/2020, 7/21/2020)(Dan Hurley, Public Works Director; Michael Johns, General Services Division Manager, Mo Young, Equity and Access Coordinator; Judy Williams, Strategic Planning/Budget Supervisor) (estimate 25 minutes [10/15])

10. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 9 and/or Wednesday February 10, 2021.