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 9th 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 9, 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 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. MONTHLY HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director, Matt McRae, Program Manager) (estimate 20 minutes [10/10])

B. 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: 2/2/2021

2) ACTION/ Authorize the County to Express Thanks to the Federal Delegation for Assistance in Gaining Direct Housing Assistance from FEMA in the Aftermath of the Holiday Farm Fire. (Alex Cuyler, Intergovernmental Relations Manager)

3) ORDER 21-02-09-01/ In the Matter of Approving the Appointments of Ms. Leah Ladley and Ms. Paula Brown for Specified Terms to the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison)

4) ORDER 21-02-09-02/ In the Matter of Approving the October 29, 2020 Bylaw Updates for the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison)

5) ORDER 21-02-09-03/ In the Matter of Appointing Chris Pryor for District 4 (North Eugene) and Bruce Webber for District 2 (Springfield) to the Lane County Budget Committee. (Christine Moody, Budget & Financial Planning Manager)

6) ORDER 21-02-09-04/ In the Matter of Granting a Utility Easement to the Eugene Water and Electric Board through a Portion of County Owned Property Identified as Map No. 17-02-26-00-00705, Vickery Park. (Jeff Turk, Property Management Officer)

B. COUNTY COUNSEL

1) ORDER 21-02-09-05/ In the Matter of Reappointing Sandra Fritz a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

1) ORDER 21-02-09-06/ In the Matter of Approving a Contract with Trillium Community health Plan (TCHP) for the Continuation of Administrative Services to

TCHP as a Coordinated Care Organization and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director)

D. PUBLIC WORKS

1) ACTION/ Authorize Lane County to Sign on to a Coalition for a Stimulus Investment in Electric Vehicle Infrastructure. (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. ORDER 21-02-09-07/ In the Matter of Referring a Five Year Local Option Levy to the Voters to Support Oregon State University (OSU) Extension Service Programs in Lane County and Directing the County Clerk to Place Such a Question onto the May 18, 2021 Election. (Jillian Drewes and Richard Riggs, OSU Extension Service) (estimate 10 minutes [5/5])

B. ORDER 21-02-09-08/ In the Matter of Extending the Declaration of A Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator)

C. Announcements

9. COMMISSIONERS' BUSINESS

A. DISCUSSION/ In the Matter of Reviewing the Performance Audit Committee 2020 Annual Report. (Pat Farr, Vice Chair; Shanda Miller, Performance Audit Committee Chair) (estimate 10 minutes)

B. Announcements

C. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Adjourn

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WEDNESDAY, FEBRUARY 10, 2021 – JOINT MEETING:
BOARD OF COMMISSIONERS AND EUGENE CITY COUNCIL

(12:00 p.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Joint Shelter and Housing Strategist)

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings is Tuesday, February 16, 2021.