

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 March 30th 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, MARCH 30, 2021 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 21-03-30-01/** In the Matter of Adopting the FY 20-21 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #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.

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

6. **COUNTY ADMINISTRATION**

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

7. **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: 3/16/2021([view material](#))

B. HEALTH& HUMAN SERVICES

- 1) **ORDER 21-03-30-02/** In the Matter of Approving Two Contracts and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Action. (Karen Gaffney, Director) ([view material](#))
- 2) **ORDER 21-03-30-03/** In the Matter of Awarding a Project to Laurel Hill Center for Supportive Services Staffing for The Nel Housing First Project. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) **ORDER 21-03-30-04/** In the Matter of the Vacation of a Portion of Funke Road, in Section 5, Township 17 South, Range 03 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing (17-03-05). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) **ORDER 21-03-30-05/** In the Matter of Releasing, Dedicating, and Accepting Parcel “A” of the Plat of Willamette Manor Third Addition, as Right of Way for Richland Street, County Road No. 1869 (18-02-06-42). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

D. TECHNOLOGY SERVICES

- 1) **ORDER 21-03-30-06/** In the Matter of Awarding a Contract to Pictometry International Corp., Pursuant to Master Services Agreement #7539 with the State of Oregon, Department of Administrative Services, and Delegating Authority to the

County Administrator to Sign the Contract. (Adam Vellutini, Engineering Associate)
([view material](#))

END OF CONSENT CALENDAR * * * *

8. COUNTY COUNSEL

A. Announcements

9. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Karen Gaffney, Director; Sarai Johnson, Program Manager; Steve Manela, Human Services Division Manager) (estimate 30 minutes [10/20]) ([view material](#))
- B. ORDER 21-03-30-07/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good to Support Ongoing Services Funding for The Nel Housing First Project. (Karen Gaffney, Director; Jacob Fox, Homes for Good Executive Director) (estimate 20 minutes [5/15]) ([view material](#))

10. COUNTY ADMINISTRATION

- A. ORDER 21-03-30-08/ In the Matter of Approving Receipt of a Business Oregon Grant to Support McKenzie Fire Recovery. (Austin Ramirez, Community and Economic Development Manager) (estimate 20 minutes [5/15]) ([view material](#))
- B. Announcements

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

12. OTHER BUSINESS

Recess

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.

TUESDAY, MARCH 30, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. REPORT/ Lane County Planning Commission 2020 Annual Report. (Amber Bell, Planning Director, Wayne Lemler, Chair, Lane County Planning Commission) (estimate 10 minutes [5/5]) (**1:30 p.m. Time Certain**) ([view material](#))
- B. WORK SESSION/ In The Matter of Stormwater Program Changes and Funding (PM & NBA 11/30/2010, 11/11/2019, 6/2/2020) (Dan Hurley, Public Works Director, Peggy Keppler, County Engineer, Mauria Pappagallo, County Water Resources Coordinator, John Ghilarducci, FCS Group)(estimate 60 minutes [40/20]) ([view material](#))

14. COUNTY ADMINISTRATION

- A. ORDER 21-03-30-09/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [20/25]) ([view material](#))
- B. ORDER 21-03-30-10/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee Regarding Congressionally Directed Spending. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [20/25]) ([view material](#))

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

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.

WEDNESDAY, MARCH 31, 2021 – REGULAR MEETING (9:00 a.m.) (REMOTE MEETING)

1. PUBLIC WORKS

- A. WORK SESSION / DIRECTION/ Building and Land Use Permit Fee Waivers and Staffing Needs for Holiday Farm Fire Recovery. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 6, 2021 and/or Wednesday, April 7, 2021.