

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 April 6th 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, APRIL 6, 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 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: 3/130-31/2021
- 2) ORDER 21-04-06-01/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies (LM 4.020). (Robert Tintle, Financial Services Manager)

B. COUNTY COUNSEL

- 1) ORDER 21-04-06-02/ In the Matter of Appointing a Justice Pro Tempore for the Lane County Justice District Through June 9, 2021. (Stephen Dingle, County Counsel)

C. HEALTH& HUMAN SERVICES

- 1) ORDER 21-04-06-03/ In the Matter of Approving the 2021-23 Juvenile Crime Prevention Plan for Submission to the Youth Development Division of the Oregon Department of Education. (Karen Gaffney, Director)

D. PUBLIC WORKS

- 1) ORDER 21-04-06-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2021. (PM & NBA 8/2002, 3/11/2014, 6/24/2014, 7/22/2014, 3/15/2016, 9/20/2016, 5/22/2018) (Jeff Orlandini, Waste Management Division Manager)
- 2) ORDER 21-04-06-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Oregon Department of Transportation (ODOT), Revenue in the amount of \$100,000. (Dan Hurley, Director)

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ In the Matter of Amending Lane Code Chapter 2 to Extend Time to Gather Signatures for Local Measures; Adopting a Savings and Severability Clause; Adopting an Emergency Clause; And Adopting a Sunset Clause. (Stephen Dingle, County Counsel) (estimate 20 minutes [10/10])

- C. DISCUSSION/ Process for Redistricting. (Stephen Dingle, County Counsel) (estimate 30 minutes [10/20])

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

Recess

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TUESDAY, APRIL 6, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

10. PUBLIC WORKS

- A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1385/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites, Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j); Repealing Ordinance No. PA 1363 and Ordinance No. PA 1343; and Adopting Savings and Severability Clauses (Remand No. 2 Planning File 509-PA20-05535, Remand No. 1 Planning File 509-PA18-05392, Original Planning Files 509-PA15-05803 & 509-PA15-05804; Applicant Old Hazeldell Quarry). (*SECOND READING / PUBLIC HEARING; 4/20/2021, estimate 2.5 hours*) (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017, 9/11/2018, 9/25/2018, 12/18/2018) (Deanna Wright, Associate Planner)(estimate 30 minutes [10/20])

11. COUNTY ADMINISTRATION

- A. DISCUSSION/ Quarterly Update on the Affordable Housing Action Plan. (Judy Williams, Strategy and Integration Manager; Sarai Johnson, Joint Housing and Shelter Strategist) (estimate 45 minutes [20/25])

- B. Announcements

12. COMMISSIONERS' BUSINESS

- A. Announcements

- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Recess

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WEDNESDAY, APRIL 7, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. PUBLIC WORKS

- A. ORDER 21-04-07-01/ In the Matter of Amending Chapter 60 of the Lane Manual to Establish a Permit Fee Waiver Program within the Land Management Division for Survivors of the Holiday Farm Fire. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager)
- B. ORDER 21-04-07-02/ In the Matter of Adding Six Full-Time (6.0 FTE) Positions in Fund 570 within the Department of Public Works to Prioritize and Expedite Permits Necessary for Holiday Farm Fire Recovery Efforts. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager)
- C. ORDER 21-04-07-03/ In the Matter of Adding One Full Time (1.0 FTE) in Fund 570 within the Department of Public Works to Support Lane County's Firewise Program. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 20, 2021 and/or Wednesday, April 21, 2021.