

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **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.** To participate in the public comment portion of the meeting, please click [here](#) to register for the May 5th morning meeting as an audience participant. 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. Please see below for instructions to participate in the May 5th afternoon session.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: 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](https://twitter.com/LaneCountyGov)

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

TUESDAY, MAY 5, 2020 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(9:00 a.m.)

(REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY COUNSEL

- A. **RATIFY BOARD OF COMMISSIONERS RECENSION OF THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-03/** In the Matter of Amending Lane County Code Chapter 9: Lane County Lodgers Must Accept Government Vouchers or Payments During an Emergency. Violators Subject to Penalties. Sunset Clause. Declaring an Emergency. (PM 4/21/2020, 4/28/2020 Board Rescinded) (Chair Heather Buch) (estimate 5 minutes) ([view public comment](#)) ([view material](#))

Adjourn

TUESDAY, MAY 5, 2020 – REGULAR MEETING

(Following Joint Meeting.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: 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.)

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 (2 min. limit)

5. 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: 4/28/2020

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 30 minutes)

B. ORDER 20-05-05-01/ In the Matter of Opening Up Oregon / Lane County, Including Approval of a Certification of Sufficient PPE for First Responders and Delegating Authority to the County Administrator to Sign Any Certification Documents. (Karen Gaffney, Director) (estimate 45 minutes [15/30])

C. ACTION/ Approval of Letter to Governor Brown Requesting Flexibility for Local Governments to Consider Exceptions during Reopening Oregon Process. (Karen Gaffney, Director) (estimate 10 minutes [5/5])

7. SHERIFF'S OFFICE

- A. ORDER 20-05-05-02/ In the Matter of Awarding a Contract to Daniels Electronics LTD. Dba Codan Radio Communications in the Amount of \$526,179.79 for Upgrades to the Sheriff's Office Conventional Radio Infrastructure and Delegating Authority to the County Administrator to Execute the Contract. (Sheriff Cliff Harrold; Chief Deputy Wilkerson; Lt. Larry Brown; Brian Greig) (estimate 20 minutes [5/15])

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

- B. DISCUSSION/ Justice Center Update. (Steve Mokrohisky, County Administrator; Devon Ashbridge, Public Information Officer; Greg Rikhoff, Director of Operations; Mike Penwell, Capital Projects Manager) (estimate 30 minutes [15/15])

- C. ORDER AND RESOLUTION 20-05-05-03/ In the Matter of Approving a Resolution Acknowledging the Lane County League of Women Voters and the 100th Anniversary of Women's Suffrage. (Mo Young, Equity and Access Coordinator) (estimate 10 minutes [5/5])

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

10. OTHER BUSINESS

Recess

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TUESDAY, MAY 5, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FOURTH READING/ ORDINANCE 20-01/In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State Law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020, 3/31/2020, 4/21/2020) (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner; John Webster, Plans Examiner) (estimate 10 minutes [5/5])

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660 2:15 p.m. Time Certain (Remote Meeting)

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

*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 7:00 pm, please click [here](#) to register for the May 5th 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.***

TUESDAY MAY 5, 2020 – BUDGET COMMITTEE (5:30 p.m.) (REMOTE MEETING)

- | | |
|--|-----------------------|
| <u>1. CALL MEETING TO ORDER</u> | 5:30 p.m. |
| <u>2. COMMITTEE BUSINESS</u> | 5:30 p.m. – 5:45 p.m. |
| A. Election of FY 20-21 Chair & Vice Chair | |
| B. Approve Lane County Budget Committee Minutes from Final Meeting of FY 19-20 | |
| C. Committee Process | |
| <u>3. BUDGET MESSAGE</u> | 5:45 p.m. – 6:25 p.m. |
| Steve Mokrohisky, County Administrator | |
| <u>4. BUDGET OVERVIEW</u> | 6:25 p.m. – 6:50p.m. |
| Christine Moody, Budget & Financial Planning Manager | |
| Break | 6:50 p.m. – 7:00 p.m. |
| <u>5. PUBLIC HEARING</u> | 7:00 p.m. – 8:00 p.m. |

Adjourn

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THURSDAY, MAY 7, 2020 – BUDGET COMMITTEE

(1:30 p.m.)

(REMOTE MEETING)

- | | |
|---|-----------------------|
| 1. <u>CALL MEETING TO ORDER</u> | 1:30 p.m. |
| 2. <u>COMMITTEE BUSINESS</u> | 1:30 p.m. – 1:35 p.m. |
| 3. <u>DISTRICT ATTORNEY’S OFFICE</u>
Patty Perlow, District Attorney
<i>Presentation 20 minutes / Q&A 10 minutes</i> | 1:35 p.m. – 2:05 p.m. |
| Break | 2:05 p.m. – 2:10 p.m. |
| 4. <u>SHERIFF’S OFFICE</u>
Sheriff Cliff Harrold
<i>Presentation 45 minutes / Q&A 15 minutes</i> | 2:10 p.m. – 3:10 p.m. |
| Break | 3:10 p.m. – 3:15 p.m. |
| 5. <u>HEALTH & HUMAN SERVICES</u>
Behavioral Health & Youth Services
Karen Gaffney, Health & Human Services Director
<i>Presentation 35 minutes / Q&A 10 minutes</i> | 3:15 p.m. – 4:00 p.m. |
| Break | 4:00 p.m. – 4:05 p.m. |
| 6. <u>COUNTY ADMINISTRATION:</u>
Parole & Probation
Greg Rikhoff, Director of Operations
<i>Presentation 20 minutes / Q&A 10 minutes</i> | 4:05p.m. – 4:35 p.m. |
| 7. <u>BUDGET COMMITTEE BUSINESS</u> | 4:35 p.m. – 4:50 p.m. |

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 12, 2020 and/or Wednesday, May 13, 2020.