

Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. **To participate in the virtual public comment portion of the meeting, please click [here](#) to register as an audience participant for the June 14th 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. To watch the virtual meeting without participating in public comment, click [here](#) – no registration is required to watch the live webcast.

AGENDA

LANE COUNTY.



BOARD OF COMMISSIONERS

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: www.lanecountyor.gov

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, JUNE 14, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 22-06-14-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #5, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

B. PUBLIC HEARING / WORK SESSION/ Public Hearing and Work Session on FY 22-23 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

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.)

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)

Recess

TUESDAY, JUNE 14, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (HYBRID)

1. ADJUSTMENTS TO THE AGENDA

2. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 30 minutes [15/15])

Adjourn

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: 6/7/2022 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 22-06-14-02/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 22-06-14-03/ In the Matter of Filing a List of FY 22/23 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Dan Hurley, Director) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 22-06-14-04/ In the Matter of Approving Certain Routine Contracts, Grants, and Amendments in the Sheriff's Office and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. ACTION/ Equity Lens Letter of Support. (Latiffe Amado, Equity Manager) (estimate 15 minutes [5/10]) ([view material](#))

B. Announcements

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

10. OTHER BUSINESS

Recess

To participate in the virtual public hearing portion of the meeting, please click [here](#) to register as an audience participant for the June 15th meeting. To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast

WEDNESDAY, JUNE 15, 2022 – REGULAR MEETING

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

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

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER 22-06-15-01/ In the Matter of Approving an Exemption From Competitive Bidding and Authorizing the Procurement by Request for Qualifications of a Design-Build Contractor for the Proposed Multi-Use Community Facility and Delegating Authority to the County Administrator to Enter Into the Necessary Agreements. (Lorren Blythe, Interim Operations Director; Shawn Waite, Facilities and Capital Planning Manager) (estimate 45 minutes [30/15]) (**11:00 a.m. Time Certain**) ([view material](#))

3. OTHER BUSINESS

Recess

To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast. There is no public comment during the afternoon session.

WEDNESDAY, JUNE 15– REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

4. SHERIFF’S OFFICE

- A. ORDER 22-06-15-02/ In the Matter of Approving a Three Year Contract with WellPath, LLC for Medical, Dental, and Mental Health Services at Lane County Adult Corrections in the Amount of 5,494,491 for the First Year and Delegating Authority to the County Administrator to Execute the Contract. (Sheriff Harrold; Capt. Clint Riley; Lt. Greg Rice) (estimate 30 minutes [10/20]) ([view material](#))

5. PUBLIC WORKS

- A. ORDER 22-06-15-03/ In the Matter of Amending the Land Management Division Fee Schedule, Effective August 1, 2022. (Keir Miller, LMD Manager)(estimate 30 minutes [15/15]) ([view material](#))

6. HUMAN RESOURCES

- A. DISCUSSION/ In the Matter of Recruiting for the County Counsel Position. (Alana Holmes, Chief Human Resources Officer). (estimate 60 minutes [30/30]) ([view material](#))

7. COMMISSIONERS’ BUSINESS

- A. Announcements
B. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

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

10. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 21 and/or Wednesday June 22, 2022.