

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 July 13th 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.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.LaneCountyOR.gov/Calendar twitter.com/LaneCountyGov

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

TUESDAY, JULY 13, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENT

(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 (Matt McRae, Program Manager)
(estimate 30 minutes [10/20])
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator;
Steve Adams, Incident Commander) (estimate 20 minutes [10/10])

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: 6/22/2021
- 2) ACTION/ Letter of Support for the Lane County Regional Re-Entry Center. (Greg Rikhoff, Director of Operations)
- 3) ORDER 21-07-13-01/ In the Matter of Authorizing the Sale of County Owned Property for \$100,000 to William Benson / Joe Southwell, Map No 16-06-26-00-01300, 24600 Hwy. 36, Cheshire. (Jeff Turk, Property Management Officer 2)

B. PUBLIC WORKS

- 1) ORDER 21-07-13-02/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Unruh Management & Consulting, LLC ABN: Oregon Beverage Services, Revenue in the amount of \$75,000. (Dan Hurley, Director)
- 2) ORDER 21-07-13-03/ In the Matter of Amending Lane Manual Chapter 60 Pertaining to Waste Management Hours of Operation. (LM 60.025, 60.026, 60.030) (Jeff Orlandini, Waste Management Division Manager)

C. SHERIFF'S OFFICE

- 1) ORDER 21-07-13-04/ In the Matter of Approving an Intergovernmental Agreement between the Oregon State Marine Board and the Lane County Sheriff's Office for Law Enforcement Services on the Waterways of Lane County, in the Amount of \$948,764 and Delegating Authority to the County Administrator to Execute the Agreement. (Lt. Glessner)

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. REPORT/ The Development of an Interpretive Center at the Site of the Old McKenzie Fish Hatchery (PM & NBA 4/11/2017) (Brett Henry, Parks Division Manager; Wisteria Stuart, McKenzie River Discovery Center) (estimate 20 minutes [15/5]) (**10:00 a.m. Time Certain**)

8. HEALTH & HUMAN SERVICES

- A. ORDER 21-07-13-05/ In the Matter of Approving Three Contracts and Two Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions and Ratifying the County Administrator's Signature on One Contract. (Kachina Inman, Assistant Director) (estimate 5 minutes [2/3])

9. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Proposed Fireworks Ordinance. (Stephen Dingle, County Counsel) (estimate 15 minutes [5/10])

10. COUNTY ADMINISTRATION

- A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Recess

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TUESDAY, JULY 13, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. REPORT/ Implementation of HB 2289 and Related Policy Considerations. (Amber Bell, Planning Director) (estimate 45 minutes [15/30])

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

17. OTHER BUSINESS

Adjourn

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WEDNESDAY, JULY 14, 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 are Tuesday, July 20, 2021 and/or Wednesday, July 21, 2021.