

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 August 3rd 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, AUGUST 3, 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. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 30 minutes [10/20])

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: 7/20/2021
- 2) **ORDER 21-08-03-01/** In the Matter of Adding 1.0 Full-Time Equivalent Position in County Administration in the General Fund 124 to Support American Rescue Plan Act Projects. (Shawn Waite, Facilities and Capital Planning Manager)

B. COUNTY COUNSEL

- 1) **ORDER 21-08-03-02/** In the Matter of Amending Lane Manual Chapter 1 to Add Procedures for Renumbering the Manual and Lane Code for Modernization, and to Update Certain References. (LM 1.005.001, LM 1.005.005) (James Chaney, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) **ORDER 21-08-03-03/** In the Matter of Granting Authority to Metro West Ambulance Services, Inc. to Carry Out ORS 426.233 for Secure Transport Services. (Karen Gaffney, Director)
- 2) **ORDER 21-08-03-04/** In the Matter of Adding Three Regular Fulltime (3.0 FTE) Associate Medical Director Positions in Fund 288 within the Department of Health and Human Services. (Karen Gaffney, Director)
- 3) **ORDER 21-08-03-05/** In the Matter of Adding Seventeen Full-Time Regular (17.0 FTE) Positions to Expand Developmental Disabilities Services within the Department of Health & Human Services. (Fund 286). (Karen Gaffney, Director)

D. PUBLIC WORKS

- 1) **ORDER 21-08-03-06/** In the Matter of Listing for Sale the Property Located at 3 River Avenue (Map & Tax Lot 17-04-13-22-00501) and Authorizing the County Administrator to Execute Documents to Complete the Sale. (PM & NBA 8/03/2010) (Mikeal Jay Blommé, Lane County Surveyor)
- 2) **ORDER 21-08-03-07/** In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the

Approved Contracts and Amendments for Goshen Rural Fire Protection District, Expense in the amount of \$15,000; Greenhill Humane Society and Society for the Prevention of Cruelty to Animals, Expense in the amount of \$525,000. (Daniel Hurley, Director)

END OF CONSENT CALENDAR * * * *

7. HUMAN RESOURCES

- A. ORDER 21-08-03-08/ In the Matter of Establishing a \$15 per hour Minimum Wage for Lane County Positions. (Diana Sobczynski, Sr. HR Business Partner) (estimate 10 minutes [5/5])

8. PUBLIC WORKS

- A. ORDER 21-08-03-09/ In the Matter of Authorizing the County Administrator to Enter Into a 50-Year Lease Agreement with Friends of Buford Park & Mt. Pisgah. (PM & NBA 10/31/2017) (Brett Henry, Parks Division Manager) (estimate 20 minutes [15/5])

9. COUNTY COUNSEL

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-05/ In the Matter of Amending Lane Code Chapter 1 to Add Procedures for Renumbering the Manual and Lane Code for Modernization, and to Update Certain References and Declaring an Emergency. (*Second Reading, August 24, 2021, 1:30 p.m. Time Certain*) (LC 1.005.001, LC 1.005.005) (James Chaney, Assistant County Counsel) (estimate 5 minutes [2/3])

10. COUNTY ADMINISTRATION

- A. DISCUSSION/ Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator, Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [10/20])
- B. DISCUSSION/ Redistricting Next Steps. (Judy Williams, Strategy and Integration Manager) (estimate 15 minutes [5/10])
- C. 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, AUGUST 3, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. FOURTH READING AND DELIBERATIONS / 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) (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017, 09/11/2018, 09/25/2018, 12/18/2018, 04/06/2021, 4/20/2021, 5/4/2021) (Deanna Wright, Associate Planner)(estimate 60 minutes [15/45]) ([view 4/6/2021 material](#)) ([view 4/20/21 material](#)) ([view public comments submitted through 4/20/21](#))([view new material submitted 5/3/21](#)) ([view new material](#))

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

Recess

WEDNESDAY, AUGUST 4, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

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

2. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 10, 2021 and/or Wednesday, August 11, 2021.