

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 10 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 10, 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 20 minutes [10/10])

Recess

TUESDAY, AUGUST 10, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **COUNTY ADMINISTRATION**

- A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager)
(estimate 20 minutes [10/10])

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: 8/3/2021
- 2) **ORDER 21-08-10-01/** In the Matter of Awarding a Contract to Upgrade Mechanical Systems and Equipment in Lane County Harris Hall, and Delegating Authority to the County Administrator to Execute the Contract. (Shawn Waite, Facilities and Capital Planning Manager)

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 21-08-10-02/** In the Matter Adding One Full-Time Regular (1.0 FTE) Nursing Supervisor and One Full-Time Regular (1.0 FTE) Administrative Assistant Positions in Fund (286) Within the Department of Health and Human Services. (Karen Gaffney, Director)

C. PUBLIC WORKS

- 1) ORDER 21-08-10-03/ In the Matter of Dedicating and Accepting a Deed of Land to be Used for County Road Purposes for Scout Access Road, County Road Number 2261. (17-03-29-40) (Mikeal Jay Blommé, Lane County Surveyor)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 21-08-10-04/ 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. (Karen Gaffney, Director) (estimate 10 minutes [2/8])

8. COUNTY ADMINISTRATION

- A. ORDER 21-08-10-05/ In the Matter of Approving the 2021-23 Lane County Justice Reinvestment Grant Program (JRGP) Budget and Application, Providing Signed Letters of Support for the Board for JRGP Formula and Supplemental Portions of the Application, and Delegating Authority to the Public Safety Coordinating Council Staff to Sign and Submit the Online Grant Applications and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements and Contracts. (Paul Solomon, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principle Planner) (estimate 20 minutes [5/15]) (**10:00 a.m. Time Certain**)

- B. Announcements

9. COUNTY COUNSEL

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-06/ In the Matter of Amending Lane Code Chapter 6 to Adopt a Fireworks Ban and Other Restrictions during Declared Fire Emergency (LC 6.901); Adopts a Savings and Severability Clause. (*Second Reading and Public Hearing August 24, 2021, 1:30 p.m.*) (Stephen Dingle, County Counsel) (estimate 5 minutes [2/3])

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. 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 10, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. EXECUTIVE SESSION as per ORS 192.660 (estimate 90 minutes)

(Remote Meeting)

13. HUMAN RESOURCES

- A. DISCUSSION/ County Administrators 2020-2021 Annual Performance Evaluation and Rating. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10])

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 24, 2021 and/or Wednesday, August 25, 2021.