

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 24th 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 24, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENT ([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.)

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. **LANE COUNTY FIRE UPDATE** (Patence Winningham-Melcher, Lane County Emergency Manager) (estimate 20 minutes [10/10])
- B. **ORDER / RESOLUTION 21-08-24-01/** In the Matter of Recognizing September as National Preparedness Month. (Patence Winningham-Melcher, Lane County Emergency Manager) (estimate 10 minutes [5/5]) ([view material](#))

Recess

TUESDAY, AUGUST 24, 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 45 minutes [10/35])

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: 8/10/2021 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 21-08-24-02/** In the Matter of Adding One .50 Full Time Equivalent for One Temporary Office Assistant 2, One .50 Full Time Equivalent for One Temporary Employment Specialist 2, One .50 Full Time Equivalent for One Temporary Community Service Worker 1 and One Regular Full-Time (1.0 FTE) Program Supervisor Position in the Intergovernmental Human Services Fund (285) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 21-08-24-03/ In the Matter of Documenting the County Administrator's 2020-2021 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Director) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 21-08-24-04/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. For Upgrades to the Emergency CallWorks Call Management System in the Amount of \$223,133.66 and Delegating Authority to the County Administrator to Sign the Contract. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 21-08-24-05/ In the Matter of Adding Eleven, Full-Time Regular (11.0 FTE) Positions among the following Classifications: Professional/Technical Supervisor (1.0 FTE), Senior Community Health Analysts (2.0 FTE), Medical Assistant (1.0 FTE), Senior Stores Clerk (1.0 FTE), Community Service Workers 2 (4.0 FTE), and Community Health Analysts 2 (2.0 FTE) In Health & Human Services Fund 286 within the Department of Health & Human Services. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. ORDER 21-08-24-06/ In the Matter of Adopting the FY 21-22 to FY 25-26 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road & Bridge Projects with Terms Less than Ten Years. (Colin McCarthy, Capital Improvements Supervisor; Peggy Keppler, County Engineer) (estimate 20 minutes [10/10]) ([view material](#))

B. Announcements

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

10. OTHER BUSINESS

Recess

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TUESDAY, AUGUST 24, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. COUNTY COUNSEL

- A. 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.
(Stephen Dingle, County Counsel) (estimate 20 minutes [5/15]) ([view 8/10/21 material](#))

B. 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. (LC 1.005.001, LC 1.005.005) (James Chaney, Assistant County Counsel) (estimate 5 minutes [2/3]) ([view 8/3/21 material](#))

C. ORDER 21-08-24-07/ In the Matter of Entering into a Contingent Fee Agreement for Potential Holiday Farm Fire Litigation and Delegating Authority to County Counsel to Sign Agreement on Behalf of Lane County. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

D. Announcements

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 31, 2021 and/or Wednesday, September 1, 2021.