

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 November 30th 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, NOVEMBER 30, 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.)

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. 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. ASSESSMENT & TAXATION

- 1) ORDER 21-11-30-01/ In the Matter Distribution of Funds from 2021 House Bill 5006 for Grants to Counties for the Reimbursement of Lost Property Tax Revenue Related to the 2020 Wildfires. (Mike Cowles, Assessor)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/9/21
- 2) ORDER 21-11-30-02/ In the Matter of Authorizing the Sale of County Owned Tax Foreclosed Real Property for \$8,933 to Fonda King, Trustee to the Jess Caston Trust, Former Owner of Record, Map No. 17-03-34-43-06000, 4041 E 16th Avenue, Eugene. (Kellie Hancock, Property Management Officer)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-11-30-03/ In the Matter of Appointing Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director)
- 2) ORDER 21-11-30-04/ In the Matter of Approving Two 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 and One Contract Amendment. (Karen Gaffney, Director)

D. PUBLIC WORKS

- 1) ORDER 21-11-30-05/ In the Matter of Posting Weight Limits for Trucks using the Blue River Bridge (State Bridge No. 39C183) Located on Blue River Drive Mile Post 1.30 in the Blue River Area (Peggy Keppler, County Engineer)

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 21-11-30-06/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County and Municipal Employees, Local 2831-General Unit. (Inga Wood, Labor Relations Manager; Andrea Nagles, Assistant County Counsel) (estimate 15 minutes [5/10])
- B. ORDER 21-11-30-07/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County and Municipal Employees, Local 2831-Nurses Unit. (Inga Wood, Labor Relations Manager; Andrea Nagles, Assistant County Counsel) (estimate 15 minutes [5/10])

7. PUBLIC WORKS

- A. ORDER 21-11-30-08/ In the Matter of Setting a Public Hearing for the Proposed Surrender of Portions of Rhododendron Drive and 4th Avenue, County Road No. 65, to the City of Florence. (18-12-04) (*Public Hearing set for January 4, 1:30 p.m. Time Certain*) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 5 minutes [2/3])
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 21-08/ In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Amendments to the Floodplain Overlay District of the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (*Second Reading and Public Hearing, Monday, December 13, 2021; 7:00 p.m. Time Certain*) (File No. 509-PA21-05870) (PM & NBA 12/1/1986) (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3])

8. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Steve Manela, Human Services Manager; Kate Budd, Program Manager; Sarai Johnson, Joint Shelter and Housing Strategist; James Ewell, Program Services Specialist; Brooke Freed, Eugene City Manager's Office Director; Peter Chavannes, Homeless Policy Analyst AIC) (estimate 45 minutes [20/25])

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. REPORT BACK/ Public Health Advisory Committee on Polystyrene Food Service Containers. (Alex Cuyler, Intergovernmental Relations Manager, County Administration; Dr. Jocelyn Warren, Division Manager, Public Health Division, Health and Human Services) (estimate 45 minutes [15/30])

11. HUMAN RESOURCES

- A. ORDER 21-11-30-09/ In the Matter of Updating County Counsel's Employment Agreement. (Alana Holmes, Chief Human Resources Officer) (estimate 15 minutes [5/10])

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

13. OTHER BUSINESS

Recess

*During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **To participate in the public hearing portion of the meeting, please click [here](#) to register for the November 30th public hearings.** 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 testimony portion of the meeting. During the public testimony 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 testimony.

TUESDAY, NOVEMBER 30, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(1:30 p.m.)

(REMOTE)

14. HEALTH & HUMAN SERVICES

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-10/ In the Matter of Declaring an Emergency and Adopting an Ordinance Enacting a Limited and Temporary Lane County-Wide Eviction Moratorium. (Karen Gaffney, Director; Steve Manela, Human Services Division Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [10/20]) ([view 11/9/21 material](#)) ([view file note](#))

Adjourn

TUESDAY, NOVEMBER 30, 2021 – REGULAR MEETING

(Following Board of Health Meeting)

(REMOTE MEETING)

15. COUNTY ADMINISTRATION

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-11/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map J). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view 11/9/21 material](#)) ([view new material](#))
- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-12/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map Q). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view 11/9/21 material](#)) ([view new material](#))
- C. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-13/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map C). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) (estimate 2 hours) (**1:30 p.m. Time Certain**) ([view 11/9/21 material](#)) ([view new material](#)) ([view written public testimony](#))

- D. Announcements

16. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

19. OTHER BUSINESS

Recess

WEDNESDAY, DECEMBER 1, 2021 – REGULAR MEETING

(9:00 a.m.)

(Valley River Ballroom)

20. COUNTY ADMINISTRATION

- A. DISCUSSION/ Board of County Commissioners and Lane County Leadership Team to Participate in a Strategic Planning Retreat. (McKenzie Ballroom at Valley River Inn, 1000 Valley River Way, Eugene, OR 97401) (Judy Williams, Strategy and Integration Manager; Michelle Kennedy and Tara Warne-Griggs, BerryDunn Consultants)
([view material](#))

Recess

*During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **To participate in the public hearing portion of the meeting, please click [here](#) to register for the December 1st public hearings.** 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 testimony portion of the meeting. During the public testimony 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 testimony.*

WEDNESDAY, DECEMBER 1, 2021 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

21. COUNTY ADMINISTRATION

- A. CONTINUED PUBLIC HEARING/ ORDINANCE 21-11/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map J). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view 11/9/21 material](#))
([view new material](#))
- B. CONTINUED PUBLIC HEARING/ ORDINANCE 21-12/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map Q). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view 11/9/21 material](#))
([view new material](#))
- C. CONTINUED PUBLIC HEARING/ ORDINANCE 21-13/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map Q). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent

Redistricting Committee Chair; Natalie Dybens, Vice Chair) (5:30 p.m. Time Certain)
([view 11/9/21 material](#)) ([view new material](#)) ([view written public testimony](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 7, 2021 and/or Wednesday, December 8, 2021.