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 December 7th 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, DECEMBER 7, 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. COUNTY ADMINISTRATION

1) Approval of minutes: 11/30/21 *(view material)*

2) ORDER 21-12-07-01/ In the Matter of Approving Allocations Totaling $35,622 for 2022 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Jenna Cusimano, Community and Economic Development Management Analyst) *(view material)*

B. PUBLIC WORKS

1) ORDER 21-12-07-02/ In the Matter of Allocating up to $10,000 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust to Aid in Funding the Feral Cat Spay/Neuter Project through the Willamette Animal Guild (WAG). (PM & NBA 02/06/2005, 11/29/2009, 04/27/2021) (Elyse Larkin, Lane County Animal Services) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. DISCUSSION/ In the Matter of Presenting the First Quarter FY 21-22 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) *(view material)*

B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to December 30, 2022; Deleting and Replacing in Its Entirety Ordinance 20-04. (*PM 11/9/21)* (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **(10:00 a.m. Time Certain)** *(view 11/9/21 material)*

A. Announcements

8. TECHNOLOGY SERVICES

A. DISCUSSION/ Telecommunications Update and Development of a Regional Vision. (Mike Finch, Director; Austin Ramirez, Community and Economic Development Manager; Mike Harman, Lane Radio System Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 90 minutes [45/45]) *(view material)*

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. 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, DECEMBER 7, 2021 – REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

11. PUBLIC WORKS

A. DISCUSSION/ In the Matter of Presenting the Draft Climate Action Plan Phase 2: Community Greenhouse Gas Mitigation Action Plan. (PM & NBA 02/04/2020, 10/20/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist; Josh Proudfoot, Good Company)(estimate 60 minutes [20/40]) *(view material)*

B. DISCUSSION/ In the Matter of Exploring Mixed Waste Processing as a Potential Solution to Meet Lane County's Solid Waste Recovery Goals and Reduce Greenhouse Gas Emissions. (PM & NBA 07/09/2019, 02/04/2020, 10/20/2020) (Dan Hurley, Director; Jeff Orlandini, Waste Management Division Manager; Angie Marzano, Waste Reduction Supervisor; Steve Miller, Bulk Handling Systems)(estimate 90 minutes [60/30]) *(view material)*

12. COMMISSIONERS' BUSINESS

A. WORK SESSION/ Discuss Board Committee Assignments for 2022. (Diana Jones, Board Coordinator) (estimate 15 minutes) *(view material)*

B. Announcements

C. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Recess

WEDNESDAY, DECEMBER 8, 2021 – JOINT WORK SESSION / BOARD OF COUNTY COMMISSIONERS / 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) *(view material)*

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, December 14, 2021 and/or Wednesday, December 15, 2021.