

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 June 8<sup>th</sup> 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](http://www.LaneCountyOR.gov)

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#### 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](http://www.LaneCountyOR.gov/Calendar) [twitter.com/LaneCountyGov](https://twitter.com/LaneCountyGov)

**\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\***

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### **TUESDAY, JUNE 8, 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](mailto: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 [15/15])

**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: 5/25-26/2021 ([view material](#))
- 2) ORDER 21-06-08-01/ In the Matter of Authorizing the Sale of County Owned Real Property for \$194,500 to Importivity, LLC, Map No 17-04-09-11-00500, 29882 Kelso St., Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))

**B. COUNTY COUNSEL**

- 1) ORDER 21-06-08-02/ In the Matter of Amending Lane Manual Chapter 20 for Electronic Bidding, Increased Contracting Options, and Improved Contract Practices. (James Chaney, Assistant County Counsel) ([view material](#))

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 21-06-08-03/ In the Matter of Making Sole Source Determinations for Selection of Multiple HHS Human Services Division projects and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with the Sole Source Providers. (Karen Gaffney, Director) ([view material](#))

**D. PUBLIC WORKS**

- 1) ORDER 21-06-08-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Lane County Council of Governments (LCOG), Expense in the amount of \$75,000; Oregon Woods, Inc., Expense in the amount of \$640,970. Jackson County, Revenue in the amount of \$100,000; Lane Forest Products, Expense in the amount of \$450,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 21-06-08-05/ In the Matter of Posting Weight Limits for Trucks using the Unity Covered Bridge (State Bridge No. 014721) Located on Jasper-Lowell Road at Mile Post 8.51 in the Unity Area North of the City of Lowell. (PM & NBA 3/10/2020) (Peggy Keppler, County Engineer) ([view material](#))

**END OF CONSENT CALENDAR \* \* \* \***

## 7. HEALTH & HUMAN SERVICES

- A. ORDER 21-06-08-06/ In the Matter of Approving Fourteen Contracts and Fifteen Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 21-06-08-07/ In the Matter of Making Sole Source Determinations for Selection of Two HHS Human Services Division projects and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with St. Vincent de Paul as a Sole Source Provider. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- C. ORDER 21-06-08-08/ In the Matter of Approving Four Contracts with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

## 8. COUNTY ADMINISTRATION

- A. PRESENTATIONS/ Policy Lab Presentations. (Greg Rikhoff, Director of Operations; Ben Clark, PPPM Associate Professor, University of Oregon) (estimate 90 minutes) (**10:00 a.m. Time Certain**)
  - **Group 1** - *Collaboration in Natural Hazards Mitigation*: Corum Ketchum, Jeremy Spaulding, Alex Jonas;
  - **Group 2** - *Holiday Farm Fire Recovery and Resilience*: Bethany Hays-Alsin, Donovan LeMay, Mariah Mulcahy;
  - **Group 3** - *Using Data to Manage Programs (Lane Co Perspective)*: Ashley Boehme, Julia Fox, Olivia Mannon, William Sullivan, Paiton Wagner;
  - **Group 4** - *Using Data to Manage Programs (Nonprofit Perspective - Food For Lane County)*: Dan Campbell, Olivia Daly, Cecilia Primo, Hannah Shafer, Emily Watson, Rick Zylstra;
  - **Group 5** - *Lane County Strategic Equity Lenses (Project 1)*: Cimmeron Gillespie, Jinyu Li, Imani Lindberg, Hatsue Sato, Strick Yamada;
  - **Group 6** - *Lane County Strategic Equity Lenses (Project 2)*: Angela Arrington, Colin Hill, Kari Johnson, Allyson Niitani, Erika Wagner
- B. ORDER 21-06-08-09/ In the Matter of Approving an Intergovernmental Agreement with the University of Oregon for the Continuation of the Policy Lab and Delegating Authority to the County Administrator to Sign the Intergovernmental Agreement. (Greg Rikhoff, Director of Operations) (estimate 10 minutes [5/5]) ([view material](#))

## 9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

## 10. OTHER BUSINESS

### Recess

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**TUESDAY, JUNE 8, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. COUNTY COUNSEL**

- A. THIRD READING AND PUBLIC HEARING / ORDINANCE 21-02/ In the Matter of Amending Chapter 2 of the Lane Code to Require Local Public Bodies to Pay Costs Associated with Lane County's Collection of Fees or Taxes; Excludes Ad Valorem Taxes; Adopts a Savings and Severability Clause. (PM 5/11/21, 5/25/21) (Stephen Dingle, County Counsel) (estimate 15 minutes [5/10]). ([view 5/11/21 material](#)) ([view 5/25/21 material](#))
- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-03/ In the Matter of Adopting a Redistricting Ordinance as Required by the Lane County Home Rule Charter Chapter III Section 10(e); Adopting a Savings and Severability Clause.

**AND**

SECOND READING AND PUBLIC HEARING / ORDINANCE 21-04/ In the Matter of Creating an Independent Redistricting Committee to Draw Boundaries for the Five Lane County Commissioner Positions Using 2020 United States Census Data; Adopting a Savings and Severability Clause. (Stephen Dingle, County Counsel) (estimate 15 minutes [5/10]) ([view 5/25/21 material](#))

- C. Announcements

**Recess**

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**TUESDAY, JUNE 8, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting)

(REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. PUBLIC WORKS**

- A. ORDER 21-06-08-10/ In the Matter of Approving the Lane County 2020 Integrated Vegetation Management Program Annual Report. (PM & NBA 9/27/2016) (Melanie O'Hara, Natural Resource Specialist) (estimate 30 minutes [15/15]) ([view material](#))

**Adjourn**

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**12. PUBLIC WORKS**

- A. DISCUSSION/ In the Matter of Providing a Climate Advisory Committee and Climate Action Plan Update. (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist; Haley Case Scott, Chair, Climate Advisory Committee; Amanda Astor, Vice-Chair, Climate Advisory Committee; Dr. M. Jackson) (estimate 60 minutes [30/30]) ([view material](#))

**13. COUNTY ADMINISTRATION**

- A. 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**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 15, 2021 and/or Wednesday, June 16, 2021.