

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 February 8th 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.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, FEBRUARY 8, 2022 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS ([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)

Recess

TUESDAY, FEBRUARY 8, 2022 – 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. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

Adjourn

7. 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: 2/1/2022 ([view material](#))
- 2) ORDER 22-02-08-01/ In the Matter of Accepting American Rescue Plan Coronavirus State Fiscal Recovery Fund Grant Funds in the Amount of \$13,035,161 from the Oregon Department of Administrative Services and Delegating Authority to the County Administrator to Execute the Approved Contracts. (Alexandria Dreher, ARP Sr. Grants Analyst; Robert Tintle, American Rescue Plan Manager) ([view material](#))
- 3) ORDER 22-02-08-02/ In the Matter of Authorizing a Sale of County Owned Real Property for \$750 to 836 S 70th, LLC, Map No. 18-02-02-23-09500, in Springfield, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-02-08-03/ In the Matter of Adding Eight Fulltime Regular (8.0 FTE) Positions in Fund 286 within the Department of Health & Human Services. (Eve Gray, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 22-02-08-04/ In the Matter of Amending Two Contracts (Hyas Group and Marathon Health, LLC) for the Department of Human Resources, and Delegating Authority to the County Administrator to Execute the Amendments. (Alana Holmes, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-02-08-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Bureau of Land Management, Revenue in the Amount of \$182,708.75; Siuslaw Watershed Council, Expense in the Amount of \$182,708.75. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. HEALTH & HUMAN SERVICES

- A. ORDER 22-02-08-06/ In the Matter of Approving Three Contracts and Five Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

9. PUBLIC WORK

- A. WORK SESSION/ Introduction to Senate Bill 762 Implementation and Update on the Fire-Siting Standards Code Modernization Project. (PM & NBA 6/21/2016, 1/15/2019, 3/19/2019, 8/27/2019, 8/25/2020, 1/11/2022) (Rachel Serslev, Senior Planner)(estimate 60 minutes [15/45]) ([view material](#))

10. COUNTY COUNSEL

- A. Announcements

11. COUNTY ADMINISTRATION

- A. Announcements

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

13. OTHER BUSINESS

Recess

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TUESDAY, FEBRUARY 8, 2022 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

14. PUBLIC WORKS

- A. THIRD READING/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. (File No. 509-PA21-05870) (PM & NBA 12/1/1986, 11/30/2021, 12/13/2021) (Rachel Serslev, Senior Planner)(estimate 10 minutes [5/5]) ([view 11/30/21 material](#)) ([view material](#))

- B. THIRD READING/ORDINANCE NO. 22-02/ In the Matter of Amending Lane Code Chapters 2, 5, 6, and 9 to Modernize and Update General Organization Functions, Procedures, and Processes, and Adopting a Severability Clause and Declaring an Emergency. (PM & NBA 02/04/2020, 1/11/2022) The Proposed Amendments May Affect Enforcement, Noise, Illicit Discharge, Nuisance, and Accelerated Redemption Rules and Regulations. (Lindsey Eichner, Principal Planner; Anne Davies, LCOG Consultant; Mauria Pappagallo, County Water Resources Coordinator) (estimate 15 minutes [5/10]) ([view 1/11/22 material](#)) ([view flow chart](#)) ([view material](#))
- A. ORDER 22-01-25-04/ In the Matter of Amending Chapter 5 of the Lane Manual to Update Administrative Enforcement and Penalties. (PM & NBA 02/04/2020, 01/11/2022) (Lindsey Eichner, Principal Planner, Anne Davies, LCOG Consultant) (estimate 15 minutes [5/10]) ([view 1/25/22 material](#))

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 1, 2022 and/or Wednesday, March 2, 2022.