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 March 29th 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*

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

TUESDAY, MARCH 29, 2022 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

   A. PUBLIC HEARING / ORDER AND RESOLUTION 22-03-29-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) (**9:00 a.m. Time Certain)**

3. **EMERGENCY BUSINESS**

4. **#PUBLIC COMMENTS**

   (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.

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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: 3/15/2022

2) ORDER 22-03-29-02/ In the Matter of Approving the Revised Facilities Standing Committee Bylaws as Required in LM 3.506(1)(c). (Shawn Waite, Facilities and Capital Planning Manager)

3) ORDER 22-03-29-03/ In the Matter of Amending the Contract for Piper Sandler & Co. Financial Service provider and Delegating Authority to the County Administrator to Execute the Amendment. (Robert Tintle, County Treasurer / Financial Services Manager)

B. DISTRICT ATTORNEY

1) ORDER 22-03-29-04/ In the Matter of Approving the Amendment to the Lane County Interagency Deadly Physical Force Plan. (Patricia Perlow; District Attorney)

C. HEALTH & HUMAN SERVICES

1) ORDER 22-03-29-05/ In the Matter of Approving One Contract, One Ratification, and One Amendment, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director)

2) ORDER 22-03-29-06/ In the Matter of Accepting a Grant Award from Oregon Housing and Community Services in the Amount of $350,000 for the Period April 1, 2022 to June 30, 2023 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director)

3) ORDER 22-03-29-07/ In the Matter of Approving an Intergovernmental Revenue Agreement with the City of Eugene in Support of the Safe Sleep Sites Project and Delegating Authority to the County Administrator to Sign the Agreement. (Eve Gray, Director)

D. PUBLIC WORKS

1) ORDER 22-03-29-08/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Oregon Department of Transportation.,

Revenue in the amount of $250,000; HP Civil Inc., Expense in the amount of $217,361.11; Wildish Construction Co., Expense in the amount of $539,741.60. (Dan Hurley, Director)

2) ORDER 22-03-29-09/ In the Matter of Approving Annual Public Works Purchase Contracts for Road Maintenance Materials and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director)

E. TECHNOLOGY SERVICES

1) ORDER 22-03-29-10/ In the Matter of Authorizing the Purchase of PeopleSoft Software License Maintenance Renewals and Support from Oracle America, Inc., in the Amount of $260,195.60. (Mike Finch, Director)

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

A. ORDER 22-03-29-11/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of $150,000. (Dan Hurley, Director) (estimate 5 minutes [2/3])

8. COUNTY ADMINISTRATION

A. ORDER 22-03-29-12/ In the Matter of Amending Lane Manual Chapter 65 to Establish Provisions for Appointing Positions to the Commission of the Housing Authority and Community Services Agency of Lane County, DBA Homes for Good (LM 65.020). (Greg Rikhoff, Director of Operations; Jacob Fox, Homes for Good Executive Director) (estimate 15 minutes [5/10])

B. ORDER 22-03-29-13/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2021, and results of the Lane County, Oregon Annual Comprehensive Financial Report (ACFR), Accepting the ACFR for the Fiscal Year Ended June 30, 2021, and Ordering it be Filed with the Secretary of State. (Robert Tintle, County Treasurer / Financial Services Manager; Kevin Mullerleile, Moss Adams LLP; Amanda McCleary-Moore, Moss Adams LLP) (estimate 45 minutes [30/15]) (**10:00 a.m. Time Certain)**

C. Announcements

9. COUNTY COUNSEL

A. Announcements

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

11. 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, MARCH 29, 2022 – REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

12. PUBLIC WORKS

A. DISCUSSION/ Community Development Block Grant-Disaster Recovery (DR) Grant. (Matt McRae, Program Manager; Alex Campbell, Oregon Housing & Community Services) (estimate 30 minutes [10/20]) (**1:30 p.m. Time Certain)**

13. COUNTY ADMINISTRATION

A. DISCUSSION/ In the Matter of Allocating American Rescue Plan Act (ARPA) Funding to Proposed Projects and Planning for Future Use of Funds That Align with Lane County Strategic Priorities. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 60 minutes [30/30])

14. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager; Lise Stuart, Senior Management Analyst) (estimate 90 minutes [60/30])

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

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 5, 2022 and/or Wednesday, April 6, 2022.