*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 April 27th 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.lanecounty.org*

**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, APRIL 27, 2021 – 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.)

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 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 40 minutes [20/20])

**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. ASSESSMENT & TAXATION

1) ORDER 21-04-27-01/ In the Matter of Providing the 1st Quarter Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) *(view material)*

B. COUNTY ADMINISTRATION

1) Approval of minutes: 4/20-21/2021 *(view material)*

2) ORDER 21-04-27-02/ In the Matter of Authorizing a Sheriff's Sale of County Owned Real Property on June 9, 2021 and Delegating Authority to the Property Management Officer to Remove and particular Property from the Sale if Determined to be in the County's Best Interest. (Jeff Turk, Property Management Officer 2) *(view material)*

C. PUBLIC WORKS

1) ORDER 21-04-27-03/ In the Matter of Confirming the Appointment of Tyger Gruber to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) *(view material)*

2) ORDER 21-04-27-04/ In the Matter of Allocating up to $20,000 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust for Contribution to the Purchase of a Digital X-ray Machine at Greenhill Humane Society ($10,000), and to Aid in the Feral Cat Spay/Neuter Project Ran through the Willamette Animal Guild (WAG). (Elyse Larkin, Lane County Animal Services) *(view material)*

3) ORDER 21-04-27-05/ 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 the City of Cottage Grove, Expense in the amount of $70.00 per inspection; City of Junction City, Expense in the amount of $70.00 per inspection; Ennis Flint, Inc., Expense in the amount of $550,000. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

**7. HEALTH & HUMAN SERVICES**

A. ORDER 21-04-27-06/ In the Matter of Approving a Contract with Oregon Housing and Community Services for the Oregon Emergency Rental Assistance Program and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) *(view material)*

**8. COUNTY COUNSEL**

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-01/ In the Matter of a Amending Lane Code Chapter 2 to Extend Time to Gather Signatures for Local Measures; Adopting a Savings and Severability Clause; Adopting an Emergency Clause; and Adopting a Sunset Clause. (*Second Reading and Public Hearing 5/11/21; 9:00 a.m. Time Certain; estimate 15 minutes)* (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) *(view material)*

**9. COUNTY ADMINISTRATION**

A. Announcements

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

**11. OTHER BUSINESS**

**Recess**

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**TUESDAY, APRIL 27, 2021 – JOINT MEETING / BOARD OF COMMISSIONERS / BOARD OF HEALTH**
(1:30 p.m.) (REMOTE MEETING)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. HEALTH & HUMAN SERVICES**

A. DISCUSSION/ Priority Setting for Community Health Improvement Plan. (Karen Gaffney, Director; Dr. Jocelyn Warren, Public Health Manager; Jennifer Webster, Epidemiologist, Public Health) (estimate 90 minutes [20/70]) *(view material)*

**Adjourn**

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**TUESDAY, APRIL 27, 2021 – REGULAR MEETING**
(Following Joint Meeting) (REMOTE MEETING)

**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**

**Recess**

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**WEDNESDAY, APRIL 28, 2021 – REGULAR MEETING**
(9:00 a.m.) (REMOTE MEETING)

**16. EXECUTIVE SESSION as per ORS 192.660**
(Remote Meeting)

**17. OTHER BUSINESS**

**Adjourn**

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***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, May 4, 2021 and/or Wednesday, May 5, 2021.