Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. ***To participate in the virtual public comment portion of the meeting, please click here to register as an audience participant for the July 19th 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. To watch the virtual meeting without participating in public comment, click here – no registration is required to watch the live webcast.*

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, JULY 19, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID 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)**

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: 7/12/2022 *(view material)*

B. COUNTY COUNSEL

1) ORDER 22-07-19-01/ In the Matter Adopting Changes to Lane Manual Chapter 21 to Update the County Rules for Insurance and County Owned or Leased Real Property. (James Chaney, Assistant County Counsel) *(view material)*

C. HUMAN RESOURCES

1) ORDER 22-07-19-02/ In the Matter of Approving a Salary Range for the County Counsel Classification. (Eliza Kashinsky, Sr. Classification and Compensation Analyst) *(view material)*

D. PUBLIC WORKS

1) ORDER 22-07-19-03/ In the Matter of Adding Two Full-Time Positions in the Waste Management Division of Public Works. (Jeff Orlandini, Waste Management Division Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. SHERIFF'S OFFICE

A. RESOLUTION & ORDER 22-07-19-04/ In the Matter of Accepting a Grant Award From Oregon Criminal Justice Commission in the Amount of $1,927,601.08 Over Three Years and Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY23 Appropriations in the Special Revenue Fund 263 Within the Department of Public Safety in the Amount of $1,927,601.08 and Adding Two Regular Full Time (2.0 FTE) Deputies and One Regular Full Time (1.0 FTE) Sergeant. (Captain DJ Mann) (estimate 30 minutes [15/15]) *(view material)*

7. PUBLIC WORKS

A. STAFF REPORT/ Lane County Parks Funding Measure. (PM & NBA 10/12/2021, 10/19/2021, 2/1/2022, 4/26/2022, 6/21/2022) (Dan Hurley, Director; Brett Henry, Parks Division Manager) (estimate 40 minutes [20/20]) *(view material)*

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. ORDER 22-07-19-05/ In the Matter of Appointing Homes for Good Housing Agency's Board Members. (Jacob Fox, Homes for Good Executive Director) (estimate 20 minutes [10/10]) (**10:30 a.m. Time Certain**) *(view material)*

B. ORDER 22-07-19-06/ In the Matter if Adopting the Lane County FY 22-23 to FY 26-27 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road and Bridge Projects with Terms Less than Ten Years. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) *(view material)*

C. DISCUSSION/ In the Matter of Approving a Timeline and Process for Convening the Lane County Charter Review Committee. (Judy Williams, Strategy and Integration Manager; Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 30 minutes [10/20]) *(view material)*

D. Announcements

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

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Recess

To watch the live stream of the meeting, click here – no registration is required to watch the live webcast. There is no public comment during the afternoon session.

TUESDAY, JULY 19– REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

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, August 2 and/or Wednesday August 3, 2022.