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 August 9th 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, AUGUST 9, 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)**

Recess

TUESDAY, AUGUST 9, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (HYBRID)

1. ADJUSTMENTS TO THE AGENDA

2. HEALTH & HUMAN SERVICES

A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 30 minutes [15/15])

Adjourn

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: 8/2/2022 *(view material)*

2) ORDER 22-08-09-01/ In the Matter of Ratifying the Execution of the Contract with CGI Technologies & Solutions Inc. as a Cooperative Procurement Contract. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

3) ORDER 22-08-09-02/ In the Matter of Awarding a Contract to Ameresco Incorporated for an Asset Planner Software Platform and Delegating Authority to the County Administrator to Execute the Contract and Other Documents. (Colin McCarthy, Capital Improvements Supervisor) *(view material)*

B. COUNTY COUNSEL

1) ORDER 22-08-09-03/ In the Matter of Amending Lane Manual Chapter 54 to Update Emergency Operation Plan Processes. (Lisa Lacey, Risk Manager; Patence Winningham, Emergency Manager) *(view material)*

C. HEALTH & HUMAN SERVICES

1) ORDER 22-08-09-04/ In the Matter of Adding One Full-Time Regular (1.0 FTE) Program Manager, in General Fund (286) Within the Department of Health & Human Services. (Eve Gray, Director) *(view material)*

2) ORDER 22-08-09-05/ In the Matter of Approving Five Contracts and Two Amendments Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

D. PUBLIC WORKS

1) ORDER 22-08-09-06/ In the Matter of Authorizing the Divestment of County Owned Road Fund Real Property to Sierra Pacific Industries by Quitclaim Deed, Map No. 17-04-09-11, Tax Lot 02600. (Mike Davis, Right of Way Services Agent) *(view material)*

*END OF CONSENT CALENDAR * * * **

6. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager) (estimate 90 minutes [30/60]) *(view material)*

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

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

10. OTHER BUSINESS

Recess

The public hearing will be a hybrid format. Public testimony for the afternoon public hearing will be taken in person in Harris Hall, or virtually. To participate as a virtual participant in the public hearing portion of the meeting, please click here to register as an audience participant for the August 9th hearing. *To watch the live stream of the meeting, click here – no registration is required to watch the live webcast.*

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

11. PUBLIC WORKS

A. PUBLIC HEARING AND ORDER 22-08-09-07/ In the Matter of Referring to the Voters of Lane County a Five-Year Local Option Levy That Invests in Lane County Parks by Enhancing Water and Trail Access, Improving Public Amenities, Leveraging Partnerships to Enhance Recreational Opportunities, and Ensuring the Preservation of These Natural Resources for Future Generations. (Steve Mokrohisky, County Administrator; Brett Henry, Parks Division Manager) (estimate 90 minutes) (**1:30 p.m. Time Certain**) *(view material)*

B. ORDER 22-08-09-08/ In the Matter of Updating the Appointments to a Committee of Residents Tasked with Drafting an Impartial, Simple and Understandable Explanatory Statement for the November 8, 2022 Voters' Pamphlet regarding the Question of a Five-Year Funding Levy to Support the Lane County Parks Division. (Steve Mokrohisky,

County Administrator; Brett Henry, Parks Division Manager) (estimate 10 minutes) *(view material)*

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, August 23 and/or Wednesday August 24, 2022.