

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 September 13th 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, SEPTEMBER 13, 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, SEPTEMBER 13, 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 20 minutes [10/10])
- B. DISCUSSION/ Update on Monkeypox. (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 10 minutes [5/5])

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: 8/30/2022
- 2) ORDER 22-09-13-01/ In the Matter of Approving Receipt of a Business Oregon Grant to Support McKenzie Wildfire Recovery and Delegating Authority to the County Administrator to Sign any Agreements Associated with this Grant. (Matt McRae, Disaster Recovery Manager)
- 3) ORDER 22-09-13-02/ In the Matter of Making the FY 21-22 Elections for National Forest and O & C Secure Rural Schools Land Related Payments. (Christine Moody, Budget and Financial Planning Manager)
- 4) ORDER 22-09-13-03/ In the Matter of Amending the Contract with Robertson/Sherwood/Architects for Courthouse Planning and Scoping Work and to Study Cost Reduction Strategies, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Colin McCarthy, Capital Improvements Supervisor)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-09-13-04/ In the Matter of Approving One Contract and Twelve Amendments Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director)

C. HUMAN RESOURCES

- 1) ORDER 22-09-13-05/ In the Matter of Documenting the County Administrator's 2021-2022 Annual Performance Evaluation Rating, Compensation Adjustment, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer)
- 2) ORDER 22-09-13-06/ In the Matter of Updating the Accountant Classification and Salary Range. (Alana Holmes, Chief Human Resources Officer)
- 3) ORDER 22-09-13-07/ In the Matter of Approving the Tentative Agreement for a New Salary Grade for The Road Maintenance Specialist Classification. (Alana Holmes, Chief Human Resources Officer)

D. SHERIFF'S OFFICE

- 1) ORDER 22-09-13-08/ In the Matter of Extending a Contract with Global Tel*Link Corporation (GTL) and Adding \$110,000 for Complimentary Voice and Video Calls for Adults in Custody and Delegating Authority to the county Administrator to Sign the Amendment. (Lt. Jason Moore)

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 22-09-13-09/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Peace Officers' Association. (Andrea Nagles, Assistant County Counsel) (estimate 15 minutes [10/5])
- B. DISCUSSION/ In the Matter of Recruiting for the County Counsel Position. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [15/15])

7. COUNTY COUNSEL

- A. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes [10/10])
- B. Announcements

8. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10])
- B. DISCUSSION/ In the Matter of Presenting the Annual American Rescue Plan Act Recovery Plan Performance Report. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 45 minutes 30/15))
- C. Announcements

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

10. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. **To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the September 13th public hearing.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY SEPTEMBER 13, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

11. COUNTY ADMINISTRATION

- A. SECOND READING AND PUBLIC HEARING ORDINANCE 22-06/ In the Matter of Amending Lane Code Chapter 4 to Allow the Oregon Department of Revenue to Act as Tax Administrator for Transient Lodging Tax, Address Local Revenue Sharing, Update Terms, and Declaring an Emergency. (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10]) **(1:30 p.m. Time Certain)** ([view 8/30/22 material](#))
- B. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-07/ In the Matter of Amending Lane Code Chapter 4 to Increase Lane County Transient Lodging Tax and Car Rental Tax in Support of Tourism-Related Facilities in Lane County. (*Second Reading and Public Hearing: September 27, 2022; 1:30 p.m. Time Certain*) (Lorren Blythe, Interim Director of Operations; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [15/15])

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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 28, and/or Wednesday, September 29, 2022