

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 September 21st 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.LaneCountyOR.gov/Calendar twitter.com/LaneCountyGov

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

TUESDAY, SEPTEMBER 21, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
4. **#PUBLIC COMMENT** ([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.

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

6. **COUNTY ADMINISTRATION**

- A. **MONTHLY HOLIDAY FARM FIRE UPDATE** (Matt McRae, Program Manager, Karl Morgenstern, EWEB; Jeannine Parisi, EWEB) (30 minutes [15 /15]) ([view material](#))

Recess

TUESDAY, SEPTEMBER 21, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **COUNTY ADMINISTRATION**

- A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

Adjourn

7. **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: 8/31/21; 9/9/21 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 21-09-21-01/** In the Matter of Appointing Three Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
- 2) **ORDER 21-09-21-02/** In The Matter of Approving the Acceptance of a Community Health Worker Grant from the Center for Disease Control and Prevention, CDC in the amount of \$2,662,885 for the period 8/30/21 through 8/30/24. (Karen Gaffney, Director) ([view material](#))
- 3) **ORDER 21-09-21-03/** In the Matter of Approving Two Contracts and Two Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-09-21-04/ In the Matter of Granting and Accepting Easements for a Restroom Building, Waterline, and Well at Helfrich Landing County Park, and Delegating Authority to the County Administrator to Execute the Easement Documents. (Brett Henry, Parks Division Manager) ([view material](#))
- 2) ORDER 21-09-21-05/ 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 Aramark Uniform & Career Apparel, LLC, Expense in the amount of \$125,000; Rexius Forest By-Products, Inc., Expense in the amount of \$164,000; City of Lowell, Expense in the amount of \$25,000. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 21-09-21-06/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign Three Joint Endorsement Forms as Required for Three Grant Applications to the State of Oregon's Federal Lands Access Program (FLAP). (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. PUBLIC WORKS

- A. ORDER 21-09-21-10/ In the Matter of Approving a Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment to St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$50,000. (Dan Hurley, Public Works Director) ([view material](#))

9. SHERIFF'S OFFICE

- A. ORDER 21-09-21-07/ In the Matter of Approval of the Trinity Services Contract Fiscal Year 21-22 Funding and Approval of a Contract Extension for an Additional Two Years and Delegating Authority to the County Administrator to Sign the Amendment. (Captain Clint Riley) (estimate 20 minutes [10/10]) ([view material](#)) ([view proposal](#))

10. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Steve Manela, Human Services Program Manager; Danielle Bautista, Program Services Coordinator; Sarai Johnson, Joint Housing Strategies Program Manager; Teresa Roark, Program Supervisor) (estimate 30 minutes [15/15]) ([view material](#))

11. COUNTY ADMINISTRATION

- A. ORDER 21-09-21-08/ In the Matter of Approving the Recommendation from the Homes for Good Board of Commissioners to Modify the Governance Structure of Homes for Good. (Greg Rikhoff, Director of Operations; Jacob Fox Homes for Good Executive Director) (estimate 30 minutes [10/20]) ([view material](#))
- B. DISCUSSION AND ORDER 21-09-21-09/ In the Matter of Providing an Update and Approving the Bylaws for the Lane County Independent Redistricting Committee. (Judy Williams, Strategy and Integration Manager) (estimate 15 minutes [10/5]) ([view material](#))
- C. Announcements

12. COUNTY COUNSEL

A. Announcements

13. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

14. OTHER BUSINESS

Recess

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TUESDAY, SEPTEMBER 21, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

15. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 21-07/ In the Matter of Amending Lane Code (LC) 16.244, Floodplain Combining Zone (/FP, RCP) and LC 10.271, Floodplain Combining District (/FP); and Adopting a Savings and Severability Clause. (File No. 509-PA21-05390) (PM & NBA 12/15/2020, 8/31/2021) (Rachel Serslev, Senior Planner) (estimate 60 minutes [15/45]) ([view 8/31/21 material](#)) ([view material](#))

16. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

19. HUMAN RESOURCES

- A. DISCUSSION/ County Counsel's 2020-2021 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10]) ([view material](#))

Recess

WEDNESDAY, SEPTEMBER 22, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

20. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

21. OTHER BUSINESS

Adjourn

WEDNESDAY, SEPTEMBER 22, 2021 - JAIL INSPECTION

(1:00 p.m.)

(Lane County Jail)

1. **STATUTORILY REQUIRED INSPECTION – ORS 169.040 Inspection of Local Correctional Facilities.** Per ORS 192.610(5), the Lane County Jail is a Lane County program, therefore the public meeting rules would not apply to the inspection.
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***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 28, 2021 and/or Wednesday, September 29, 2021.