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 November 1st 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, NOVEMBER 1, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(9:00 a.m.) (HYBRID)

1. ADJUSTMENTS TO THE AGENDA

2. PUBLIC COMMENT

(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.

3. HEALTH & HUMAN SERVICES

A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Manager) (estimate 60 minutes [30/30]) (**9:00 a.m. Time Certain)** *(view material)*

Adjourn

TUESDAY, NOVEMBER 1, 2022 – REGULAR MEETING
(Following Board of Health Meeting) (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. ASSESSMENT & TAXATION

1) ORDER 22-11-01-01/ In the Matter of Providing the 3rd Quarter 2022 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) *(view material)*

B. COUNTY ADMINISTRATION

1) Approval of Minutes: 10/25/2022 *(view material)*

C. COUNTY COUNSEL

1) ORDER 22-11-01-02/ In the Matter of Resolving the Employment Claims of Linda Hamilton. (Steve Dingle, County Counsel) *(view material)*

D. HEALTH & HUMAN SERVICES

1) ORDER 22-11-01-03/ In the Matter of Adding One Part-Time (0.5 FTE) Temporary Community Service Worker 2 Position in Fund (285) Within the Department of Health & Human Services. (Eve Gray, Director) *(view material)*

E. PUBLIC WORKS

1) ORDER 22-11-01-04/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Wire Works LLC, Expense in the Amount of $1,000,000.00; R3 Consulting Group Inc., Expense in the Amount of $125,000.00. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. ORDER 22-11-01-05/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for St. Vincent De Paul Society of Lane County, Inc., Expense in the Amount of $180,000.00. (Dan Hurley, Director) (estimate 5 minutes [2/3]) *(view material)*

7. HEALTH & HUMAN SERVICES

A. ORDER 22-11-01-06/ In the Matter of Approving Six Contracts, Three Amendments, and One Grant Application Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*

8. SHERIFF'S OFFICE

A. ORDER 22-11-01-07/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to Exercise the Final One-Year Extension Option and Add One Additional Year to the Global Tel*Link Corporation Contract. (Lt Jason Moore) *(view material)* (estimate 20 minutes [10/10])

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. ORDER 22-11-01-08/ In the Matter of Commenting on a Proposal to the Oregon Geographic Names Board to Change the Name of a Natural Feature in Lane County Known as Swastika Mountain to Mount Halo. (Jeff Kincaid, Management Analyst) (estimate 15 minutes [5/10]) *(view material)*

B. Announcements

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

12. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY NOVEMBER 1, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

13. COUNTY ADMINISTRATION

A. WORK SESSION/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Interim Operations Director; Shawn Waite, Facilities and Capital Planning Manager; Christine Moody, Budget & Financial Planning Manager; Corey Buller, Lane Events Center Manager; DG Elmore, Elmore Sports Group, Eugene Emeralds; Allan Benavides, General Manager Eugene Emeralds) (estimate 3 hour [60/120]) *(view material)*

14. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

WEDNESDAY NOVEMBER 2, 2022 – REGULAR MEETING
(1:30 p.m.) (BCC Conference Room / Virtual)

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

2. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

THURSDAY NOVEMBER 3, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. COMMISSIONERS' BUSINESS

A. DISCUSSION AND POSSIBLE ACTION/ County Counsel Position. (Alana Holmes, Chief Human Resources Officer) *(view material)*

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 8, and/or Wednesday, November 9, 2022