

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 May 4th 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.lanecounty.org

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, MAY 4, 2021 – JOINT MEETING / BOARD OF COMMISSIONERS / BOARD OF HEALTH

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director; Dr. Jocelyn Warren; Dr. Patrick Luedtke; Dr. Jess Seifert) (estimate 60 minutes [30/30]) **(9:00 a.m. Time Certain)** ([view material](#))

Adjourn

TUESDAY, MAY 4, 2021 – REGULAR MEETING

(Following Board of Health)

(REMOTE 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.)

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.

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

5. COUNTY ADMINISTRATION

A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

6. 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: 4/27-28/2021 (*view material*)

B. PUBLIC WORKS

- 1) ORDER 21-05-04-02/ In the Matter of Approving Annual Public Works Purchase Contracts for Road Maintenance Materials, and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) (*view material*)
- 2) ORDER 21-05-04-03/ 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 BRING Recycling, Expense in the amount of \$76,000; Blackline, Inc., Expense in the amount of \$715,629.34. (Dan Hurley, Director) (*view material*)
- 3) ORDER 21-05-04-04/ In the Matter of Posting Weight Limits for Trucks using the West Fork Horse Creek Bridge (State Bridge No. 39B164) Located on Delta Road at Mile Post 0.13 in the Rainbow/McKenzie Bridge Area. (PM & NBA 07/27/2005)(Peggy Keppler, County Engineer) (*view material*)
- 4) ORDER 21-05-04-05/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Hazard Mitigation Grant Program (HMGP) Funds and Designating the Public Works Director as the Applicant Agent for These Grants. (Peggy Keppler, County Engineer, Danielle Stanka, Engineering Analyst) (*view material*)

C. SHERIFF’S OFFICE

- 1) ORDER 21-05-04-06/ In the Matter of Accepting Grants from the Oregon Parks and Recreation Department for Law Enforcement Services in the Shotgun Creek Recreation Area in the Amount of \$171,450 and the Oregon Dunes National Recreation Area in the Amount of \$264,553.60 and Delegating Authority to the County Administrator to Execute Both Grants. (Lt. DJ Mann) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 21-05-04-07/ In the Matter of Establishing a Safety Corridor on London Road Pursuant to Section 2(1)(c) of Chapter 501, Oregon Laws 2019. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 21-05-04-08/ In the Matter of Creating a New Special Revenue Fund Commencing Fiscal Year 20-21 for American Rescue Plan Fund. (Christine Moody, Budget & Financial Planning Manager; Robert Tintle, Financial Services Manager) ([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

*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. Please click [here](#) to register to participate in the May 4th Public Hearing.** As an audience participant, your phone and webcam will be automatically muted, however, during the public hearing 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.*

TUESDAY, MAY 4, 2021 – REGULAR MEETING

(1:30 p.m.) (REMOTE MEETING)

11. PUBLIC WORKS

- A. THIRD READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1385/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites, Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry

and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j); Repealing Ordinance No. PA 1363 and Ordinance No. PA 1343; and Adopting Savings and Severability Clauses (Remand No. 2 Planning File 509-PA20-05535, Remand No. 1 Planning File 509-PA18-05392, Original Planning Files 509-PA15-05803 & 509-PA15-05804; Applicant Old Hazeldell Quarry (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017, 9/11/2018, 9/25/2018, 12/18/2018, 4/6/2021, 4/20/21) (Deanna Wright, Associate Planner) (estimate 60 minutes [30/30]) ([view 4/6/2021 material](#)) ([view 4/20/21 material](#)) ([view public comments submitted through 4/20/21](#))([view new material submitted 5/3/21](#))

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

*During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. To participate in the public comment portion of the meeting that will start at 7:00 pm, please click [here](#) to register for the May 4th meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public comment portion of the 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. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.***

TUESDAY MAY 4 – BUDGET COMMITTEE

(5:30 p.m.) (REMOTE MEETING)

- | | |
|--|-----------------------|
| 1. <u>CALL MEETING TO ORDER</u> | 5:30 p.m. |
| 2. <u>COMMITTEE BUSINESS</u> | 5:30 p.m. – 5:45 p.m. |
| A. Election of FY 21-22 Chair & Vice Chair | |
| B. Approve Lane County Budget Committee Minutes from Final Meeting of FY 20-21 | |
| C. Committee Process | |
| 3. <u>BUDGET MESSAGE</u> | 5:45 p.m. – 6:25 p.m. |
| Steve Mokrohisky, County Administrator | |
| 4. <u>BUDGET OVERVIEW</u> | 6:25 p.m. – 6:50p.m. |

Christine Moody, Budget & Financial Planning Manager

Break

6:50 p.m. – 7:00 p.m.

5. PUBLIC HEARING

7:00 p.m. – 8:00 p.m.

Adjourn

During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.

WEDNESDAY, MAY 5, 2021 – BUDGET COMMITTEE

(2:00 p.m.)

(REMOTE MEETING)

1. CALL MEETING TO ORDER

2:00 p.m.

2. COMMITTEE BUSINESS

2:00 p.m. – 2:05 p.m.

3. DISTRICT ATTORNEY’S OFFICE

2:05 p.m. – 2:25 p.m.

Patty Perlow, District Attorney
Presentation 15 minutes / Q&A 5 minutes

4. SHERIFF’S OFFICE

2:25 p.m. – 3:25 p.m.

Sheriff Cliff Harrold
Presentation 45 minutes / Q&A 15 minutes

Break

3:25 p.m. – 3:30 p.m.

5. HEALTH & HUMAN SERVICES

3:30 p.m. – 4:15 p.m.

Behavioral Health & Youth Services

Karen Gaffney, Director
Presentation 35 minutes / Q&A 10 minutes

Break

4:15 p.m. – 4:20 p.m.

6. COUNTY ADMINISTRATION

4:20 p.m. – 4:50 p.m.

Parole & Probation

Greg Rikhoff, Director of Operations
Presentation 20 minutes / Q&A 10 minutes

7. BUDGET COMMITTEE BUSINESS

4:50 p.m. – 5:00 p.m.

Adjourn

During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.

THURSDAY, MAY 6, 2021 – BUDGET COMMITTEE

(2:00 p.m.)

(REMOTE MEETING)

1. **CALL MEETING TO ORDER** 2:00 p.m.
2. **COMMITTEE BUSINESS** 2:00 p.m. – 2:05 p.m.

*Approve Committee Minutes
May 4th, 2021*
3. **HEALTH & HUMAN SERVICES** 2:05 p.m. – 3:25 p.m.

Karen Gaffney, Director
Presentation 60 minutes / Q&A 20 minutes

Break 3:25 p.m. – 3:30 p.m.
4. **COUNTY ADMINISTRATION** 3:30 p.m. – 4:10 p.m.

Steve Mokraisky, County Administrator
Greg Rikhoff, Director of Operations
Presentation 30 minutes / Q&A 10 minutes
5. **ASSESSMENT & TAXATION** 4:10 p.m. – 4:40 p.m.

Mike Cowles, Lane County Assessor
Presentation 20 minutes / Q&A 10 minutes
6. **BUDGET COMMITTEE BUSINESS** 4:50 p.m. – 5:00 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 11, 2021 and/or Wednesday, May 12, 2021.