

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 December 14th 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](https://twitter.com/LaneCountyGov)

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

MONDAY, DECEMBER 13, 2021 – JOINT WORK SESSION AND PUBLIC HEARING / BOARD OF COUNTY COMMISSIONERS / SPRINGFIELD CITY COUNCIL

(6:30 p.m.)

(REMOTE MEETING)

Registration is required to participate in the joint public hearing for the December 13th meeting. Click [here](#) to register to participate in the public hearing.

To dial in using your phone in Listen Only Mode:

Dial 1 (971) 247-1195

Toll Free 1 (877) 853-5247

Oregon Relay/TTY: 711 or 800-735-1232

Meeting ID: 863 6327 5521

1. PUBLIC WORKS

A. WORK SESSION

- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 21-08/** In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Amendments to the Floodplain Overlay District of the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (File No. 509-PA21-05870) (PM &

C. NBA 12/1/1986) (Rachel Serslev, Senior Planner) ([view 11/30/21 material](#))

Adjourn

TUESDAY, DECEMBER 14, 2021 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 21-12-14-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

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.)

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)

Recess

TUESDAY, DECEMBER 14, 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,) (estimate 30 minutes [15/15])

Adjourn

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: 12/7/21 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 21-12-14-02/ In the Matter of Appointing Five Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-12-14-03/ In the Matter of Making a Sole Source Status Determination and Delegating Authority to the County Administrator to Execute the Sole Source and to Amend a Contract with the Integrated Holistic Aid Collective for Isolation and Quarantine Services. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 21-12-14-04/ In the Matter of Appointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-12-14-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Peterson Machinery Co., Expense in the amount of \$203,268.11. (Daniel Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, Program Manager) (30 minutes [15 /15]) ([view material](#))
- B. DISCUSSION/ In the Matter of the Eugene Emerald's Request for the Lane Events Center to be the Location of a New Baseball and Multi-Use Community Facility (Daniel Hurley, Director; Corey Buller, Fair Manager; Austin Ramirez, Community & Economic Development Manager; Allan Benavidez, Eugene Emeralds General Manager) (estimate 90 minutes [50/40]) (**10:30 a.m. Time Certain**) ([view material](#)) ([view submitted public comments](#))

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

9. OTHER BUSINESS

Recess

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TUESDAY, DECEMBER 14, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

10. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [20/10]) ([view material](#))

11. EMERGENCY MANAGEMENT

- A. ORDER 21-12-14-06/ In the Matter of Adopting the 2021 Update to Lane County’s Emergency Operations Plan. (Elijah Davis, Senior Management Analyst) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 21-12-14-07/ In the Matter of Extending the Declaration of a local Emergency as a Result of Public Health Response to COVID-19. (Patence Winningham, Emergency Manager; Steve Adams) (estimate 20 minutes [5/15]) ([view material](#))

12. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the Draft FY 22-23 to FY 26-27 Lane County Capital Improvement Plan. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 21-12-14-08/ In the Matter of Allocating American Rescue Plan Act (ARPA) Funding to Proposed Projects. (Steve Mokrohisky, County Administrator; Robert Tintle, American Rescue Plan Manager; Christine Moody, Budget & Financial Planning Manager) (estimate 60 minutes [20/40]) ([view material](#))
- C. Announcements

13. HUMAN RESOURCES

- A. ORDER 21-12-14-09/ In the Matter of Approving Compensation Adjustments for Market Competitiveness for Non-Represented Classifications. (Steve Mokrohisky, County Administrator, Diana Sobczynski, Segal Group) (estimate 20 minutes [10/10]) ([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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 4, 2022, and/or Wednesday, January 5, 2022.