

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19 EMERGENCY
 DECEMBER 7, 2021
 9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENT** ([view material](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/30/21 ([view material](#))
- 2) ORDER 21-12-07-01/ In the Matter of Approving Allocations Totaling \$35,622 for 2022 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Jenna Cusimano, Community and Economic Development Management Analyst) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 21-12-07-02/ In the Matter of Allocating up to \$10,000 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust to Aid in Funding the Feral Cat Spay/Neuter Project through the Willamette Animal Guild (WAG). (PM & NBA 02/06/2005, 11/29/2009, 04/27/2021) (Elyse Larkin, Lane County Animal Services) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. **COUNTY COUNSEL**

A. Announcements

7. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the First Quarter FY 21-22 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))
- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to December 30, 2022; Deleting and Replacing in Its Entirety Ordinance 20-04. (PM 11/9/21) (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) (**10:00 a.m. Time Certain**) ([view 11/9/21 material](#))

MOTION: Farr		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

A. Announcements

8. TECHNOLOGY SERVICES

- A. DISCUSSION/ Telecommunications Update and Development of a Regional Vision. (Mike Finch, Director; Austin Ramirez, Community and Economic Development Manager; Mike Harman, Lane Radio System Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 90 minutes [45/45]) ([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.

TUESDAY, DECEMBER 7, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Presenting the Draft Climate Action Plan Phase 2: Community Greenhouse Gas Mitigation Action Plan. (PM & NBA 02/04/2020,

10/20/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist; Josh Proudfoot, Good Company)(estimate 60 minutes [20/40]) ([view material](#))

- B. DISCUSSION/ In the Matter of Exploring Mixed Waste Processing as a Potential Solution to Meet Lane County’s Solid Waste Recovery Goals and Reduce Greenhouse Gas Emissions. (PM & NBA 07/09/2019, 02/04/2020, 10/20/2020) (Dan Hurley, Director; Jeff Orlandini, Waste Management Division Manager; Angie Marzano, Waste Reduction Supervisor; Eric Herbert, President, Bulk Handling Systems; Steve Miller, Bulk Handling Systems)(estimate 90 minutes [60/30]) ([view material](#))

12. COMMISSIONERS’ BUSINESS

- A. WORK SESSION/ Discuss Board Committee Assignments for 2022. (Diana Jones, Board Coordinator) (estimate 15 minutes) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Recess

WEDNESDAY, DECEMBER 8, 2021 – JOINT WORK SESSION / BOARD OF COUNTY COMMISSIONERS / EUGENE CITY COUNCIL

(12:00 p.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Joint Shelter and Housing Strategist) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 14, 2021 and/or Wednesday, December 15, 2021.