

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 November 2nd 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, NOVEMBER 2, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(9:00 a.m.)

(REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#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.

4. **HEALTH & HUMAN SERVICES**

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Public Health Manager; Dr. Lisandra Guzman, Program Manager) (estimate 60 minutes [30/30]) **(9:00 a.m. Time Certain)** ([view material](#))
- B. REPORT AND DISCUSSION/ Tobacco Licensing (SB 587). (Karen Gaffney, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention Section Supervisor) (estimate 30 minutes [15/15]) ([view material](#))

Adjourn

TUESDAY, NOVEMBER 2, 2021 – REGULAR MEETING

(Following Board of Health)

(REMOTE MEETING)

- 1. **ADJUSTMENTS TO THE AGENDA**
- 2. **EMERGENCY BUSINESS**
- 3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
- 4. **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: 10/26/2021 ([view material](#))
- 2) ORDER 21-11-02-01/ In the Matter of Awarding a Contract for the Renovation of 100 River Avenue to GBC Construction LLC and Delegating Authority to the County Administrator to Execute the Contract and Other Documents. (Colin McCarthy) ([view material](#))
- 3) ORDER 21-11-02-02/ In the Matter of Awarding a Contract to Office World for Furniture Associated with the Developmental Disabilities Services Building, and Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. **SHERIFF'S OFFICE**

- A. ORDER 21-11-02-03/ In the Matter of Accepting a Community Oriented Policing Services (COPS) Grant to Provide \$200,000 in Funding for Training in De-Escalation Tactics for Law Enforcement Personnel and Delegating Authority to the County Administrator to Sign the Grant Award. (Sheriff Cliff Harrold; Lt. Jason Moore; Sgt. Scott Cleland) (estimate 15 minutes [5/10]) ([view material](#))

6. COUNTY COUNSEL

A. Announcements

7. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

8. OTHER BUSINESS

Recess

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TUESDAY, NOVEMBER 2, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

9. COUNTY ADMINISTRATION

A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))

1) ORDER 21-11-02-04/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) ([view material](#))

2) ACTION/ In the Matter of Expressing Appreciation to the Lane County Delegation to Congress. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) ([view material](#))

B. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 9, 2021 and/or Wednesday, November 10, 2021.