

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 9th 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

TUESDAY, NOVEMBER 9, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

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

Recess

TUESDAY, NOVEMBER 9, 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; Brian Johnson, Environmental Health Supervisor) (estimate 30 minutes [15/15])

4. HEALTH & HUMAN SERVICES

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-10/ In the Matter of Declaring an Emergency and Adopting an Ordinance Enacting a Limited and Temporary Lane County-Wide Eviction Moratorium. (*Second Reading and Public Hearing, November 30, 2021, 1:30 p.m. Time Certain*) (Karen Gaffney, Director; Steve Manela, Human Services Division Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) ([view material](#)) ([view file note](#))

Adjourn

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 21-11-09-01/ In the Matter Distribution of Funds from 2021 House Bill 5066 for Grants to Counties for the Reimbursement of Lost Property Tax Revenue Related to the 2020 Wildfires. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

1) Approval of minutes: 11/2/21([view material](#))

2) ORDER 21-11-09-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$25,128 to Jan Kimberly Brown, Former Owner of Record, Map No. 17-04-29-14-05300, 5574 Mehr Avenue, Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

- 3) ORDER 21-11-09-03/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$21,747 Pursuant to a Purchase Agreement to Karen Hale, Former Owner of Record, Map No. 21-25-03-00-01201, 77583 Brock Road, Oakridge, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-11-09-04/ In the Matter of Approving Direct Contracting for Recruitment of Community Health Center Chief Medical Officer Services Pursuant to Lane Manual 20.325. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-11-09-05/ In the Matter of Authorizing the Emergency Purchase of a Mobile Medical Van and Delegating Authority to the County Administrator to Execute the Purchase. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-11-09-06/ In the Matter of Appointing Two Commissioner Appointee Citizen Members for Two-Year Terms to the Climate Advisory Committee. (PM & NBA 2/4/2020, 6/16/2020) (Dan Hurley, Director; Mark Nystrom Climate Strategist) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. FIRST READING AND SETTING THE 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. (*Second Reading and Public Hearing, December 7, 10:00 a.m., estimate 20 minutes*) (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

B. ORDER AND RESOLUTION 21-11-09-07/ In the Matter of Authorizing Financing of Projects in a Principal Amount Not to Exceed \$5,100,000 and Refunding of the County's Full Faith and Credit Obligations, Series 2011. (Robert Tintle, County Treasurer / Financial Services Manager) (estimate 20 minutes [10/10]) ([view material](#))

8. PUBLIC WORKS

A. MONTHLY HOLIDAY FARM FIRE UPDATE (Matt McRae, Program Manager; Karmen Fore, Director, Oregon Solutions) (30 minutes [15 /15]) ([view material](#))

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

10. OTHER BUSINESS

Recess

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TUESDAY, NOVEMBER 9, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. WORK SESSION/ Permitting Challenges and Proposed Process Improvements Within the Land Management Division. (PM & NBA 8/8/2021) (Keir Miller, LMD Manager) (estimate 60 minutes [30/30]) ([view material](#))

12. COUNTY ADMINISTRATION

- A. DISCUSSION/ Overview of Existing Property Evaluation for Emergency and Permanent Shelter Use. (Greg Rikhoff, Director of Operations; Shawn Waite, Facilities Manager; Sarai Johnson, Joint Shelter and Housing Strategist) (estimate 30 minutes [10/20]) ([view material](#))
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-11/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map J). (*Second Reading and Public Hearing, November 30, 2021, 1:30 p.m. Time Certain*) (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view material](#))
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-12/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map Q). (*Second Reading and Public Hearing, November 30, 2021, 1:30 p.m. Time Certain*) (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view material](#))
- D. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-13/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map C). (*Second Reading and Public Hearing, November 30, 2021, 1:30 p.m. Time Certain*) (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) (estimate 60 minutes [30/30]) (**3:30 p.m. Time Certain**) ([view material](#)) ([view written public testimony](#))

- E. Announcements

13. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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.

WEDNESDAY, NOVEMBER 10, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

15. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 30, 2021 and/or Wednesday, December 1, 2021.