

Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. **To participate in the virtual public comment portion of the meeting, please click [here](#) to register as an audience participant for the August 2<sup>nd</sup> 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. To watch the virtual meeting without participating in public comment, click [here](#) – no registration is required to watch the live webcast.

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

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#### 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](http://www.lanecounty.org/Calendar) [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

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#### **TUESDAY, AUGUST 2, 2022 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID 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.)

If you wish to submit written comment, please send an email to [diana.jones@lanecountyor.gov](mailto: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. 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: 7/19/2022 ([view material](#))
- 2) ORDER 22-08-02-01/ In the Matter of Producing a Voters Pamphlet for the May Special District Election of Odd-Numbered Years. (Cheryl Betschart, Lane County Clerk) ([view material](#))

### **B. HEALTH & HUMAN SERVICES**

- 1) ORDER 22-08-02-02/ In the Matter Awarding a Contract to Equitable Social Solutions for Operations and Services at 1545 Brooklyn Street and Delegating Authority to the County Administrator to Sign the Contract. (Eve Gray, Director) ([view material](#))
- 2) ORDER 22-08-02-03/ In the Matter of Approving Four Full Time Regular Positions among the following Classifications: Senior Stores Clerk (2.0 FTE), Community Service Worker 2 Bilingual (1.0 FTE), Program Services Coordinator 2 (1.0 FTE), Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

### **C. PUBLIC WORKS**

- 1) ORDER 22-08-02-04/ In the Matter of Approving Funding for Design, Construction, and Related Services in Response to Failing Fish Passage Culverts, Siuslaw Rd. (5358-00) at Milepost 36.80 and Vaughn Rd. (4335-00) at Milepost 8.75) (Matt Tarnoff, Planner) ([view material](#))
- 2) ORDER 22-08-02-05/ In the Matter of Amending the Land Management Division Subsurface Sanitation Fee Schedule, Effective August 2, 2022. (Keir Miller, Land Management Division Manager) ([view material](#))

### **D. SHERIFF'S OFFICE**

- 1) ORDER 22-08-02-06/ In the Matter of Approving an Increase in Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of 5,000,000 Resulting from a Grant for Emergency Response Functionality in House Bill 5202 (2022). (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

## **6. PUBLIC WORKS**

- A. ORDER 22-08-02-07/ In the Matter of Appointing a Committee of Three Residents to Draft an Impartial, Simple and Understandable Explanatory Statement for the November 8, 2022 State Voters' Pamphlet Regarding the Questions of a Five-Year Funding Levy to

Support the Lane County Parks Division. (Dan Hurley, Director; Brett Henry, Parks Division Manager) (estimate 20 minutes [10/10]) ([view material](#))

**7. COUNTY COUNSEL**

A. Announcements

**8. COUNTY ADMINISTRATION**

A. ORDER 22-08-02-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 10 minutes [2/8]) ([view material](#))

B. DISCUSSION/ Status Update on Progress of the Affordable Housing Action Plan. (Sarai Johnson, Shelter and Housing Strategist; Steve Adams, Policy Director) (estimate 60 minutes [20/40]) ([view material](#))

C. Announcements

**9. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**10. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**11. REVIEW ASSIGNMENTS**

**12. OTHER BUSINESS**

**Recess**

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*To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast. There is no public comment during the afternoon session.*

**TUESDAY, AUGUST 2– REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

**13. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**14. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 9 and/or Wednesday August 10, 2022.