

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 23rd 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 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.lanecounty.org/Calendar twitter.com/LaneCountyGov

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

TUESDAY, AUGUST 23, 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 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. ASSESSMENT & TAXATION

- 1) ORDER 22-08-23-01/ In the Matter of Providing the 2nd Quarter 2022 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/9/2022 ([view material](#))
- 2) ORDER 22-08-23-02/ In the Matter of Delegating Authority to the County Administrator to Execute Two Intergovernmental Agreements: Homes for Good Lazy Days Septic System in the Amount of \$230,000 and Eugene Water and Electric Board (EWEB) Holiday Farm Fire Septic Grant Program in the Amount of \$1.5 Million. (Matt McRae, Disaster Recovery Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-08-23-03/ In the Matter of Approving Five Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 22-08-23-04/ In the Matter of Approving the Pay Grade for the Senior Community Service Worker Classification. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 22-08-23-05/ In the Matter of Approving One Contract and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 22-08-23-06/ In the Matter of Awarding \$3 Million in American Rescue Plan Funds for Community Grants and Delegating Authority to the County Administrator to

Execute the Contracts and Other Documents. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst; John Barofsky, Community Member) (estimate 60 minutes [20/40]) **(10:00 a.m. Time Certain)**
([view material](#))

B. REPORT / ORDER 22-08-23-07/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility and Directing the County Administrator on Project Funding Options. (Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager; Shawn Waite, Facilities and Capital Planning Manager; Corey Buller, Lane County Events Manager) (estimate 60 minutes [30/30])
([view material](#))

C. ACTION/ Letter to Director Bell, OHCS, Regarding Lane County Comments to the Draft Planning, Infrastructure, and Economic Revitalization (PIER) Guidelines for CDBG-DR Action Plan Allocations of Federal Funds in Response to the Labor Day, 2020 Fires (Federal Disaster DR-4562). (Steve Adams, Policy Director; Matt McRae, McKenzie Recovery Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

D. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Recess

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

TUESDAY – REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING)

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

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 30 and/or Wednesday, August 31, 2022.