

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 30th 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 30, 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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/23/2022 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-08-30-01/ In the Matter of Appointing Members to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ACTION/ Approve Letters of Support for Lane County's Safe Streets for All (SS4A) and Oregon Community Paths (OCP) Grant Applications. (PM & NBA 7/18/2017, 12/12/2017) (Becky Taylor, Transportation Planner) ([view material](#))
- 2) ORDER 22-08-30-02/ In the Matter of Confirming the Appointment of Richard Vasquez to the Parks Advisory Committee. (PM & NBA 6/11/2018) (Brett Henry, Parks Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 22-08-30-03/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Public Works Association, Local 626. (Krysten Mayfair, Sr. Labor Relations Analyst) (estimate 20 minutes [10/10]) ([view material](#))

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Informational Presentation on New Community Provider Equitable Social Solutions. (Eve Gray, Director; Stacia Peters, Equitable Social Solutions) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 22-08-30-04/ In the Matter of Naming the Shankle Brooklyn Street Shelter located at 1545 Brooklyn Street, Glenwood, Oregon. (Eve Gray, Director) (estimate 10 minutes [5/5]) ([view material](#))

8. COUNTY COUNSEL

- A. ORDER 22-08-30-05/ In the Matter of Engaging the Law Firms of Baron & Budd, Tom D'Amore, and Dixon Diab & Chambers and to Initiate Litigation Regarding the Holiday Farm Fire. (Steve Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))
- B. Announcements

9. COUNTY ADMINISTRATION

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE 22-06/ In the Matter of Amending Lane Code Chapter 4 to Allow the Oregon Department of Revenue to Act as Tax Administrator for Transient Lodging Tax, Address Local Revenue Sharing, Update Terms, and Declaring an Emergency. (*Second Reading and Public Hearing September 13, 2022; 1:30 p.m. Time Certain*). (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10]) (*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

Recess

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

TUESDAY AUGUST 30, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. HUMAN RESOURCES

A. DISCUSSION/ County Administrators 2021-2022 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [5/15]) (*view material*)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 13, and/or Wednesday, September 14, 2022.