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 January 10th 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 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

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MONDAY, JANUARY 9, 2023– STATE OF THE COUNTY
(10:00 a.m.)   (Harris Hall)

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE– (Chair Farr)

2. SWEARING-IN CEREMONY

    ADMINISTRATION OF OATHS
    The Honorable Jay McAlpin, Presiding Judge, Lane County Circuit Court
    • Heather Buch – Commissioner – District 5, East Lane
    • Ryan Ceniga – Commissioner – District 1, West Lane
    • David Loveall – Commissioner – District 2, Springfield
    • Mary Vuksich-Shafer – Lane County Assessor
    • Richard Brissenden – Justice of the Peace, Lane County Justice Court

3. COMMENTS BY NEWLY SWORN IN OFFICIALS

4. MUSIC – Paul Biondi

5. STATE OF THE COUNTY ADDRESS

Adjourn
TUESDAY, JANUARY 10, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS’ BUSINESS
   A. Presentation of Gavel to Current Board Chair, Commissioner Pat Farr (Vice Chair, Commissioner Laurie Trieger)
   B. Election of Chair (Chair Farr)
   C. Election of Vice Chair (New Chair)

3. EMERGENCY BUSINESS

4. #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.

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

6. 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: 12/13/2022, 12/21/22 (view material)
      2) ORDER 23-01-10-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) (view material)

   B. COUNTY COUNSEL
      1) ORDER 23-01-10-02/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Ashley Driscoll, Acting County Counsel) (view material)
2) ORDER 23-01-10-03/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 12, 2024. (Ashley Driscoll, Acting County Counsel) (view material)

3) ORDER 23-01-10-04/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Ashley Driscoll, Acting County Counsel) (view material)

4) ORDER 23-01-10-05/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Ashley Driscoll, Acting County Counsel) (view material)

5) ORDER 23-01-10-06/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Ashley Driscoll, Acting County Counsel) (view material)

6) ORDER 23-01-10-07/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Ashley Driscoll, Acting County Counsel) (view material)

7) ORDER 23-01-10-08/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Ashley Driscoll, Acting County Counsel) (view material)

8) ORDER 23-01-10-09/ In the Matter of Authorizing the County Administrator to Expending and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Ashley Driscoll, Acting County Counsel) (view material)

C. HEALTH & HUMAN SERVICES

1) ORDER 23-01-10-10/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) (view material)

2) ORDER 23-01-10-11/ In the Matter of Approving Seven Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

D. PUBLIC WORKS

1) ORDER 23-01-10-12/ In the Matter of Approving Nine Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Office of Emergency Management, Revenue in the Amount of $155,910.00; University of Oregon, Revenue, in the of $200,000.00; Eugene Water & Electric Board, Revenue in the Amount of $80,000.00; Delta Sand & Gravel Co., Expense in the Amount of $393,805.50; CECO, Inc., Expense in the Amount of $500,000.00; Petrocard, Inc., Expense in the Amount of $1,500,000.00; David Evans and Associates, Inc., Expense in the Amount of Zero Dollars; Lane Council of Governments, Expense in the Amount of Zero Dollars; Federal Emergency Management Agency, Revenue in the Amount of $1,112,274.00. (Dan Hurley, Director) (view material)

E. SHERIFF’S OFFICE

1) ORDER 23-01-10-13/ In the Matter of Approving a Contract with Johnson Broderick Engineering for an Amount Not to Exceed $240,000 to Provide Permitting Guidance in the Construction at Communications Tower Sites in Lane County and Delegating
Authority to the County Administrator to Sign the Contract. (Debby Haller, Finance Manager) (view material)

2) ORDER 23-01-10-14/ In the Matter of Accepting an Award from the US Department of Justice Drug Enforcement Administration for Domestic Cannabis Eradication/Suppression Program in the Amount of $200,000 and Delegating Authority to the County Administrator to Sign the Award. (Debby Haller, Finance Manager) (view material)

3) ORDER 23-01-10-15/ In the Matter of Approving a Designation of Agent Resolution as Required by the State of Oregon in Order to Apply for a Hazard Mitigation Grant and Delegating Authority to the County Administrator to Sign the Designation. (Debby Haller, Finance Manager) (view material)

END OF CONSENT CALENDAR * * * *

7. SHERIFF’S OFFICE

A. REPORT/ Public Safety Levy Update. (Sheriff Cliff Harrold) (estimate 60 minutes [30/30]) (view material)

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. ORDER 23-01-10-16/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes) (view material)

B. ORDER 23-01-10-17/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 30 minutes) (view material)

C. 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 JANUARY 10 – REGULAR MEETING
(2:30 p.m.) (HYBRID MEETING)

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

15. OTHER BUSINESS

   Adjourn

WEDNESDAY, JANUARY 11, 2023 – BUDGET KICKOFF WITH LEADERSHIP TEAM
(8:30 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

   A. WORK SESSION/PUBLIC MEETING/ FY 23-24 Budget Kickoff with Leadership
      Team. (Christine Moody, Budget & Financial Planning Manager) (view material)

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, January 24
and/or Wednesday January 25, 2023.
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TUESDAY, AUGUST 1, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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.)

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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: 7/18/23 (view material)

B. DISTRICT ATTORNEY
   1) ORDER 23-08-01-01/ In the Matter of Renewing the Department of Justice
      Cooperative Agreement with the Lane County District Attorney’s Office for Child
      Support Services and Delegating Signature Authority to the County Administrator.
      (District Attorney Patty Perlow) (view material)

C. HUMAN RESOURCES
   1) ORDER 23-08-01-02/ In the Matter of Establishing the Mental Health Organization
      Care Coordination Specialist Classification Flex Series and Corresponding Pay
      Grades. (Eliza Kashinsky, Sr. Management Analyst) (view material)

D. PUBLIC WORKS
   1) ORDER 23-08-01-03/ In the Matter of Approving One Public Works Contract and
      Delegating Authority to the County Administrator to Execute the Approved Contract
      for City of Springfield, Revenue in the Amount of $172,878.46. (Dan Hurley,
      Director) (view material)

E. SHERIFF’S OFFICE
   1) ORDER 23-08-01-04/ In the Matter Approving Amendment Two to The Wellpath,
      LLC Contract #57233 In the Amount of $6,041,042 for Year Two Costs and
      Delegating Authority to the County Administrator to Execute the Amendment.
      (Debby Haller, Finance Manager) (view material)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

A. ORDER 23-08-01-05/ In the Matter of Approving One Contract and Four Amendments
   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 23-08-01-06/ In the Matter of Adopting the Lane County FY 23-24 to FY 27-28
   Lane County Capital Improvement Plan and Delegating Authority to the County
9. **EXECUTIVE SESSION** as per ORS 192.660  
(Hybrid Meeting)

10. **OTHER BUSINESS**

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the August 1st public hearings. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

**TUESDAY AUGUST 1, 2023 – REGULAR MEETING**  
(1:30 p.m.) (HYBRID MEETING)

11. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 23-05/** In the Matter of Amending Lane Code (LC) 16.290 to Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill 3012 (2017); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA22-05378) (PM & NBA 7/18/23) (Rachel Serslev, Senior Planner) (estimate 60 minutes [15/45]) (1:30 p.m. Time Certain) (view 7/18/23 material) (view 8/1/23 supplemental material)

B. **PUBLIC HEARING/** In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Rural Residential”, Rezoning that Land from “E-25/Exclusive Farm Use” to “RR-10/Rural Residential”; and Adopting a “Irrevocably Committed” Exception to Statewide Planning Goal 3, as Proposed Under Planning Action File No. 509-PA20-05634. (Applicant: Perkins) (Shawna Adams, Senior Planner) (estimate 70 minutes [20/50]) (view material)

12. **COUNTY ADMINISTRATION**

A. **PUBLIC HEARING / ORDER 23-08-01-07/** In the Matter Applying for Community Development Block Grant Funds for the Lane County Regional Housing Rehabilitation Program. (PM & NBA 7/18/23) (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) (view 7/18/23 material) (view material)

13. **COMMISSIONERS’ BUSINESS**

A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
   (Hybrid Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 8 and/or Wednesday August 9, 2023.
5. **CONSENT CALENDAR**

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BEGINNING OF CONSENT CALENDAR * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION
   1) Approval of minutes: 1/24/23 *(view material)*

B. HEALTH & HUMAN SERVICES
   1) ORDER 23-01-31-01/ In the Matter of Approving Two Contract Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

END OF CONSENT CALENDAR * * *

6. **PUBLIC WORKS**

A. REPORT/ 2022 Lane County Planning Commission Annual Report. (Rachel Serslev, Senior Planner) (estimate 15 minutes [5/10]) *(view material)*

7. **HUMAN RESOURCES**

A. ORDER 23-01-31-02/ In the Matter of Implementing Paid Leave Oregon Contributions for Employees Represented by the American Federation of State, Municipal and County Employees General, Nurses and Physicians Units. (Krysten Mayfair, Sr. Labor Relations Analyst) (estimate 20 minutes [5/15]) *(view material)*

8. **COUNTY ADMINISTRATION**

A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [15/45]) *(10:00 a.m. Time certain)* *(view material)*
   1) ORDER 23-01-31-03/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. Announcements

9. **COUNTY COUNSEL**

A. 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 JANUARY 31, 2023 – REGULAR MEETING**  
(1:30 p.m.)  
(REMOTE MEETING)

14. **EXECUTIVE SESSION as per ORS 192.660**  
   (Remote Meeting)

15. **OTHER BUSINESS**

   **Adjourn**

   *NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 7 and/or Wednesday February 8, 2023.*
Board of Commissioners meetings will 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 February 7th 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  
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TUESDAY, FEBRUARY 7, 2023 – REGULAR MEETING

(9:00 a.m.)  
(HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **SHERIFF’S OFFICE**

   A. **PUBLIC HEARING AND ORDER 23-02-07-01/ In the Matter of Referring to the Voters of Lane County a Renewal of the Five-Year Public Safety Local Option Levy. (Sheriff Harrold) (estimate 45 minutes [30/15]) (9:00 a.m. Time Certain) (view material)**

   B. **ORDER 23-02-07-02/ In the Matter of Appointing a Committee of Five Residents to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 16, 2023 Voters’ Pamphlet regarding the Question of Renewing the Five-Year Public Safety Funding Levy. (Sheriff Harrold) (estimate 10 minutes [5/5]) (view material)**

4. **#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
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5. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. 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 23-02-07-03/ In the Matter of Providing the 4th Quarter 2022 Report of Property Tax Refunds in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) (view material)

B. COUNTY ADMINISTRATION

1) Approval of minutes: 1/31/23 (view material)

2) ORDER 23-02-07-04/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $500 to Derek Eli and Marissa D. Madsen, Map No. 17-05-29-00-00303, in Lane County, Oregon. (Kellie Hancock, Property Management Officer) (view material)

3) ORDER 23-02-07-05/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $67,396 to Richard Walk, Former Owner of Record, Map No. 17-03-33-12-01700, 3518 Regent Ave., Eugene, Oregon. (Kellie Hancock, Property Management Officer) (view material)

C. COUNTY COUNSEL

1) ORDER 23-02-07-06/ In the Matter of Reappointing Larry Hedberg as Commissioner of the Le Bleu Special Road District. (Sara Chinske, Assistant County Counsel) (view material)

D. HEALTH & HUMAN SERVICES

1) ORDER 23-02-07-07/ In the Matter of Accepting a Grant Award from Oregon Housing and Community Services in the Amount of $450,000 for the Period July 1, 2022 to June 30, 2023 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) (view material)

E. PUBLIC WORKS

2
1) ORDER 23-02-07-08/ In the Matter of the Vacation of a Portion of Alexander Road (E. L. Berkshire Road, County Road No. 776) Located in Sections 14, 15, 22, and 23, Township 16 South, Range 9 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (16-09-14, 15, 22, 23) (Mikeal Jay Blommé, Lane County Surveyor) (view material)

2) ORDER 23-02-07-09/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Keffer / Overton Associates, Inc., Expense in the Amount of $28,000.00. (Dan Hurley, Director) (view material)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

A. ORDER 23-02-07-10/ In the Matter of Extending a Sole Source Determination of St. Vincent De Paul for Navigation Services at Safe Sleep Sites and Delegating Authority to the County Administrator to Execute a Contract Amendment for These Services. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

Recess

TUESDAY, FEBRUARY 7 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HYBRID MEETING)

1. HEALTH & HUMAN SERVICES

A. REPORT/ Suicide Prevention in Lane County 2000-2020: Updated Trends, Risk Factors, and Recommendations. (Eve Gray, Director; Jocelyn Warren, Public Health Manager; Roger Brubaker, Senior Community Health Analyst) (estimate 30 minutes [20/10]) (view material)

B. REPORT/ 10 Years of the Lane County Community Advisory Council and the Health Promotion and Prevention Work. (Eve Gray, Director; Jocelyn Warren, Public Health Manager; Jacqueline Moreno, Senior Community Health Analyst; Tara DaVee, Community Advisory Council Member; Char Reavis, Community Advisory Council Member) (estimate 60 minutes [30/30]) (view material)

Adjourn

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

9. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.
10. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 23-01/ I In the Matter of Amending Lane Code Chapter 10.600-25 to Update the Flood Hazard Regulations within City of Eugene Development Codes 9.6705-9.6709 to Align More Closely with State Law and the Code of Federal Regulations (CFR) 44. (City File: CA 22-22 / County File: 509-PA22-05559). (Second Reading and Public Hearing March 7, 2023, 1:30 p.m.) (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 5 minutes [2/3]) (view material)

B. WORK SESSION AND FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE NO. PA1388/ In the Matter of Adopting an Ordinance Establishing Urban Reserves for the City of Eugene; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Lane County Rural Comprehensive Plan; Amending the Envision Eugene Comprehensive Plan; Amending the Public Facilities and Services Plan. (File No. 509-PA22-05580) (PM & NBA 9/21/2020, 11/10/2020) (Second Reading and Public Hearing February 28, 2023, 6:00 p.m.) (Lindsey Eichner, Principal Planner; Rebecca Gershow, Senior Planner, City of Eugene) (estimate 60 minutes [30/30]) (view 9/21/20 material) (view 9/21/20 Eugene City Council material) (view 11/10/20 material) (view material part 1) (view material part 2)

11. COUNTY ADMINISTRATION

A. ORDER 23-02-07-11/ In the Matter of Establishing a Payment Plan Implementation Fee for the Lane County Justice Courts, Effective March 1, 2023. (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/10]) (view material)

B. Announcements

12. COUNTY COUNSEL

A. Announcements

13. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn
*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 28 and/or Wednesday March 1, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the February 28th 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, virtual 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 meeting without participating in public comment, click here – no registration is required to watch the live webcast.

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TUESDAY, FEBRUARY 28, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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.)

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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: 2/7/23 *(view material)*

2) **ORDER 23-02-28-01/ In the Matter of Authorizing Chair Farr to Act on Behalf of the Board as the Certifying Officer to Approve the Housing and Urban Development Environmental Assessment for the Homes for Good Lazy Days Property. (Matt McRae) *(view material)*

3) **ORDER 23-02-28-02/ In the Matter of Accepting a Grant from Oregon Housing and Community Services in the Amount of $4,120,547.41 for Holiday Farm Fire Recovery and Delegating Authority to the County Administrator to Execute the Contract and Sign the Reservation of Funds Letter For DevNW. (Matt McRae) *(view material)*

B. **HEALTH & HUMAN SERVICES**

1) **ORDER 23-02-28-03/ In the Matter of Appointing One Member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Eve Gray, Director) *(view material)*

C. **HUMAN RESOURCES**

1) **ORDER 23-02-28-04/ In the Matter of Establishing New Job Codes for New Associate Medical Director Classifications and Revising /Establishing Corresponding Pay Grades. (Mirah Fodor, Senior human Resources Business Partner) *(view material)*

D. **PUBLIC WORKS**

1) **ORDER 23-02-28-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Albina Asphalt CA, LLC ABN: Albina Asphalt, Expense in the amount of $1,500,000.00; City of Springfield, Expense in the amount of $1,770,000.00. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

A. **ORDER 23-02-28-06/ In the Matter Approving an Intergovernmental Agreement to Transfer Real Property at 599 E. Broadway to Homes for Good for Permanent Supportive Housing and Delegating Authority to the County Administrator to Execute Documents Necessary to Transfer the Property. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*
B. ORDER 23-02-28-07/ In the Matter of Approving One Contract, Two Amendments, and One Grant Application 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 23-02-28-08/ In the Matter Approving the Charter Review Committee Amended Bylaws and Presentation of Draft Work Plan. (Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 30 minutes [15/15]) (10:00 a.m. Time Certain) (view material)
   B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10]) (view material)
   C. 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 FEBRUARY 28, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

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

14. OTHER BUSINESS

Adjourn

To register to participate in the virtual joint public hearing, click here. To watch the live stream of the evening meeting, click here – no registration is required to watch the live webcast.

TUESDAY FEBRUARY 28, 2023 – JOINT MEETING/ BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL

3
(6:00 p.m.) (REMOTE MEETING)

1. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING ORDINANCE NO. PA1388/ In the Matter of Adopting an Ordinance Establishing Urban Reserves for the City of Eugene; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Lane County Rural Comprehensive Plan; Amending the Envision Eugene Comprehensive Plan; Amending the Public Facilities and Services Plan. (File No. 509-PA22-05580) (PM & NBA 9/21/2020, 11/10/2020, 2/7/2023) (Lindsey Eichner, Principal Planner, Lane County; Rebecca Gershow, Senior Planner, City of Eugene) (view 9/21/20 material) (view 9/21/20 Eugene City Council material) (view 11/10/20 material) (view 2/7/23 material part 1) (view 2/7/23 material part 2) (view written public testimony)

Adjourn

To watch the live stream of the Wednesday afternoon meeting, click here – no registration is required to watch the live webcast.

WEDNESDAY MARCH 1, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING/BCC Conference Room)

1. COUNTY ADMINISTRATION

A. ACTION/ Discussion and Approval of Transmittal Letters for Federal Fiscal Year 2024 Congressionally Directed Spending Requests from Lane County. (Steve Adams, Policy Director) (estimate 5 minutes) (view material)

B. WORK SESSION/ Strategic Plan Review and Discussion. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 90 minutes) (view material)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 7 and/or Wednesday March 8, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the March 7th 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, virtual 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 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
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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, MARCH 7, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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.)

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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: 2/28/23  *(view material)*

2) **ORDER 23-03-07-01/ In the Matter of Awarding a Contract in the Amount of $1,448,800 to Accurate Controls, Inc. For Installation of New Locking Controls and Intercoms at the Juvenile Justice Center, and Delegating Authority to the County to Execute the Contract.** (Shawn Waite, Capital Projects Manager) *(view material)*

B. **HEALTH & HUMAN SERVICES**

1) **ORDER 23-03-07-02/ In the Matter of Approving One Nominee for Appointment to the Public Health Advisory Committee.** (LM3.085.025) (Eve Gray, Director) *(view material)*

C. **PUBLIC WORKS**

1) **ORDER 23-03-07-03/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for HDR Engineering, Inc., Expense in the Amount of $200,000.00; Thiel Engineering, Inc., Expense in the Amount of $300,000.** (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**

A. **ORDER 23-03-07-04/ In the Matter of Approving the Acceptance of up to $30 Million from Oregon Housing and Community Services Department in Response to the Governor's Emergency Declaration to Prioritized Reducing Homelessness; Delegating Authority to the County Administrator to Execute and Sign All Required Documents to Receive Funding; Delegating Authority for the Multi-Agency Coordinating (MAC) Group to Implement and Refine the Community Plan for Submission to Oregon Department of Emergency Management (ODEM) And Oregon Housing and Community Services (OHCS).** (Kate Budd, Program Manager; Eve Gray, Director) (estimate 40 minutes [20/20]) *(view material)*

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

9. **EXECUTIVE SESSION as per ORS 192.660**
10. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the March 7th public hearing. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY MARCH 7, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. PUBLIC WORKS

A. PUBLIC HEARING / ORDINANCE NO. 23-01/ In the Matter of Amending Lane Code Chapter 10.600-25 to Update the Flood Hazard Regulations within City of Eugene Development Codes 9.6705-9.6709 to Align More Closely with State Law and the Code of Federal Regulations (CFR) 44. (City File: CA 22-22 / County File: 509-PA22-05559) (PM & NBA 02/07/2023). (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 60 minutes [30/30]) (view2/7/23 material)

12. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

To watch the live stream of the Wednesday morning meeting, click here – no registration is required to watch the live webcast.

WEDNESDAY MARCH 8, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/BCC Conference Room)

1. PUBLIC WORKS

A. WORK SESSION/ Overview of Land Management Division Operations and Ongoing Process Improvements. (Keir Miller, LMD Manager; Amber Bell, Planning Director) (estimate 60 minutes [40/20]) (view material)
Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 14 and/or Wednesday March 15, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the March 14th 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 meeting. During the public comment portion of the meeting, virtual 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 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
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TUESDAY, MARCH 14, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / Harris Hall)

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.)

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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: 3/7/23 *(view material)*

B. HEALTH & HUMAN SERVICES
   1) ORDER 23-03-14-01/ In the Matter of Approving Two Contracts and Seven Amendments And Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

C. HUMAN RESOURCES
   1) ORDER 23-03-14-02/ In the Matter of Approving Retention and Recruitment Compensation Adjustments for Employees in the Lane County Prosecuting Attorney’s Association. (Andrea Nagles, Assistant County Counsel) *(view material)*

D. PUBLIC WORKS
   1) ORDER 23-03-14-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Carter & Company, Inc., Expense in the amount of $927,612.77. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COMMUNITY JUSTICE AND REHABILITATION SERVICES**

A. **DISCUSSION/ Update for Community Justice and Rehabilitation Services.** (Greg Rikhoff, Director; Kelly Barlow, Administrative and Fiscal Manager; Donovan Dumire, Parole and Probation Manager; Star Felty, Youth Services) *(estimate 45 minutes [25/20])*(view material)

7. **HUMAN RESOURCES**

A. ORDER 23-03-14-04/ In the Matter of Establishing the Medical Apprentice Classification and Corresponding Pay Grade. (Mirah Fodor, Senior HR Business Partner; Janet Ready, Assistant Director / FQHC Chief Executive Officer; Jim Steiner; AFSCME Representative) *(estimate 45 minutes [20/25])*(view material)

B. **DISCUSSION/ Discussion of the County Counsel’s Goals for 2023-2024.** (Alana Holmes, Director) *(estimate 30 minutes [5/25])*(view material)

8. **EXECUTIVE SESSION as per ORS 192.660**
   (Remote Meeting)

9. **OTHER BUSINESS**
Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY MARCH 14, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING / Harris Hall)

10. COUNTY COUNSEL

A. REPORT/ Fatal Crash Investigation Team. (FCIT) Report. (James Chaney, Assistant County Counsel) (estimate 20 minutes [15/5]) (view material)

B. Announcements

11. COUNTY ADMINISTRATION

A. DISCUSSION/ Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 30 minutes [10/20]) (view material)

B. DISCUSSION/ Affordable Housing Action Plan – Quarterly Update. (Steve Adams, Policy Director; Steve Manela, Policy Analyst) (estimate 45 minutes [15/30]) (view material)

C. REPORT/ Report Back on the 2021 Redistricting Effort: A Legal Analysis, Process Timeline and Impacts on the Potential Reconsideration of Commissioner District Boundaries. (Judy Williams, Strategy and Integration Manager; Dena Dawson, County Clerk; Erin Pettigrew, County Counsel; Ashley Driscoll, Special Counsel) (estimate 60 minutes [30/30]) (view material)

D. Announcements

12. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

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WEDNESDAY MARCH 15, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / BCC Conference Room)

1. PUBLIC WORKS
A. **WORK SESSION/ Overview of Land Management Division Operations and Ongoing Process Improvements (PM & NBA 3/8/2023) (Keir Miller, LMD Manager; Amber Bell, Planning Director) (estimate 60 minutes [30/30])** *(view 3/8/23 material)*

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 21 and/or Wednesday March 22, 2023.*
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BOARD OF COMMISSIONERS
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TUESDAY, MARCH 21, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 23-03-21-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #3, Making, Reducing and Transferring Appropriations, Approving American Rescue Plan Act (ARPA) allocations of $50,000 for ARPA087 Pleasant Hill Goshen Fire District Support, and $140,773 for ARPA088 Row River Fire Response Support, and Obligating the Balance of Lane County’s Federal Direct ARPA Allocation to Lane County in the Amount of $9,029,263 for ARPA089 Provision of Government Services, and Obligating the First Tranche of Local and Tribal Consistency Funds (LATCF) in the Amount of $4,168,407.89 For Allowable Provision of Government Services. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) (9:00 a.m. Time Certain) (view material)

3. EMERGENCY BUSINESS

4. #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.)

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

6. 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: 3/14/23 (view material)

2) ORDER 23-03-21-02/ In the Matter of Delegating Authority to the County Administrator to Execute a Grant Agreement to McKenzie School District Childcare Center in the Amount of $200,000. (Matt McRae, Disaster Recovery Manager) (view material)

3) ORDER 23-03-21-03/ In the Matter of Awarding a Contract in the Amount of $239,700.00 to Ryan Thomas Construction, Inc. for Constructing New Hardscape and Landscape Areas, and Installing New Owner-Furnished Exterior Furniture and Canopy Structures at Lane County Behavioral Health and the Lane County Treatment Center, and Delegating Authority to the County Administrator to Execute the Contract. (Shawn Waite, Facilities and Capital Improvement Manager) (view material)

B. PUBLIC WORKS

1) ORDER 23-03-21-04/ In the Matter of Dedicating Land Owned by Lane County and Accepting it for Public and County Road Purposes for Jasper Road, County Road No. 2273. (18-02-05-24) (Mikeal Jay Blommé, Lane County Surveyor) (view material)

C. SHERIFF’S OFFICE

1) ORDER 23-03-21-05/ In the Matter of Approving a Five-Year Contract with TimeClock Plus, LLC in the Amount of $82,567.68 for Scheduling Software and Delegating Authority to the county Administrator to Execute the Contract. (Lt. Greg Rice) (view material)

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION
A. ORDER 23-03-21-06/ In the Matter of Authorizing the County Administrator to Execute a Five-Year Lease Agreement with St. Vincent de Paul Society of Eugene for Two Residential Parcels in Eugene. (Kellie Hancock, Property Management Officer) (estimate 5 minutes [2/3]) (view material)

B. ORDER 23-03-21-07/ In the Matter of Applying for Redesignation of the Cottage Grove, Creswell, and South Lane County Enterprise Zone. (Jenna Cusimano, Interim Community & Economic Development Manager; Faye Stewart, Public Works & Development Director, City of Cottage Grove) (estimate 30 minutes [15/15]) (10:00 a.m. Time Certain) (view material)

C. DISCUSSION/ Review Policy Regarding the Donation of Tax Foreclosed Real Property for Low-Income Housing. (Kellie Hancock, Property Management Officer) (estimate 15 minutes [10/5]) (view material)

D. DISCUSSION/ Impact of the Community Benefits Bidding Program for Capital Building Construction Projects. (Shawn Waite, Facilities and Capital Improvement Manager) (estimate 20 minutes [10/10]) (view material)

E. Announcements

8. COUNTY COUNSEL

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain
   (Remote Meeting)

10. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY MARCH 21, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING / Harris Hall)

11. PUBLIC WORKS

A. THIRD READING AND DELIBERATIONS / ORDINANCE NO. 23-01/ In the Matter of Amending Lane Code Chapter 10.600-25 to Update the Flood Hazard Regulations within City of Eugene Development Codes 9.6705-9.6709 to Align More Closely with State Law and the Code of Federal Regulations (CFR) 44. (City File: CA 22-22 / County File: 509-PA22-05559) (PM & NBA 02/07/2023, 03/07/2023). (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 15 minutes [5/10]) (view 2/7/23 material) (view new material)

B. ORDER 23-03-21-08/ In the Matter of Setting a Public Hearing for the Surrender of South 6th Street, County Road No. 538, to the City of Cottage Grove. (PM & NBA 11/7/1994, 10/18/1995) (21-03-04-21, 21-03-04-24) (Public Hearing: April 25, 2023, at
1:30 p.m. Time Certain) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 5 minutes [2/3]) (view material)


12. BOARD OF COUNTY COMMISSIONERS

A. PUBLIC HEARING/ To Consider the Dismissal or Disciplining Of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent. (Chair Pat Farr)

13. HUMAN RESOURCES

A. DISCUSSION/ Discussion of the County Counsel’s Goals for 2023-2024. (Alana Holmes, Director) (estimate 30 minutes [5/25]) (view material)

14. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 4 and/or Wednesday April 5, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the April 4th 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, virtual 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 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

<table>
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**TUESDAY, APRIL 4, 2023 – REGULAR MEETING**

(9:00 a.m.) (HYBRID MEETING / Harris Hall)

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: 3/21/23 (view material)

2) ORDER 23-04-04-01/ In the Matter of Accepting a Grant Award in the Amount of $300,000 from Oregon Business Development Department on Behalf of Subrecipient Connected Lane County and Delegating Authority to the County Administrator to Execute the Associated Agreements. (Jenna Cusimano, Community & Economic Development Analyst) (view material)

3) ORDER 23-04-04-02/ In the Matter of Authorizing the County Administrator to Execute a Five-Year Contract with DePaul Industries to Provide Security Patrol Services at Selected Lane County Properties. (Lorren Blythe, Acting Director of Operations) (view material)

4) ACTION/ Letter of Support for City of Eugene’s Crow Road Housing Project. (Jenna Cusimano, Community & Economic Development Analyst) (view material)

5) ACTION/ Letter of Support for City of Eugene’s Clear Lake Road Industrial Area Infrastructure Project. (Jenna Cusimano, Community & Economic Development Analyst) (view material)

B. HEALTH & HUMAN SERVICES

1) ORDER 23-04-04-03/ In the Matter of Approving One Nominee for Appointment to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director) (view material)

2) ORDER 23-04-04-04/ In the Matter of Approving Three Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

C. PUBLIC WORKS

1) ORDER AND RESOLUTION 23-04-04-05/ In the Matter of a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the Gilham Road Sidewalk and Safety Improvements Project, Key # 21385 (360289966) (PM & NBA 7/21/2020) (Peggy Keppler, County Engineer) (view material)

2) ORDER 23-04-04-06/ In the Matter of Confirming the Appointment of Julie Daniel to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) (view material)
3) ORDER 23-04-04-07/ In the Matter of Confirming the Appointment of Reilly Newman to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) (view material)

4) ORDER 23-04-04-08/ In the Matter of Confirming the Appointment of Darlene Raish to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) (view material)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES
   A. DISCUSSION/ Status on Progress with Unhoused Population Initiatives. (Kate Budd, Interim Human Services Division Manager; Patence Winningham-Melcher, Emergency Program Manager; Carly Walker, HMIS Supervisor) (estimate 90 minutes [60/30])

7. COUNTY ADMINISTRATION
   A. Announcements

8. COUNTY COUNSEL
   A. Announcements

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

10. OTHER BUSINESS
    Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY APRIL 4, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING / Harris Hall)

11. PUBLIC WORKS
    A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 23-02/ In the Matter of Amending Lane Code Chapter 15 ‘ Roads’ to Enable Right-of-Way Setbacks to be Established in a Board-Approved Design Concept and to Remove the Additional Setback Requirement from the Eastern Portion of Blue River Drive; and Recognize the Platted Rights-of-Way as the Planned Rights-of-Way for Building Setbacks in the “Downtown” Portion of the Blue River Community and Declaring an Emergency. (LC 15.011, LC 15.070, and LC 15.083) (Second Reading and Public Hearing: April 25, 2023; 1:30 p.m. Time Certain) (James Chaney, Assistant County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 10 minutes [5/5]) (view material)
B. ORDER 23-04-04-09/ In the Matter of Appointing Markus Lay as an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) (view material)

C. DISCUSSION/ Short and Long-term Options for Allowing Emergency Overnight Sleeping within the Urban Growth Boundaries of Eugene and Springfield (PM & NBA 10/25/2022) (Rachel Serslev, Senior Planner) (estimate 30 minutes [15/15]) (view material)

12. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 11 and/or Wednesday April 12, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the April 11th 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, virtual 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 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, APRIL 11, 2023 – REGULAR MEETING
(9:00 a.m.)  (HYBRID MEETING/ Harris Hall)

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.)

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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. COMMUNITY JUSTICE & REHABILITATION SERVICES

1) **ORDER 23-04-11-01/ In the Matter of Approving the 2023-2025 Juvenile Crime Prevention Plan for Submission to the Youth Development Division of the Oregon Department of Education and Delegating Authority to the County administrator to Sign Plan Documents. (Greg Rikhoff, Director) (view material)**

B. COUNTY ADMINISTRATION

1) Approval of minutes: 4/4/23 (view material)

2) **ORDER 23-04-11-02/ In the Matter of Awarding a Contract in the Amount of $843,549.00 to CML Security, LLC to Install New Security Cameras and Video Management Systems (VMS) at Lane County Jail, and Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Improvements Supervisor) (view material)**

3) **ACTION/ In the Matter of Signing a Letter of Support for the International Port of Coos Bay for a Federal Grant Application. (Alex Cuyler, Intergovernmental Relations Manager) (view material)**

4) **ACTION/ Letter of Support for Lane Workforce Partnership’s Application to the Department of Agriculture Rural Innovation Stronger Economy (RISE) Grant Program. (Jenna Cusimano, Management Analyst) (view material)**

C. PUBLIC WORKS

1) **ORDER 23-04-11-03/ In the Matter of the Vacation of a Portion of Kelso Street, County Road No. 1965, Located in the Northeast One-Quarter of Section 9, Township 17 South, Range 4 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing. (17-04-09-11) (Mikeal Jay Blommé, Lane County Surveyor) (view material)**

2) **ORDER 23-04-11-04/ In the Matter of Approving Large Events Occurring in Lane County Parks in Calendar Year 2023. (PM & NBA 3/11/2014, 11/10/2015, 5/2/2017) (Brett Henry, Parks Division Manager; Dan Hurley, Director) (view material)**

D. SHERIFF’S OFFICE

1) **ORDER 23-04-11-05/ In the Matter of Approving a Contract with Relief Nursery in the Amount of $210,588 Funded Through an Oregon Community Foundation Grant and Delegating Authority to the County Administrator to Execute the Contract. (Debby Haller, Finance Manager) (view material)**

END OF CONSENT CALENDAR * * * *
6. **HUMAN RESOURCES**

   A. ORDER 23-04-11-06/ In the Matter of Approving the Tentative Agreement Between Lane County and the Administrative-Professionals Association of Lane County, Inc. (Inga Wood, Labor Relations Manager) (estimate 20 minutes [5/15]) *(10:00 a.m. Time Certain)* *(view material)*

7. **COUNTY COUNSEL**

   A. Announcements

8. **COUNTY ADMINISTRATION**

   A. ORDER 23-04-11-07/ In the Matter of Recommending a Lane County Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Steve Adams, Policy Director) (estimate 15 minutes [5/10]) *(view material)*

   B. Announcements

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

   (Remote Meeting)

10. **OTHER BUSINESS**

    **Recess**

    To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

**TUESDAY APRIL 11, 2023 – REGULAR MEETING**

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

11. **PUBLIC WORKS**

    A. **THIRD READING ORDINANCE NO. PA1388/ In the Matter of Adopting an Ordinance Establishing Urban Reserves for the City of Eugene; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Lane County Rural Comprehensive Plan; Amending the Envision Eugene Comprehensive Plan; Amending the Public Facilities and Services Plan. (File No. 509-PA22-05580) (PM & NBA 9/21/2020, 11/10/2020, 2/7/2023, 2/28/2023) (Lindsey Eichner, Principal Planner, Lane County; Rebecca Gershow, Senior Planner, City of Eugene) (estimate 50 minutes [20/30])** *(view 9/21/20 material) (view 9/21/20 Eugene City Council material) (view 11/10/20 material) (view 2/7/23 material part 1) (view 2/7/23 material part 2) (view new material)*

    **View public testimony**

    Batch 1
    Batch 2
    Batch 3
    Batch 4
    Batch 5
12. COUNTY COUNSEL

A. DISCUSSION AND POSSIBLE ACTION/ In the Matter of Opioids Settlements and Associated Attorney Fees. (Erin Pettigrew, County Counsel) (estimate 15 minutes [5/10])

13. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 25 and/or Wednesday April 26, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the April 25th 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, virtual 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 meeting without participating in public comment, click here – no registration is required to watch the live webcast.

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LANE COUNTY
BOARD OF COMMISSIONERS
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TUESDAY, APRIL 25, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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.)

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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 23-04-25-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2023-24. (Mary Vuksich-Shafer) (view material)

2) ORDER 23-04-25-02/ In the Matter of Providing the 1st Quarter 2023 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) (view material)

B. COUNTY ADMINISTRATION

1) Approval of minutes: 4/11/23 (view material)

2) ORDER 23-04-25-03/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $500 to 6nasion, LLC, Map No. 17-02-33-21-00202, In Lane County Oregon. (Kellie Hancock, Property Management Officer) (view material)

3) ORDER 23-04-25-04/ In the Matter of Reappointing Herb Vloedman (District 1) and Appointing Sarah Means to fill an unexpired Term (District 5) to the Lane County Budget Committee. (Christine Moody, Budget and Financial Planning Manager) (view material)

C. HEALTH & HUMAN SERVICES

1) ORDER 23-04-25-05/ In the Matter of Approving One Contract and Five Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

D. PUBLIC WORKS

1) ORDER 23-04-25-06/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Lane Council of Governments, Revenue in the Amount of $50,000.00; PacWest Machinery LLC., Expense in the Amount of $344,850.00; RiverBend Construction, Inc., Expense in the Amount of $510,482.00. (Dan Hurley, Director) (view material)

2) ORDER 23-04-25-07/ In the Matter of Authorizing the Conveyance of a Strip of Land Identified as a Portion of Map and Tax Lot No. 17-04-25-12-03100 to the City of Eugene by Quitclaim Deed. (Mikeal Jay Blommé, Lane County Surveyor) (view material)

3) ORDER 23-04-25-08/ In the Matter of the Disposition of Lane County Owned Real Property Located on Glory Drive and Authorizing the County Administrator to
Execute Documents to Complete the Disposition. (17-04-23-42-03500) (Mikeal Jay Blommé, Lane County Surveyor)  (view material)

4) ORDER 23-04-25-09/ In the Matter of Appointing Tasha Williams-Antoine to the Animal Services Advisory Committee. (Nathan Mitchell-Hooks, Senior Analyst)  (view material)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. REPORT/ Equity Program Quarterly Update. (Latiffe Amado, Equity Manager) (estimate 45 minutes [30/15]) (view material)  

B. Announcements

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or to participate virtually. To participate in the virtual public hearings for the afternoon meeting, please click here to register as an audience participant for the April 25th public hearings. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY APRIL 25, 2023 – REGULAR MEETING
(1:30 p.m.)  (HYBRID MEETING)

10. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 23-02/ In the Matter of Amending Lane Code Chapter 15 ‘Roads’ to Enable Right-of-Way Setbacks to be Established in a Board-Approved Design Concept and to Remove the Additional Setback Requirement from the Eastern Portion of Blue River Drive; and Recognize the Platted Rights-of-Way as the Planned Rights-of-Way for Building Setbacks in the “Downtown” Portion of the Blue River Community and Declaring an Emergency. (PM 4/4/2023) (James Chaney, Assistant County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 60 minutes [45/15]) (1:30 p.m. Time Certain) (view 4/4/2023 material)

C. **RESOLUTION / ORDER 23-04-25-11/ In the Matter of Approving the Laura Street Upgrade Project Design Concept; and a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the Laura Street Upgrade Project (PM & NBA 7/21/2020, 4/5/2022) (Peggy Keppeler, County Engineer, Olaf Sweetman, Project Management Associate) (estimate 30 minutes [10/20])** 

(view material)

11. **COMMISSIONERS’ BUSINESS**

A. **WORK SESSION AND ORDER 23-04-25-12/ In the Matter of Recommending a Lane County Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More.** (Steve Adams, Policy Director) (estimate 15 minutes) *(view material)*

B. Announcements

C. Future Board Assignment Requests

12. **REVIEW ASSIGNMENTS**

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

   (Remote Meeting)

14. **OTHER BUSINESS**

   **Adjourn**

   *NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 2 and/or Wednesday May 3, 2023.*
Board of Commissioners meetings are 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 a virtual audience participant for the May 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 meeting. During the public comment portion of the meeting, virtual 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 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
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*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office*

TUESDAY, MAY 2, 2023 – REGULAR MEETING
(9:00 a.m.)  (HYBRID MEETING/ Harris Hall)

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.)

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4.  COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)
5. **EMPLOYEE RECOGNITION**

6. **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: 4/25/23 *(view material)*

2) ORDER 23-05-02-01/ In the Matter of Delegating Authority to the County Administrator to Execute Two Contracts: McKenzie Valley Long Term Recovery Group – Holiday Farm Fire Property Surveys, in the Amount of $400,000; McKenzie Valley Long Term Recovery Group - Individual Assistance, in the Amount of $400,000. (Matt McRae) *(view material)*

3) ORDER 23-05-02-02/ In the Matter of Authorizing an Access Easement Across County Owned Property, Map No. 18-06-01-00, Tax Lot 2501, to the Owner of Adjoining Tax Lot 2508. (Kellie Hancock, Property Management Officer) *(view material)*

B. PUBLIC WORKS

1) ORDER 23-05-02-03/ In the Matter of Approving Annual Public Works Purchase Contracts for Road Maintenance Materials, and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR ***(estimated 2 minutes)***

7. **COMMUNITY JUSTICE AND REHABILITATION SERVICES**

A. ORDER 23-05-02-04/ In the Matter of Acknowledging and Supporting the Pursuit of 2023-25 Justice Reinvestment Grant Program (JRGP) Funds, Providing a Signed Letter of Acknowledgement and Support Form the Board of Commissioners for Both JRGP Formula and Competitive Funds, and Delegating Authority to the Public Safety Coordinating Council Staff to Sign and Submit the Online Grant Applications and to the County Administrator to Execute Any Additional Grant Application Documents. (Patty Perlow, Lane County District Attorney and Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 10 minutes [5/5]) *(view material)*

8. **COUNTY COUNSEL**

A. Announcements

Recess

*TUESDAY, MAY 2, 2023 – JOINT BOARD OF COMMISSIONERS / BOARD OF HEALTH*
(Following Regular Meeting)  (HYBRID MEETING/ Harris Hall)

1. **PUBLIC WORKS**

   A. **REPORT/ In the Matter of the Lane County 2022 Integrated Vegetation Management Program Annual Report.** (PM & NBA 9/27/2016) (Melanie O’Hara, Natural Resource Specialist, Road Maintenance Division) (estimate 30 minutes [15/15]) *(view material)*

   **Adjourn**

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

10. **OTHER BUSINESS**

   **Recess**

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

**TUESDAY MAY 2, 2023 – REGULAR MEETING**
   (1:30 p.m.)  (HYBRID MEETING)

11. **COUNTY ADMINISTRATION**

   A. **REPORT/ In the Matter of Presenting Information on the City of Eugene’s Downtown Urban Renewal Plan Amendment.** (Jude Anderson, Community and Economic Development Manager; Ann Fifield and Amanda D’Souza, City of Eugene) (estimate 30 minutes [15/15]) *(1:30 p.m. Time Certain)* *(view material)*

   B. Announcements

12. **COMMISSIONERS’ BUSINESS**

   A. Announcements

   B. Future Board Assignment Requests

13. **REVIEW ASSIGNMENTS**

14. **EXECUTIVE SESSION as per ORS 192.660**
   (Remote Meeting)

15. **OTHER BUSINESS**

   **Adjourn**

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, May 9 and/or Wednesday May 10, 2023.*

Copies of the Lane County Budget Committee Meetings agendas for May 2 and May 4, 2023 follow this page. *These agendas are attached as a courtesy and are subject to change. Please see the Lane County Budget Committee webpage*
located here for Budget Committee Meeting agendas and information on how to participate in public comment.
LANE COUNTY BUDGET COMMITTEE
Tuesday, May 2, 2023
5:30 p.m. – 8:00 p.m.
The Lane County Budget Committee will allow for public comment in person in Harris Hall at 125 E. 8th Avenue, Eugene OR and virtually. To participate virtually in the public comment portion of the meeting that will start at 7:00 pm, please click here to register for the May 2nd meeting as a virtual participant. As a virtual participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public hearing portion of the meeting. During the public hearing 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. If you want to watch the meeting, you can watch the live stream of the meeting here – no registration is required to watch the live webcast. Written public comment may also be sent to the committee at: LCGABUPL@lanecountyor.gov

I. 5:30 CALL MEETING TO ORDER

II. 5:30 – 5:45 COMMITTEE BUSINESS
A. Election of FY 23-24 Chair & Vice Chair
B. Approve Committee Minutes
   May 19th, 2022
C. Committee Process

III. 5:45 – 6:25 BUDGET MESSAGE
Steve Mokrohisky, County Administrator

IV. 6:25 – 6:50 BUDGET OVERVIEW
Christine Moody, Budget & Financial Planning Manager

6:50 – 7:00 BREAK

V. 7:00 – 7:55 PUBLIC HEARING

VI. 7:55 – 8:00 COMMITTEE BUSINESS

VII. 8:00 ADJOURN
LANE COUNTY BUDGET COMMITTEE
Thursday, May 4, 2023 BCC Conference Room
1:30 p.m. – 5:00 p.m.
Click here to watch the live stream of the meeting – no registration is required to watch the live webcast. Written public comment may also be sent to the committee at: LCGABUPL@lanecountyor.gov

I. 1:30 CALL MEETING TO ORDER

II. 1:30 – 1:35 COMMITTEE BUSINESS

III. 1:35 – 2:35 SHERIFF’S OFFICE
Cliff Harold, Sheriff
Presentation 45 min / Q&A 15 min

IV. 2:35 – 3:20 COMMUNITY JUSTICE AND REHABILITATION SERVICES
Greg Rikhoff, Director
Presentation 35 min / Q&A 10 min

3:20 – 3:30 BREAK

V. 3:30 – 4:15 DISTRICT ATTORNEY’S OFFICE
Patty Perlow, District Attorney
Presentation 35 min / Q&A 10 min

VI. 4:15 – 4:45 HEALTH & HUMAN SERVICES
Behavioral Health
Eve Gray, Director
Presentation 25 min / Q&A 5 min

VII. 4:45 – 5:00 COMMITTEE BUSINESS

VIII. 5:00 ADJOURN
Board of Commissioners meetings are 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 a virtual audience participant for the May 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 meeting. During the public comment portion of the meeting, virtual 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 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, MAY 9, 2023 – REGULAR MEETING**

(9:00 a.m.)  (HYBRID MEETING/ Harris Hall)

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: 5/2/23 *(view material)*
   2) ORDER 23-05-09-01/ In the Matter of Authorizing a Sheriff’s Sale of Surplus County Owned Real Property on June 14, 2023, and Delegating Authority to the Property Management Officer to Remove Any Particular Property from Sale If Determined to Be in the County’s Best Interest. (Kellie Hancock, Property Management Officer) *(view material)*

B. **PUBLIC WORKS**
   1) ORDER 23-05-09-02/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Fisher Land Company, Expense in the Amount of $245,475.00. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **COUNTY COUNSEL**

A. Announcements

7. **HEALTH & HUMAN SERVICES**

A. ORDER 23-05-09-03/ In the Matter of Declaring of a Local Emergency as a Result of EO 23-02 Governor Kotek State of Emergency due to Homelessness. (Steve Mokrohisky, County Administrator; Eve Gray, Health & Human Services Director; Kate Budd, Human Services Division Manager; Patence Winningham, Emergency Program Manager) (estimate 10 minutes [5/5]) *(view material)*

8. **COUNTY ADMINISTRATION**

A. ORDER 23-05-09-04/ In the Matter Ratifying the Fiscal Year 2023-24 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Michelle Miranda, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes) *(10:00 a.m. Time Certain)* *(view material)*

B. Announcements

9. **EXECUTIVE SESSION** as per ORS 192.660
   (Hybrid Meeting)
10. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 23 and/or Wednesday May 24, 2023.

Copies of the Lane County Budget Committee Meetings agendas for May 9, May 11, and May 18, 2023 follow this page. These agendas are attached as a courtesy and are subject to change. Please see the Lane County Budget Committee webpage located here for Budget Committee Meeting dates, agendas, and information on how to participate in public comment.
CALL MEETING TO ORDER

COMMITTEE BUSINESS

HEALTH & HUMAN SERVICES
Eve Gray, Director
Presentation 60 min / Q&A 15 min

BREAK

PUBLIC WORKS
Dan Hurley, Director
Presentation 50 min / Q&A 10 min

ASSESSMENT & TAXATION
Mary Vuksich-Schafer, Assessor
Presentation 15 min / Q&A 5 min

COMMITTEE BUSINESS

ADJOURN
I. 1:30 CALL MEETING TO ORDER

II. 1:30 – 1:35 COMMITTEE BUSINESS

III. 1:35 – 2:05 LEGISLATIVE UPDATE
    Alex Cuyler, Intergovernmental Relations Manager
    Steve Adams, Policy Director
    Presentation 25 min / Q&A 5 min

IV. 2:05 – 2:50 PRESENTATION(S) TBD
    TBD
    Presentation 35 min / Q&A 10 min

    2:50 – 3:00 BREAK

V. 3:00 – 5:00 COMMITTEE BUSINESS/
PRE-DELIBERATION DISCUSSION
    Christine Moody, Budget & Financial Planning
    Manager

VI. 5:00 ADJOURN
LANE COUNTY BUDGET COMMITTEE  
Thursday, May 18, 2023 in Harris Hall  
5:30 p.m. – 8:00 p.m.

The Lane County Budget Committee will allow for public comment in person and virtually. To participate virtually in the public comment portion of the meeting that will start at 5:30pm, please click [here](#) to register for the May 18th meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public comment portion of the 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. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast. Written public comment may also be sent to the committee at: LCGABUPL@lanecountyor.gov

I. 5:30  CALL MEETING TO ORDER

II. 5:30 – 6:30  PUBLIC COMMENT  
(Committee business will start directly after public comment. If public comment ends before 6:30pm, committee business will begin sooner then 6:30pm.)

III. 6:30 – 6:40  COMMITTEE BUSINESS  
Approve Committee Minutes  
   May 2, 2023  
   May 4, 2023  
   May 9, 2023  
   May 11, 2023

III. 6:40 – 7:00  FY 23-24 BUDGET PROCESS RECAP

IV. 7:00 – 8:00  BUDGET COMMITTEE DISCUSSION/DELIBERATION

V. 8:00  ADJOURN
Board of Commissioners meetings are 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 a virtual audience participant for the May 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, virtual 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 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
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TUESDAY, MAY 23, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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.)

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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: 5/9/23 ([view material](#))

2) **ORDER 23-05-23-01/** In the Matter of Delegating Authority to the County Administrator to Execute One Grant Agreement: Upper McKenzie Rural Fire Protection District Rebuilding in the Amount of $250,000. (Matt McRae) ([view material](#))

3) **ORDER 23-05-23-02/** In the Matter of Amending the Contract for Renovation of the New Parole and Probation Main Office to Include a Contract Amendment to Fit-Out of the Remaining Vacant Unit as Dental Outreach Clinic Offices and Delegating Authority to the County Administrator to Execute the Amendment. (Loren Blythe, Interim Director of Operations; Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

B. HEALTH & HUMAN SERVICES

1) **ORDER 23-05-23-03/** In the Matter of Approving Five Contracts, Four Amendments and One Grant and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

1) **ORDER 23-05-23-04/** In the Matter of Filing a List of FY 23/24 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) And Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Dan Hurley, Director) ([view material](#))

2) **ORDER 23-05-23-05/** In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Ben-Ko-Matic Co., dba Owen Equipment Company, Expense in the Amount of $566,944.05; City of Coburg, Expense in the Amount of $748,348.00. (Dan Hurley, Director) ([view material](#))

D. SHERIFF’S OFFICE

1) **ORDER 23-05-23-06/** In the Matter of Amending Lane Manual Chapter 20 to Delegate Authority to the Lane County Sheriff to Manage Radio Site leases. (LM 20.600.332) (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **HEALTH & HUMAN SERVICES**
A. ORDER 23-05-23-07/ In the Matter of Approving One Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Amendment. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

7. HUMAN RESOURCES

A. DISCUSSION/ Setting Goals for County Counsel Erin Pettigrew for her first 2023-2024 Performance Review Period and an Introduction to the Office of Legal Counsel’s Revised Key Performance Measures. (Alana Holmes, Chief Human Resources Officer) (estimate 45 minutes [15/30]) (view material)

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

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

10. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY MAY 23, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. EMPLOYEE RECOGNITION – LCOG Awards (1:30 p.m. Time Certain)

12. PUBLIC WORKS

A. ORDER 23-05-23-08/ In the Matter of Amending Lane Manual Chapter 4 to Revise the Defensible Space Irrigation System Financial Incentive (LM 4.040.305). (Jared Bauder, Associate Planner, Keir Miller, Land Management Division Manager) (estimate 15 minutes [10/5]) (view material)

13. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS
Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 6 and/or Wednesday June 7, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the June 6th 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 meeting. During the public comment portion of the meeting, virtual 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 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
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TUESDAY, JUNE 6, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION
   A. PUBLIC HEARING / WORK SESSION/ Public Hearing and Work Session on FY 23-24 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) (9:00 a.m. Time Certain) (view material)

4. COMMISSIONERS’ BUSINESS
   A. Pride 2023 Board of Commissioners Statement. (Chair Pat Farr)

5. #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 comment. 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.)
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6. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

7. 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: 5/23/23 (view material)

2) ACTION/ Letter of Support for the Coquille Indian Tribe’s Fee-to-Trust Application Process to the United States Department of the Interior, Bureau of Indian Affairs. (Steve Adams, Lane County Policy Director) (view material)

B. DISTRICT ATTORNEY

1) ORDER 23-06-06-01/ In the Matter of Approving an Amendment to the Contract with PeachHealth for the Lane County Morgue and Delegating Authority to the County Administrator to Sign the Amendment. (District Attorney Patricia Perlow) (view material)

C. HEALTH & HUMAN SERVICES

1) ORDER 23-06-06-02/ In the Matter of Approving Two Contracts and Four Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

D. PUBLIC WORKS

1) ORDER 23-06-06-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Office of State Fire Marshall, Revenue in the Amount of $500,000.00 (Dan Hurley, Director) (view material)

2) ORDER 23-06-06-04/ In the Matter of Allocating up to $10,000 from Special Revenue Fund 260 in the Department of Public Works, as Established by the Harriet Ruby Smith Trust for Contribution to the Purchase of a Livestock Trailer for Lane County Animal Services for Animal Rescue Operations PM & NBA 11/29/2016, 2/6/2018, 12/7/2021) (Nathan Mitchell-Hooks, Senior Analyst) (view material)

E. TECHNOLOGY SERVICES
1) ORDER 23-06-06-05/ In the Matter of Requesting Management of the www.LaneAlertsOR.gov Domain Name to Support Emergency Alerting Capabilities. (Michael Finch, Director; Devon Ashbridge, Public Information Officer) (view material)

END OF CONSENT CALENDAR * * * *

8. COUNTY ADMINISTRATION

A. ORDER 23-06-06-06/ In the Matter of Rejoining the Association of O&C Counties and Remitting Membership Dues. (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) (view material)

B. Announcements

Recess

TUESDAY, JUNE 6 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HYBRID MEETING)

1. HEALTH & HUMAN SERVICES

A. REPORT AND DISCUSSION/ Semi-Annual Board of Health Report. (Eve Gray, Director; Jocelyn Warren, Public Health Administrator) (estimate 60 minutes [45/15])

(10:00 a.m. Time Certain) (view material)

Recess

9. COUNTY COUNSEL

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660 – estimate 90 minutes

(Remote Meeting)

11. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the June 6th public hearing. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY, JUNE 6 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(1:30 p.m.) (HYBRID MEETING)

2. HEALTH & HUMAN SERVICES
A. **WORK SESSION**/ Public Health Advisory Committee Report on Adverse Childhood Events (ACEs), Their Impact in Lane County, and Possible Legislative Strategies Improve Community Health. (Eve Gray, Director; Jocelyn Warren, Public Health Administrator; Sarah Macroria, MBA, SHRM-CP, CAPM; Eric Cullander) (estimate 60 minutes)  
(view material)

**Adjourn**

**TUESDAY JUNE 6, 2023 – REGULAR MEETING**

(2:30 p.m.)  (HYBRID MEETING)

12. **PUBLIC WORKS**

A. **PUBLIC HEARING**/ ORDER 23-06-06-07/ In the Matter of Reviewing and Approving the Petition to Form the Pleasant Hill Goshen Rural Fire Protection District to Provide Fire Protection Service to the Proposed Territory, and Setting a Final Public Hearing.  
(*Final Public Hearing: June 27, 2023; 1:30 p.m. Time Certain*) (PM & NBA 12/12/2007)  
(Rachel Serslev, Senior Planner) (estimate 45 minutes [15/30])  
(2:30 p.m. Time Certain) (view material)

B. **FIRST READING AND SETTING SECOND READING & PUBLIC HEARING**/ ORDINANCE 23-04/ In the Matter of Amending the Land Management Division’s Building Program Fee Schedule, Effectively July 1, 2023 and Adopting an Emergency Clause.  
(*Second Reading and Public Hearing: June 27, 2023; 1:30 p.m. Time Certain*)  
(Keir Miller, Land Management Division Manager) (estimate 5 minutes) (view material)

13. **HEALTH & HUMAN SERVICES**

A. **REPORT**/ Stabilization Center Project Update and Discussion. (Eve Gray, Director; Pauline Gichohi, Behavioral Health Division Manager; David Ward, Facilities and Capital Improvements; Britini D’Eliso, Behavioral Health Project Manager) (estimate 60 minutes [20/40]) (view material)

14. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Future Board Assignment Requests

15. **REVIEW ASSIGNMENTS**

16. **EXECUTIVE SESSION** as per ORS 192.660  
(Remote Meeting)

17. **OTHER BUSINESS**

Recess

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

**WEDNESDAY JUNE 7, 2023 – REGULAR MEETING**
(9:00 a.m.) (HYBRID MEETING)

1. **EXECUTIVE SESSION as per ORS 192.660** – *9:00 a.m. Time Certain*
   (Remote Meeting)

2. **OTHER BUSINESS**

   **Adjourn**

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 13 and/or Wednesday June 14, 2023.*
Board of Commissioners meetings are 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 a virtual audience participant for the June 13th 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 meeting. During the public comment portion of the meeting, virtual 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 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](http://www.lanecountyor.gov)

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**TUESDAY, JUNE 13, 2023 – REGULAR MEETING**

(9:00 a.m.)  
(HYBRID MEETING/ Harris Hall)

**1. PRESENTATION OF COLORS**

Coast Guard Auxiliary Color Guard Member of Flotilla 52.

A. Processional into Harris Hall.  
B. Presentation of Colors. (Joe Giamona, Rik Bellerue, Doug Wisman)  
C. Proclamation.  
D. Presentation from General Norman Hoffman.  
E. Retire colors.

**2. ADJUSTMENTS TO THE AGENDA**

**3. EMERGENCY BUSINESS**

**4. COUNTY ADMINISTRATION**

A. ORDER 23-06-13-01/ In the Matter of Adopting the 2023-2024 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

**5. #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.)

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

7. 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: 6/6/23 (view material)

B. HEALTH & HUMAN SERVICES
   1) ORDER 23-06-13-02/ In the Matter of Appointing One New Consumer Member to the Community Health Council. (Eve Gray, Director) (view material)

END OF CONSENT CALENDAR * * * *

8. COUNTY COUNSEL

A. Announcements

B. ORDER 23-06-13-03/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager; Ron Cutter, Brown & Brown) (estimate 30 minutes [20/10]) (10:00 a.m. Time Certain) (view material)

9. COUNTY ADMINISTRATION

A. Announcements

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

11. OTHER BUSINESS

    Recess
To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY JUNE 13, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

12. COUNTY ADMINISTRATION

A. ORDER 23-06-13-04/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2022, and Results of the Lane County, Oregon Annual Comprehensive Financial Report (ACFR), Accepting the ACFR for the Fiscal Year Ended June 30, 2022. (Greg Holmes, County Treasurer / Financial Services Manager; Sheriff Harrold; Greg Rikhoff, Director, Community Justice and Rehabilitation Services; Kevin Mullerleile, Moss Adams LLP; Amanda McCleary-Moore, Moss Adams LLP) (estimate 45 minutes [30/15]) (1:30 p.m. Time Certain) (view material)

13. PUBLIC WORKS

A. DISCUSSION AND ACTION/ Letter to DLCD Requesting Rulemaking for Sheltering and Interim Housing During Housing Crisis. (Amber Bell, Planning Director) (estimate 10 minutes [5/5]) (view material)

B. REPORT BACK/ Discussion of the Lane County Planning Commission Recommendation on a Potential Interpretation of Rural Comprehensive Plan Goal 5 (Flora & Fauna) Policy 11. (PM & NBA 5/3/2022, 5/10/2022, 6/7/2022) (Amber Bell, Planning Director; Rachel Serslev, Senior Planner) (estimate 60 minutes [20/40]) (view material)

14. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

WEDNESDAY JUNE 14, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. COUNTY ADMINISTRATION
A. **PRESENTATIONS/ Policy Lab Presentations.** (Steve Adams, Policy Director; Ben Clark, University of Oregon; Aniko Drlik-Muehleck, University of Oregon) (estimate 120 minutes) *(9:00 a.m. Time Certain)*

1) Evaluation of Lane County’s Sports Economy. (Erika Wagner, Jesse Maldonado, Ryan Kounovsky) *(view material)*

2) Lane County Behavioral Health Pipeline Program Development. (Aurora Dziadul, Briana Parra, Nafis Huq, Sophie Stipek) *(view material)*

3) Lane County Evaluation of Options for Expanding FTE in the Assessor’s Office. (Jacob Thode, Nicholas Thompson, Will Fitzsimmons, William Sullivan) *(view material)*

**Adjourn**

*NOTE:* Next scheduled Board of Commissioners' Meetings are Tuesday, June 27 and/or Wednesday June 28, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the June 27th 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 meeting. During the public comment portion of the meeting, virtual 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 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, JUNE 27, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

   A. PUBLIC HEARING / ORDER AND RESOLUTION 23-06-27-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) (9:00 a.m. Time Certain) (view material)

4. COMMUNITY PARTNER RECOGNITION

5. #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.

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

7. 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: 6/13/23 (view material)

B. HEALTH & HUMAN SERVICES
1) ORDER 23-06-27-02/ In the Matter of Approving One Contract, Six Amendments, and One Contract Ratification and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

2) ORDER 23-06-27-03/ In the Matter of Extending a Sole Source Determination of Dr. Douglas Bovee for Contracted Medication Assisted Treatment Program Medical Director and Physician Services at Lane County Treatment Center and Delegating Authority to the County Administrator to Execute a Contract Amendment for These Services. (Eve Gray, Director) (view material)

3) ORDER 23-06-27-04/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed $8,500,000 from the General Fund to the Intergovernmental Human Services Fund Where Loan Interest Is Not Applicable. (Eve Gray, Director) (view material)

C. HUMAN RESOURCES
1) ORDER 23-06-27-05/ In the Matter of Documenting the County Counsel’s Goals for the 2023-2024 Annual Performance Evaluation Period. (Alana Holmes, Chief Human Resources Officer) (view material)

D. PUBLIC WORKS
1) ORDER 23-06-27-06/ In the Matter of Establishing Temporary Speed Limit Reductions on Territorial Highway and Suttle Road During the Oregon Country Fair Event. (Peggy Keppler, County Engineer; Shashi Bajracharya, Interim Traffic Engineer) (view material)

2) ORDER 23-06-27-07/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for BRING Recycling, Expense in the Amount
of $355,500.00; BRING Recycling, Expense in the Amount of $360,000.00 (Dan Hurley, Director) *(view material)*

E. SHERIFF’S OFFICE

1) **ORDER 23-06-27-08/** In the Matter of Approving Certain Routine Contracts, Grants and Amendments in the Sheriff’s Office and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (Debby Haller, Finance Manager) *(view material)*

F. TECHNOLOGY SERVICES

1) **ORDER 23-06-27-09/** In the Matter of Approving Certain Routine Contracts and Amendments in Technology Services and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Mike Finch, Director) *(view material)*

END OF CONSENT CALENDAR ** * * *

8. SHERIFF’S OFFICE

A. **ORDER 23-06-27-10/** In the Matter of Entering into a Contract with Motorola Solutions in the Amount of 2,322,606 for Radio Site Equipment Installation and Delegating Authority to the County Administrator to Execute the Contract. (Chief Deputy Carl Wilkerson; Ryan Wells, AIC Lieutenant; Brian Greig, Radio Network Coordinator; Mike Harman, LRG System Manager) (estimate 20 minutes [15/5]) *(view material)*

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. **ORDER 23-06-27-11/** In the Matter of Designating Voting Delegates(s) for Lane County for the Purpose of Voting at the 2023 National Association of Counties Annual Business Meeting. (Judy Williams, Strategy and Integration Manager) (estimate 10 minutes [3/7]) *(view material)*

B. **REPORT/** Affordable Housing Update and 2023 Oregon Legislative Session Housing Policy Update. (Steve Adams, Policy Director) (estimate 45 minutes [15/30]) *(view material)*

C. **DISCUSSION/** Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 30 minutes [10/20]) *(view material)*

D. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Recess
The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the June 27th public hearings. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY JUNE 27, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

13. PUBLIC WORKS


B. SECOND READING & PUBLIC HEARING/ ORDINANCE 23-04/ In the Matter of Amending the Land Management Division’s Building Program Fee Schedule, Effectively July 1, 2023 and Adopting an Emergency Clause. (PM & NBA 6/6/2023) (Keir Miller, Land Management Division Manager)(estimate 15 minutes [5/10]) (view 6/6/23 material)

14. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess: 10-minutes

18. COUNTY ADMINISTRATION

A. WORK SESSION/ In the Matter of Report on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Interim Operations Director; Allan Benavides, General Manager, Eugene Emeralds; Jessie Steiger, Kloss Group; Katie Hall, PIVOT Architecture; Andrew Dykeman, Lease Crutcher Lewis; Geoff Kornegay, POPULOUS) (estimate 90 minutes [45/45]) (view material)

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

WEDNESDAY JUNE 28, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / BCC Conference Room)
1. COUNTY ADMINISTRATION

   A. EMERGENCY MANAGEMENT WORK SESSIONS (Patence Winningham, Emergency Manager) (estimate 3 hours)

   1) 2023 Fire Season Overview;
   2) ICS 402 Incident Command Structure (ICS) For Elected Officials;
   3) Natural Hazard Mitigation Plan Overview.

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 11 and/or Wednesday July 12, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the July 11th 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, virtual 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 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](http://www.lanecountyor.gov)

Legend

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**TUESDAY, JULY 11, 2023 – REGULAR MEETING**

(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **EMPLOYEE RECOGNITION**

4. **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.)

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

6. **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: 6/27/23 *(view material)*

B. **HEALTH & HUMAN SERVICES**
   1) **ORDER 23-07-11-01/ In the Matter of Approving Reappointing Three Council Members to Serve a Second Term, Approving a Third Term for Four Applicants and Appointing Those Members for a Third Term to Serve on the Community Health Council. (Eve Gray, Director) *(view material)*
   2) **ORDER 23-07-11-02/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) *(view material)*

C. **PUBLIC WORKS**
   1) **ORDER 23-07-11-03/ In the Matter of Approving the Grant Agreement between the State of Oregon, Acting through Its Oregon Business Development Department and Lane County for Capital Improvements at the Lane Events Center and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Dan Hurley, Director) *(view material)*

D. **SHERIFF’S OFFICE**
   1) **ORDER 23-07-11-04/ In the Matter of Declaring a Sole Source Determination for Motorola Solutions for the Radio Site Project Approved on Order 23-06-27-10 and Delegating Authority to the County Administrator to Sign the Determination. (Debby Haller, Finance Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. **ORDER 23-07-11-05/ In the Matter of Establishing a Board Response to Incidents of Hate, Bias or Violence and Providing the Board Chair with Approval Authority. (Latifffé Amado, Equity Manager; Devon Ashbridge, Public Information Officer) (estimate 20 minutes [10/10]) *(view material)*
B. **DISCUSSION/ Update on Charter Review Committee Work to Date.** (Jenna Cusimano, Community & Economic Development Analyst; Morgan Munro, Charter Review Committee Chair) (estimate 30 minutes [10/20]) (**10:00 a.m. Time Certain**)

(view material)

C. Announcements

9. **HEALTH & HUMAN SERVICES**

A. **DISCUSSION/ Status of Midwifery Services Available to Patients Seeking Hospital Births in Lane County.** (Eve Gray, Director) (estimate 90 minutes [60/30])

(view material)

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

(Hybrid Meeting)

11. **OTHER BUSINESS**

Recess

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**TUESDAY JULY 11, 2023 – REGULAR MEETING**

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

12. **HEALTH & HUMAN SERVICES**

A. **DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives.** (Kate Budd, Interim Human Services Division Manager; Maria Cortez, Program Services Coordinator II; Carly Walker, HMIS Supervisor) (estimate 90 minutes [60/30])

(view material)

13. **COMMISSIONERS’ BUSINESS**

A. Announcements

B. Future Board Assignment Requests

14. **REVIEW ASSIGNMENTS**

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

(Hybrid Meeting)

16. **OTHER BUSINESS**

Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, July 18 and/or Wednesday July 19, 2023.*
Board of Commissioners meetings are 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 a virtual audience participant for the July 18th 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 meeting. During the public comment portion of the meeting, virtual 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 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

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TUESDAY, JULY 18, 2023 – REGULAR MEETING
(9:00 a.m.)  (HYBRID MEETING/ Harris Hall)

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.)

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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: 7/11/23 (view material)

B. DISTRICT ATTORNEY

1) ORDER 23-07-18-02/ In the Matter of Renewing the District Attorney’s Office Child Support Liaison Agreement with the Oregon Department of Justice and Oregon District Attorney’s Association and Delegating Signature Authority to the County Administrator. (District Attorney Patty Perlow) (view material)

C. HEALTH & HUMAN SERVICES

1) ORDER 23-07-18-03/ In the Matter of Approving Three Amendments and One Amendment Ratification and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (view material)

2) ORDER 23-07-18-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) (view material)

D. HUMAN RESOURCES

1) ORDER 23-07-18-05/ In the Matter of Authorizing the Administrative Services Agreement and Stop Loss Insurance with Pacific Source for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) (view material)

2) ORDER 23-07-18-06/ In the Matter of Authorizing Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) (view material)

3) ORDER 23-07-18-07/ In the Matter of Authorizing Renewal of the Agreement with Willamette Dental Insurance, Inc. for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) (view material)

4) ORDER 23-07-18-08/ In the Matter of Assigning a Pay Grade for the Assistant County Administrator Classification. (Alana Holmes, Chief Human Resources Officer) (view material)

E. PUBLIC WORKS

1) ORDER 23-07-18-09/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Clair Company, Inc., Expense in the
amount of $150,000.00; The Building Department, LLC., ABN: Northwest Code Professionals LLC., Expense in the amount of $180,000.00. (Dan Hurley, Director)

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/
ORDINANCE NO. 23-05/ In the Matter of Amending Lane Code (LC) 16.290 to
Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential
Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an
Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill
3012 (2017); and Adopting a Savings and Severability Clause and Declaring an
Emergency. (File No. 509-PA22-05378). (Second Reading and Public Hearing August 1,
2023; 1:30 p.m. Time Certain) (Rachel Serslev, Senior Planner) (estimate 5 minutes
[2/3]) (view material)

7. HEALTH & HUMAN SERVICES

A. ORDER 23-07-18-10/ In the Matter of Approving One Amendment with St. Vincent De
Paul and Delegating Authority to the County Administrator to Sign the Amendment. (Eve
Gray, Director) (view material)

8. SHERIFF’S OFFICE

A. ORDER 23-07-18-11/ In the Matter of Submitting an Application to the Oregon
Department of Transportation in the Amount of $411,433 for a Three-Year Traffic
Enforcement Grant and Delegating Authority to the County Administrator to Sign the
Application and Execute the Contracts If Awarded. (Sheriff Cliff Harrold; Chief Deputy
Carl Wilkerson; Lieutenant Richard Glessner; Captain DJ Mann; Becky Taylor, Sr.
Transportation Planner, Public Works) (estimate 20 minutes [10/10]) (view material)

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. ORDER 23-07-18-12/ In the Matter of Setting a Public Hearing for Housing and
Community Needs. (Public Hearing August 1, 2023; 1:30 p.m. Time Certain) (Steve
Adams, Lane County Policy Director) (estimate 5 minutes [2/3]) (view material)

B. ORDER / RESOLUTION 23-07-18-13/ In the Matter of Adopting a Fair Housing
Resolution. (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10])
(view material)

C. ORDER 23-07-18-01/ In the Matter of Appointing One At-Large Member to Fill a
Charter Review Committee Vacancy. (Morgan Munro, Charter Review Committee Chair;
Jenna Cusimano, Management Analyst) (view material)

D. Announcements
11. **COMMISSIONERS’ BUSINESS**

   A. Announcements
   
   B. Future Board Assignment Requests

12. **REVIEW ASSIGNMENTS**

13. **EXECUTIVE SESSION as per ORS 192.660**
   (Hybrid Meeting)

14. **OTHER BUSINESS**

   **Recess**

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**TUESDAY JULY 18, 2023 – REGULAR MEETING**
(1:30 p.m.) (HYBRID MEETING)

15. **EXECUTIVE SESSION as per ORS 192.660**
   (Hybrid Meeting)

16. **OTHER BUSINESS**

   **Adjourn**

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 1 and/or Wednesday August 2, 2023.*
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**AGENDA**

**LANE COUNTY**

**BOARD OF COMMISSIONERS**

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203  Website: www.lanecountyor.gov

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TUESDAY, AUGUST 1, 2023 – REGULAR MEETING

(9:00 a.m.)  (HYBRID MEETING/ Harris Hall)

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.)

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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: 7/18/23 *(view material)*

B. **DISTRICT ATTORNEY**

1) **ORDER 23-08-01-01/** In the Matter of Renewing the Department of Justice Cooperative Agreement with the Lane County District Attorney’s Office for Child Support Services and Delegating Signature Authority to the County Administrator. (District Attorney Patty Perlow) *(view material)*

C. **HUMAN RESOURCES**

1) **ORDER 23-08-01-02/** In the Matter of Establishing the Mental Health Organization Care Coordination Specialist Classification Flex Series and Corresponding Pay Grades. (Eliza Kashinksky, Sr. Management Analyst) *(view material)*

D. **PUBLIC WORKS**

1) **ORDER 23-08-01-03/** In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for City of Springfield, Revenue in the Amount of $172,878.46. (Dan Hurley, Director) *(view material)*

E. **SHERIFF’S OFFICE**

1) **ORDER 23-08-01-04/** In the Matter Approving Amendment Two to The Wellpath, LLC Contract #57233 In the Amount of $6,041,042 for Year Two Costs and Delegating Authority to the County Administrator to Execute the Amendment. (Debby Haller, Finance Manager) *(view material)*

END OF CONSENT CALENDAR ** * * * *

6. **HEALTH & HUMAN SERVICES**

A. **ORDER 23-08-01-05/** In the Matter of Approving One Contract and Four Amendments 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 23-08-01-06/** In the Matter of Adopting the Lane County FY 23-24 to FY 27-28 Lane County Capital Improvement Plan and Delegating Authority to the County
Administrator to Execute Contracts for Road and Bridge Projects with Terms less than Ten Years. (Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) (view material)

B. Announcements

9. **EXECUTIVE SESSION** as per ORS 192.660 (Hybrid Meeting)

10. **OTHER BUSINESS**

Recess

*The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the August 1st public hearings. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.*

**TUESDAY AUGUST 1, 2023 – REGULAR MEETING**
(1:30 p.m.) (HYBRID MEETING)

11. **PUBLIC WORKS**

A. **SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 23-05**/ In the Matter of Amending Lane Code (LC) 16.290 to Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill 3012 (2017); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA22-05378) (PM & NBA 7/18/23) (Rachel Serslev, Senior Planner) (estimate 60 minutes [15/45]) (1:30 p.m. Time Certain) (view 7/18/23 material) (view 8/1/23 supplemental material)

B. **PUBLIC HEARING**/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Rural Residential”, Rezoning that Land from “E-25/Exclusive Farm Use” to “RR-10/Rural Residential”; and Adopting a “Irrevocably Committed” Exception to Statewide Planning Goal 3, as Proposed Under Planning Action File No. 509-PA20-05634. (Applicant: Perkins) (Shawna Adams, Senior Planner) (estimate 70 minutes [20/50]) (view material) (view 8/1/23 supplemental material) (testimony received through 8/1/23)

12. **COUNTY ADMINISTRATION**

A. **PUBLIC HEARING / ORDER 23-08-01-07**/ In the Matter Applying for Community Development Block Grant Funds for the Lane County Regional Housing Rehabilitation Program. (PM & NBA 7/18/23) (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) (view 7/18/23 material) (view material)

13. **COMMISSIONERS’ BUSINESS**

A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
   (Hybrid Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 8 and/or Wednesday August 9, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the August 8th 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 meeting. During the public comment portion of the meeting, virtual 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 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

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 8, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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: 8/1/23 *(view material)*

B. COUNTY COUNSEL

1) **ORDER 23-08-08-01/ In the Matter of Removing a Deed Restriction from Land in Alton Baker Park to Allow an Exchange of Properties Between the City of Eugene and the University of Oregon and Authorizing the County Administrator to Sign the Release.** (James Chaney, Assistant County Counsel) *(view material)*

2) **ORDER 23-08-08-02/ In the Matter of Ratifying an Agreement with D’Amore Law Group, PC for Fees Related to Opioid Litigation.** (Erin Pettigrew, County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

1) **ORDER 23-08-08-03/ In the Matter of Appointing One Member to the Poverty and Homelessness Board.** (Eve Gray, Director) *(view material)*

2) **ORDER 23-08-08-04/ In the Matter of Approving One Nominee for Appointment to the Public Health Advisory Committee (LM 3.085.025)** (Eve Gray, Director) *(view material)*

D. PUBLIC WORKS

1) **ORDER 23-08-08-05/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Contract for Department of Consumer and Business Services, Revenue in the amount of $1,444,000.00.** (Dan Hurley, Director) *(view material)*

2) **ACTION/ Approve Letter of Support for Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant Application.** (Aaron Staniak, Engineering Tech II) *(view material)*

END OF CONSENT CALENDAR ** * **

6. **PUBLIC WORKS**

A. **FIRST READING & SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024 (LC 9.090.005 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096)** *(Second Reading and Public Hearing August 22, 2023; 1:30 p.m. Time Certain)* (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant) *(estimate 5 minutes [2/3]) *(view material)*
7. **COUNTY COUNSEL**
   
   A. Announcements

8. **COUNTY ADMINISTRATION**
   
   A. ORDER 23-08-08-06/ In the Matter of Acknowledging Pride Month to Further Support Our Vision Where Lane County is the Best County in Which All Can Live, Work, and Play. (Latiffe Amado, Equity Manager; Shayna Higashi, Program Analyst) (estimate 15 minutes [5/10]) *(view material)*

   B. Announcements

9. **COMMISSIONERS’ BUSINESS**
   
   A. Announcements

   B. Future Board Assignment Requests

10. **REVIEW ASSIGNMENTS**

11. **EXECUTIVE SESSION as per ORS 192.660**
    (Hybrid 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 AUGUST 8, 2023 – REGULAR MEETING**
   (1:30 p.m.) (HYBRID MEETING)

13. **EXECUTIVE SESSION as per ORS 192.660**
    (Hybrid Meeting)

14. **OTHER BUSINESS**

   **Adjourn**

   *NOTE:* Next scheduled Board of Commissioners' Meetings are Tuesday, August 22 and/or Wednesday August 23, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the August 22nd 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, virtual 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 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 22, 2023 – REGULAR MEETING**  
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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. COMMUNITY JUSTICE AND REHABILITATION SERVICES**

1) **ORDER 23-08-22-01/** In the Matter of Approving an Intergovernmental Revenue Agreement with the US Army Corp of Engineers and Delegating Authority to the County Administrator to Sign the Amendment. (Greg Rikhoff, Assistant County Administrator) *(view material)*

2) **ORDER 23-08-22-02/** In the Matter of Revising the 2021-2023 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JGRP) Budgets, Delegating Authority to the County Administrator to Sign the Approved Actions and Ratifying the County Administrator’s Signature on the Revised Budget. (Patty Perlow, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) *(view material)*

**B. COUNTY ADMINISTRATION**

1) Approval of minutes: 8/8/23 *(view material)*

**C. HEALTH & HUMAN SERVICES**

1) **ORDER 23-08-22-03/** In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) *(view material)*

2) **ORDER 23-08-22-04/** In the Matter of Approving Four Contracts, Four Amendments, and One Amendment Ratification, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

**D. HUMAN RESOURCES**

1) **RESOLUTION & ORDER 23-08-22-05/** In the Matter of Adding 1.50 Full-Time Equivalent Positions Consisting of 1.0 Limited Duration HR Technician and .50 FTE Temp HR Technician in the General Fund (124) Within the Department of Human Resources. (James Trujillo, Workforce Wellness Manager) *(view material)*

**E. PUBLIC WORKS**

1) **ORDER 23-08-22-06/** In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Contract for Emerging Acquisitions, LLC Dba Bulk Handling Systems, Expense in the Amount of $252,000.00. (Dan Hurley, Director) *(view material)*

2) **ORDER 23-08-22-07/** In the Matter of Listing for Sale County Owned Real Property Identified as Map and Tax Lots 17-06-06-00-03501 and 17-06-07-00-00600, and Authorizing the County Administrator to Execute Documents to Complete the Sale.
3) ORDER 23-08-22-08/ In the Matter of Authorizing the County Administrator to Enter into Agreements with the Freshwater Trust regarding 21 and 22-Year Easements for Riparian Shade Plantings at Two County-owned Parcels along the Coast Fork Willamette River. (Dan Hurley, Director) (view material)

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. DISCUSSION/ Glenwood Transfer Station Move, Design, Public Feedback, Cost, and Upcoming Projects. (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [30/15]) (view material)

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. ORDER 23-08-22-09/ In the Matter of Authorizing a Sheriff’s Sale of Surplus County Owned Real Property on September 28, 2023, and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County’s Best Interest. (Kellie Hancock, Property Manager Officer) (estimate 10 minutes [5/5]) (view material)

B. DISCUSSION/ Lane Events Center Master Plan Update. (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director; Corey Buller, Events Center Manager) (estimate 20 minutes [15/5]) (view material)

C. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

( Hybrid Meeting)

10. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the August 22, 2023 public hearings. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY AUGUST 22, 2023 – REGULAR MEETING

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

11. PUBLIC WORKS
A. SECOND READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024 (LC 9.090.005 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096)(PM & NBA 8/8/23) (Louranah Janesi, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant)(estimate 60 minutes [15/45]) (view 8/8/23 material) (view material)

12. COMMISSIONERS’ BUSINESS
   A. Announcements
   B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
   (Hybrid Meeting)

15. OTHER BUSINESS

   Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

WEDNESDAY AUGUST 23, 2022 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

16. EXECUTIVE SESSION as per ORS 192.660
   (Hybrid Meeting)

17. HUMAN RESOURCES
   A. DISCUSSION/ County Administrators 2022-2023 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [5/15]) (view material)

18. OTHER BUSINESS

   Adjourn

*NOTE:  Next scheduled Board of Commissioners’ Meetings are Tuesday, August 29 and/or Wednesday August 30, 2023.
Board of Commissioners meetings are 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 a virtual audience participant for the August 29th 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 meeting. During the public comment portion of the meeting, virtual 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 meeting without participating in public comment, click here – no registration is required to watch the live webcast.

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LANE COUNTY
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*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners’ Office*

TUESDAY, AUGUST 29, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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.)

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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 23-08-29-01/ In the Matter of Providing the 2nd Quarter 2023 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) (view material)

B. **COUNTY ADMINISTRATION**

1) Approval of minutes: 8/22/23 (view material)

C. **PUBLIC WORKS**

1) ORDER 23-08-29-02/ In the Matter of the Vacation of Wildish Lane, County Road No. 740, in Section 8, Township 17 South, Range 03 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (17-03-08). (Mikeal Jay Blommé, Interim Division Manager/Lane County Surveyor) (view material)

2) ORDER 23-08-29-03/ In the Matter of the Vacation of a Portion of Carol Avenue, County Road No. 1602, and Portions of Cleo Avenue and Cecil Avenue, Public Roads, Located in the Northeast One-Quarter of Section 9, Township 17 South, Range 4 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (17-04-09-11). (Mikeal Jay Blommé, Interim Division Manager/Lane County Surveyor) (view material)

D. **SHERIFF’S OFFICE**

1) ORDER 23-08-29-04/ In the Matter of Accepting Routine Grant Awards from the Oregon Criminal Justice Commission and Delegating Authority to the County Administrator to Execute the Awards and Related Contracts. (Debby Haller, Finance Manager) (view material)

END OF CONSENT CALENDAR ** ** **

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

A. **DISCUSSION/** Community Development Block Grant – Disaster Recovery (CDBG-DR), Re-Oregon. (Matt McRae, Disaster Recovery Manager; Neil Barrett, Oregon Housing and Community Services Disaster Recovery and Resiliency Coordinator) (estimate 30 minutes [10/20]) (view material)

B. **PUBLIC COMMENT/** ORDER 23-08-29-05/ In the Matter of Authorizing a Transfer of Two County Owned Tax Foreclosed Real Properties to the City of Springfield: Map and
Tax Lot 17-03-27-41-05200, AKA 1577 Laura Street; and Map and Tax Lot 17-02-33-34-00800, AKA 367 S. 52nd Street, all in Springfield, Lane County, Oregon. (Kellie Hancock, Property Management Officer) (estimate 30 minutes [15/15]) (10:00 a.m. Time Certain) (view material)

8. PUBLIC WORKS

A. REPORT/ Lane County Parks Local Option Levy Update. (Brett Henry, Parks Division Manager; Latiffe Amado, Equity Manager) (estimate 30 minutes [20/10]) (view material)

9. COUNTY ADMINISTRATION

A. REPORT/ Equity Program Quarterly Update. (Latiffe Amado, Equity Manager; Brett Henry, Parks Division Manager; Shayna Higashi, Equity Program Analyst; Luke Arnold, Health & Human Services) (estimate 45 minutes [30/15]) (view material)

B. Announcements

10. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting)

11. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall or participate virtually. To participate in the virtual public hearing for the afternoon meeting, please click here to register as an audience participant for the August 29th, 2023 public hearing. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY AUGUST 29, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

12. PUBLIC WORKS

A. THIRD READING & CONTINUED PUBLIC HEARING/ ORDINANCE NO. 23-05/ In the Matter of Amending Lane Code (LC) 16.290 to Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill 3012 (2017); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA22-05378) (PM & NBA 7/18/23, 8/1/23) (Rachel Serslev, Senior Planner) (estimate 45 minutes [5/40]) (1:3-p.m. Time Certain) (view 7/18/23 material) (view 8/1/23 supplemental material) (view new material)

13. TECHNOLOGY SERVICES

A. ORDER 22-08-29-06/ In the Matter of Approving an IGA with the City of Eugene to Transfer Regional Fire Radio System Management to Lane County, Delegating Authority to the County Administrator to Execute the IGA. Delegating Authority to the County
Administrator to Execute the IGA with the Lane County Fire Defense Board to Define and Provide Said Services. (Michael Harman, LRIG System Manager; Patence Winningham, Emergency Manager; Dale Borland, Lane Fire Authority; Darren Bucich, McKenzie Fire & Rescue; Andrew Smith, Pleasant Hill Fire District; John Wooten, South Lane Fire & Rescue; Chris Heppel, ESF Deputy Fire Chief) (estimate 30 minutes [15/15]) (view material)

14. COUNTY ADMINISTRATION

A. REPORT/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Interim Operations Director; Jessie Steiger, Klosh Group; Jeff Caldwell, Klosh Group) (estimate 60 minutes [30/30]) (view material)

1) ORDER 22-08-29-07/ In the Matter of Approving One Contract Amendment with Klosh Group, Inc., and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Acting Director of Operations) (view material)

15. COMMISSIONERS’ BUSINESS

A. Announcements
   B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660
   (Hybrid Meeting)

18. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 19 and/or Wednesday September 20, 2023.*