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 9th meeting. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. 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.

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

MONDAY, JANUARY 8, 2024– STATE OF THE COUNTY
(10:00 a.m.) (Harris Hall / Webcast)

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

2. **MUSIC** – Geoffrey Mays

3. **STATE OF THE COUNTY ADDRESS** – Chair Pat Farr

Adjourn

TUESDAY, JANUARY 9, 2024– 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: 12/12/23 *(view material)*

2) ORDER 24-01-09-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) *(view material)*

3) ORDER 24-01-09-02/ In the Matter of Submitting a Resolution for Consideration at the National Association of Counties 2024 Legislative Conference. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

4) ORDER 24-01-09-03/ In the Matter Committing Video Lottery Fund Dollars as Last Resort Match for FEMA BRIC Grant Application and Delegating Authority to County Administrator to Execute Related Agreements. (Alexandria Dreher, American Rescue Plan Manager) *(view material)*

5) ORDER 24-01-09-04/ In the Matter of Adopting Changes to Lane Manual Chapter 20 to Update the County Rules for Public Contracting. (Shawn Hubbell, Procurement Manager) *(view material)*

6) ORDER 24-01-09-05/ In the Matter of Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement for McKenzie Schools Structural Retrofit. (Matt McRae, Disaster Recovery Manager) *(view material)*

**B. COUNTY COUNSEL**
1) **ORDER 24-01-09-06/** In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Erin Pettigrew, County Counsel) *(view material)*

2) **ORDER 24-01-09-07/** In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 14, 2025. (Erin Pettigrew, County Counsel) *(view material)*

3) **ORDER 24-01-09-08/** In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Erin Pettigrew, County Counsel) *(view material)*

4) **ORDER 24-01-09-09/** In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Erin Pettigrew, County Counsel) *(view material)*

5) **ORDER 24-01-09-10/** In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Erin Pettigrew, County Counsel) *(view material)*

6) **ORDER 24-01-09-11/** In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Erin Pettigrew, County Counsel) *(view material)*

7) **ORDER 24-01-09-12/** In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Erin Pettigrew, County Counsel) *(view material)*

8) **ORDER 24-01-09-13/** In the Matter of Affirming the Appointments of the County Clerk, County Treasurer, and County Surveyor. (Erin Pettigrew, County Counsel) *(view material)*

9) **ORDER 24-01-09-14/** In the Matter of Reappointing Ann Samsell as Commissioner of the LeBleu Special Road District. (Rebekah Dohrman, Assistant County Counsel) *(view material)*

**C. HEALTH & HUMAN SERVICES**

1) **ORDER 24-01-09-15/** In the Matter of Adding Two Regular Full-Time (2.0 FTE) Physicians, One Regular Full-Time (1.0 FTE) Nurse Practitioner Bilingual, One Regular Full-Time (1.0 FTE) Mental Health Specialist 2, One Regular Full-Time (1.0 FTE) Medical Assistant 2 Bilingual, One Regular Full-Time (1.0 FTE) Medical Assistant 2, One Regular Full-Time (1.0 FTE) Licensed Professional Nurse (LPN) Bilingual, One Regular Full-Time (1.0 FTE) Licensed Professional Nurse (LPN), One Regular Full-Time (1.0 FTE) Community Health Nurse 2, One Regular Full Time (1.0 FTE) Office Assistant 2 Bilingual, One Regular Full Time (1.0 FTE) Office Assistant 2, One Regular Full-Time (1.0 FTE) Senior Office Assistant, One Regular Full-Time (1.0 FTE) Peer Support Specialist, and One Regular Full-Time (1.0 FTE) Community Service Worker Bilingual in Fund 286 within the Department of Health & Human Services to Staff the New Walk-In Clinic at 3321 W 11th Street, Eugene, or 97402. (Eve Gray, Director) *(view material)*

**D. PUBLIC WORKS**
1) **ORDER 24-01-09-16/** 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 City of Eugene, Non-Financial; Wildish Building Materials Co., dba Wildish Sand & Gravel Co., Expense in the Amount of $396,278.85. (Dan Hurley, Director) (view material)

2) **ORDER 24-01-09-17/** In the Matter of Confirming the Appointment of Mike Allen to a second Term on the Parks Advisory Committee. (Brett Henry, Parks Division Manager) (view material)

3) **ORDER 24-01-09-18/** In the Matter of Authorizing the Divestment of County Owned Road Fund Real Property to McDougal Bros. Investments by Quitclaim Deed, Map No. 18-03-15-00, Tax Lot 00209. (Mike Davis, Right of Way Agent 2) (view material)

4) **ORDER 24-01-09-19/** In the Matter of the Vacation of a Portion of BushyTail Trail, a Public Road Dedicated in Porter Acres, Book 5, Page 6, Located in Section 31, Township 18 South, Range 3 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing. (18-03-31-00-00908) (Mikeal Jay Blommé, Lane County Surveyor, Trevor Ross, Deputy County Surveyor) (view material)

END OF CONSENT CALENDAR * * * *

7. **PUBLIC WORKS**

A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/** ORDINANCE NO. 24-01/** In the Matter of Amending Lane Code 16.244(5)(b)(iv) and 10.271(5)(b)(iv) to Define the Term “Footprint” as Used in Regard to the Replacement, Repair, Alteration, or Modification of a Structure in the Floodway; and Adopting a Savings and Severability Clause. (Second Reading and Public Hearing: January 23, 2024; 1:30 p.m. Time Certain) (File No. 509-PA23-05424) (Rachel Serslev, Senior Planner) (5 minutes [2/3]) (view material)

8. **HEALTH & HUMAN SERVICES**

A. **ORDER 24-01-09-20/** In the Matter of Adding Five Full-Time Regular Mental Health Associate Positions, Five Regular Peer Support Specialist Positions, and Four Regular Senior Mental Health Specialist Positions in Fund 286 Within the Department of Health & Human Services. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

B. **ORDER 24-01-09-21/** In the Matter of Adding One Full-Time Regular Mental Health Specialist Position in Fund 286 Within the Department of Health & Human Services. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

C. **ORDER 24-01-09-22/** In the Matter of Approving Three Contracts, Thirty Amendments, One Grant, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

9. **COUNTY ADMINISTRATION**

A. **ORDER 24-01-09-23/** In the Matter of Reappointing Joel Iboa to an Additional Four-Year Term to the Homes for Good Board of Commissioners and the Four-Year Appointment of Destinee Thompson to the Homes for Good Board of Commissioners.
(Jacob Fox, Executive Director of Homes for Good; Steve Adams, Policy Director) (estimate 10 minutes [5/5]) (view material)

B. ORDER 24-01-09-24/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes) (view material)

C. ORDER 24-01-09-25/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes) (view material)

D. Announcements

10. EXECUTIVE SESSION as per ORS 192.660
   (Remote 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 of the afternoon meeting, please click here to register as an audience participant for the January 9, 2024 public hearings. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY JANUARY 9, 2024 – REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

12. PUBLIC WORKS

A. PUBLIC HEARING / ORDER 24-01-09-26/ In the Matter of the Vacation of a Portion of 7th Avenue, a Public Road, Located in Section 4, Township 18 South, Range 12 West of the Willamette Meridian, in Lane County, Oregon, With a Public Hearing. (18-12-04-11) (PM & NBA 11/7/2023) (Mikeal Jay Blommé, Lane County Surveyor, Trevor Ross, Deputy County Surveyor) (30 minutes [15/15]) (1:30 p.m. Time Certain) (view material)

B. SECOND PUBLIC HEARING/ ORDER 24-01-09-27/ In the Matter of Setting an Election on the Formation of the Row River Rural Fire Protection District for May 21, 2024. (PM & NBA 11/28/2023) (Rachel Serslev, Senior Planner) (estimate 25 minutes [5/20]) (1:30 p.m. Time Certain) (view material)

13. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER 24-01-09-28/ In the Matter of Approving the Issuance of Revenue Bonds for Goodwill Industries of Lane and South Coast Counties Pursuant to IRS Section 147(f). (Lorren Blythe, Director of Operations) (estimate 20 minutes [10/10]) (1:30 p.m. Time Certain) (view material)

14. PUBLIC WORKS

A. THIRD READING / ORDINANCE NO. 23-07/ In the Matter of Amending Lane Code Chapter 10.600-15 to Reflect Amendments to the Springfield Development Code
Relating to the Springfield Comprehensive Plan Map and Land Use Element; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369)

AND

ORDINANCE NO. PA 1390/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) and Springfield Comprehensive Plan to Adopt the Springfield Comprehensive Plan Map and Land Use Element; Amending the Gateway Refinement Plan, and Glenwood Refinement Plan; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369) (PM & NBA 9/26/2023, 10/16/2023) (Jared Bauder, Senior Planner; Chelsea Hartman, Senior Planner, City of Springfield) (estimate 15 minutes [5/10])

15. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. OTHER BUSINESS

Adjourn

THURSDAY, JANUARY 11, 2024 – BUDGET KICKOFF WITH LEADERSHIP TEAM
(8:30 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

A. WORK SESSION/PUBLIC MEETING/ FY 24-25 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 23 and/or Wednesday January 24, 2024.
To watch / listen to this emergency meeting click here. You will be asked to register as an attendee. When the meeting begins, you will be able to listen in and view the webinar.

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

TUESDAY, JANUARY 16, 2024– REGULAR MEETING
(5:00 p.m.) (VIRTUAL MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

   A. ORDER 24-01-06-01/ In the Matter of Declaring a Local Emergency as a Result of the Ice Storms of January 12th through 17th, 2024. (Steve Mokrohisky, County Administrator) (view material)

3. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 23 and/or Wednesday January 24, 2024.
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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, JANUARY 23, 2024 – REGULAR MEETING
(9:00 a.m.)(HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **#PUBLIC COMMENTS** *(view material)*

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

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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: 1/9/2024, 1/16/24 (view material)

2) ORDER 24-01-23-01/ In the Matter of Approving Allocations Totaling $57,979 for 2024 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River Area and Authorizing Distribution of Funds. (Jenna Cusimano, Interim Manager, Community and Economic Development) (view material)

3) ORDER 24-01-23-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $34,796 to Amy Lockman, Former Owner of Record, Map no. 18-04-01-42-05600, 1495 W 24th Place, Eugene, Oregon. (Kelly Hancock, Property Management Officer) (view material)

4) ORDER 24-01-23-03/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $34,794 to Charles Wayt, Former Owner of Record, Map No. 17-04-15-14-14000, 1914 Debra Sue Ct., Eugene, Oregon. (Kelly Hancock, Property Management Officer) (view material)

5) ORDER 24-01-23-04/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $500 to Felix Tomas Gonzalez and Maria Lopez Gomez, Map and Tax Lor 17-03-27-24-07600-901, Tax Account 1607090, in Springfield, Oregon. (Kelly Hancock, Property Management Officer) (view material)

6) ORDER 24-01-23-05/ In the Matter of Extending Approving Contract with Government Portfolio Advisors (GPA) and Delegating Authority to the County Administrator to Sign the Contract. (Greg Holmes, Financial Services Manager / County Treasurer) (view material)

B. COUNTY COUNSEL

1) ORDER 24-01-23-06/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Erin Pettigrew, County Counsel) (view material)

C. PUBLIC WORKS

1) ORDER 24-01-23-07/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Peterson Caterpillar, Expense in the amount of $870,342.61. (Dan Hurley, Director) (view material)

2) ORDER 24-01-23-08/ In the Matter of Confirming the Appointment of Two New Transportation Advisory Committee Members. (Cassidy Mills, Engineering Associate) (view material)
D. SHERIFF’S OFFICE

1) ORDER 24-01-23-09/ In the Matter of Contracting with Allied Universal Electronic Monitoring US, Inc. for Electronic Monitoring Services in the Amount of $600,000 and Delegating Authority to the County Administrator to Execute the Contract. (Lt. Jason Moore) (view material)

2) ORDER 24-01-23-10/ In the Matter of Accepting an Intergovernmental Agreement with the State of Oregon Office of Emergency Management for the Reimbursement of Helicopter Fuel Costs Incurred During Search and Rescue Operations and Delegating Authority to the County Administrator to Execute the Agreement. (Debby Haller, Finance Manager) (view material)

3) ORDER 24-01-23-11/ In the Matter of Accepting a Grant from the United States Department of Homeland Security’s Federal Emergency Management Agency (FEMA) in the Amount of $270,000 for Communication Site Upgrades and Delegating Authority to the County Administrator to Execute the Grant and Associated Contracts. (Debby Haller, Finance Manager) (view material)

6. COUNTY ADMINISTRATION

A. ORDER 24-01-23-12/ In the Matter of Endorsing the Oakridge Safety and Community Response Plan. (Steve Adams, Policy Director) (estimate 5 minutes [2/3]) (view material)

B. REPORT/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 40 minutes [15/25]) (view material)

C. ORDER 24-01-23-13/ In the Matter of Delegating Authority to the County Administrator to Execute McKenzie Valley Long Term Recovery Group Rapid Rehousing Subgrant Agreement in the Amount of $1,300,000. (estimate 5 minutes [2/3]) (view material)

D. Announcements

7. HEALTH & HUMAN SERVICES

A. ORDER 24-01-23-14/ In the Matter of Approving Ten Contracts, Five Amendments, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

B. ORDER 24-01-23-15/ In the Matter of Accepting a Grant Award from the Health Resources and Services Administration in the Amount of $1,500,000 for the Period September 30, 2023 through September 29, 2026 and Delegating Authority to the County Administrator to Execute Any Required Award Documents. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

C. DISCUSSION/ Human Services Division Homeless Response System and Community Action Funding Presentation and Discussion; ALL IN and Youth Homelessness Demonstration Program (YHDP) Updates. (Kate Budd, Human Services Division Manager; Lyn Oliver, Operations Supervisor; Kirstin London, Program Services Coordinator II ) (estimate 90 minutes [30/60]) (view material)
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 hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the January 24, 2024 public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY JANUARY 23, 2024– REGULAR MEETING  
(1:30 p.m.)  
(HYBRID MEETING)

10. **PUBLIC WORKS**

   A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-01/ In the Matter of Amending Lane Code 16.244(5)(b)(iv) and 10.271(5)(b)(iv) to Define the Term “Footprint” as Used in Regard to the Replacement, Repair, Alteration, or Modification of a Structure in the Floodway; and Adopting a Savings and Severability Clause. (PM 1/9/24) (Third Reading and Public Hearing: February 27, 2024; 1:30 p.m. Time Certain)  
      (File No. 509-PA23-05424) (Rachel Serslev, Senior Planner) (60 minutes [15/45]) (1:30 p.m. Time Certain) (view 1/9/24 material) (view written testimony through 1/22/24)

11. **HUMAN RESOURCES**

   A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 23-09/ In the Matter of Amending Lane Code Chapter 2 to Create Consistency with the Lane Manual and Current Practice as Relates to the Assistant County Administrator Classification and the Delegation of Authority to the Fair Board to Adopt a Separate Personnel Administration System. (PM 12/5/23) (Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Classification and Compensation Analyst) (estimate 15 minutes [3/12]) (1:30 p.m. Time Certain) (view 12/5/23 material) (view new material)

Recess – Reconvene in BCC Conference Room

12. **COUNTY COUNSEL**

   A. **WORK SESSION/ Type II and III Land Use Appeal Procedures & Potential Code Amendment Options. (Rebekah Dohrman, Assistant County Counsel; Amber Bell, Planning Director) (estimate 90 minutes)** (view material)

13. **COMMISSIONERS’ BUSINESS**

   A. Announcements

   B. Future Board Assignment Requests

14. **REVIEW ASSIGNMENTS**
15. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 24, 2024 – REGULAR MEETING
(9:00 a.m.) (BCC Conference Room)

1. HUMAN RESOURCES

   A. WORK SESSION/ In the Matter of Providing Updates to the Board on the Impacts of the Paid Leave Oregon Program. (James Trujillo, Workforce Wellness Solutions Manager; Christine Moody, Budget and Financial Planning Manager; Sherry Sanders, Sr. HR Leaves Analyst) (estimate 60 minutes [20/40]) *(view material)*

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TUESDAY, JANUARY 30, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

   A. ORDER 24-01-30-05/ In the Matter of Extending the Declaration of a Local Emergency as a Result of the January 2024 Winter Storm. (Steve Adams, Policy Director) (view material)

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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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: 1/23/24 *(view material)*

2) ORDER 24-01-30-01/ In the Matter of Appointing Greg Nelson to the Lane County Budget Committee for District 4 (North Eugene) for the Term of January 1, 2024 to December 31, 2026. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. **HUMAN RESOURCES**

A. ORDER 24-01-30-02/ In the Matter of Approving a New Classification and Compensation Plan for Non-Represented Positions. (Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Classification and Compensation Analyst) (estimate 30 minutes [15/15]) *(view material)*

7. **COUNTY ADMINISTRATION**

A. REPORT/ Affordable Housing Update. (Steve Adams, Policy Director) (estimate 45 minutes [15/30]) *(view material)*

B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) *(view material)*

1) ORDER 24-01-30-03/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

C. Announcements

8. **EXECUTIVE SESSION** as per ORS 192.660 – 11:00 a.m. Time Certain (Hybrid 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 hearing of the afternoon meeting, please click here to register as an audience participant for the January 30, 2024 public hearings. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY JANUARY 30, 2024—REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

10. PUBLIC WORKS

A. SIXTH READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024. (LC 9.090.012 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096) (PM & NBA 8/8/23, 8/22/23, 9/19/23, 11/28/23, 12/12/23) (Seventh Reading and Public Hearing, February 27, 2024; 1:30 p.m. Time Certain) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (estimate 45 minutes [20/25])
(view 8/8/23 material) (view 8/22/23 material) (view 9/19/23 material) (view 11/28/23 material) (view new material)

AND

ORDER 23-09-09-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (1:30 p.m. Time Certain) (estimate 90 minutes [30/60]) (view 9/19/23 material)

B. REPORT/2023 Lane County Planning Commission Annual Report. (Rachel Serslev, Senior Planner; Amber Bell, Planning Director) (estimate 15 minutes [5/10])
(view material)

C. ORDER 24-01-30-04/ In the Matter of Electing to Conduct an On-the-Record Hearing to Review the Hearings Official’s Denial of Three Forest Template Dwelling Proposals in the Impacted Forest Lands Zone (F-2): Assessor’s Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321 (E.J.K. Investments); Assessor’s Map 21-35-07, Tax Lot 2900, File No. 509-PA23-05322 (E.J.K. Investments); Assessor’s Map 21-35-07, Tax Lot 2800, File No. 509-PA23-05323 (Edward J King) (Public Hearing, March 19, 2024; 1:30 p.m. Time Certain) (Shawna Adams, Senior Planner) (estimate 30 minutes [15/15]) (view material)

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**

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 6 and/or Wednesday February 7, 2024.*
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 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
Phone (541) 682-4203 Website: www.lanecountyor.gov

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**Legend**

PM - Previous Material  
NBA - Notice of Board Action  
# - Sign-Up Sheets Available at Entrance

*The meeting location is wheelchair accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.*

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

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**TUESDAY, FEBRUARY 6, 2024 – REGULAR MEETING**

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

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.)

   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: 1/30/24 *(view material)*

2) **ACTION**/ Letter of Support for Lane County’s Rebuilding American Infrastructure with Sustainability and Equity (RAISE) FY2024 Grant Application for the 30th Avenue Corridor Active Transportation Plan. (Alexandria Dreher, Program Manager) *(view material)*

3) **ORDER 24-02-06-01**/ In the Matter of Authorizing a Sheriff’s Sale of Surplus County Owned Real Property on March 14, 2024, and Delegating Authority to the Property Management Officer to Remove Any Particular Property for the Sale if Determined to be in the County’s Best Interest. (Kellie Hancock, Property Management Officer) *(view material)*

4) **ORDER 24-02-06-02**/ In the Matter of Finalizing the Sale of County Owned Tax Foreclosed Real Property for $21,747 Pursuant to Board Order 21-11-09-03 to Karen Hale, Former Owner of Record, Map No. 21-35-03-00-01201, 77583 Brock Rd., Oakridge, Oregon. (Kellie Hancock, Property Management Officer) *(view material)*

5) **ORDER 24-02-06-03**/ In the Matter of Approving the 2023-25 Lane County Justice Reinvestment Program (JRP) Competitive Grant Award and Budget and Delegating Authority to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements and Contracts. (Greg Rikhoff, Assistant County Administrator; Denise Walters, PSCC Staff, LCOG Principal Planner) *(view material)*

B. HEALTH & HUMAN SERVICES

1) **ORDER 24-02-06-04**/ In the Matter of Accepting a Grant Award from the Oregon Department of Human Services in the Amount of $932,997.60 and Delegating Authority to the County Administrator to Execute the Award Document. (Eve Gray, Director) *(view material)*

C. PUBLIC WORKS

1) **ORDER 24-02-06-05**/ 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 Thiel Engineering Inc., Expense in the Amount of $800,000.00; ADT LLC, dba: ADT Security Services, Expense in the Amount of $24,460.00. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR ** ** **
7. **HEALTH & HUMAN SERVICES**

   A. ORDER 24-02-06-06/ In the Matter of Approving One Contract, Three Amendments, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*

8. **HUMAN RESOURCES**

   A. ORDER 24-02-06-07/ In the Matter of Approving the Establishment of a Paid Leave Oregon Equivalent Plan with a Third-Party Administrator (The Standard) and Delegation of Authority to the County Administrator to Execute a One-Year Agreement with the Potential for Three (3) One-Year Extensions. (James Trujillo, Workforce Wellness Solutions Manager; Alana Holmes, Chief Human Resources Officer; Christine Moody, Budget and Financial Planning Manager; Andrea Nagels, Assistant County Counsel; Inga Wood; Labor Relations Manager) (estimate 30 minutes [10/20]) *(view material)*

9. **COUNTY ADMINISTRATION**

   A. 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 to participate virtually. *To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the February 6th, 2024 public hearings.* *To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY FEBRUARY 6, 2024– REGULAR MEETING**

12. **PUBLIC WORKS**

    A. **THIRD READING AND CONTINUED PUBLIC HEARING/ ORDINANCE NO. 24-01/** In the Matter of Amending Lane Code 16.244(5)(b)(iv) and 10.271(5)(b)(iv) to Define the Term “Footprint” as Used in Regard to the Replacement, Repair, Alteration, or Modification of a Structure in the Floodway; and Adopting a Savings and Severability Clause. (PM 1/9/24, 1/23/24) *(Pending Board Direction, Proposed Dates for Deliberation or Continued Public Hearing: February 27, 2024 or March 12, 2024)* (File No. 509-PA23-05424) (Rachel Serslev, Senior Planner) (60 minutes [55/55]) *(1:30 p.m. Time Certain)* *(view 1/9/24 material) (view written testimony through 1/22/24)* *(view written testimony through 2/5/24)*

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

WEDNESDAY, FEBRUARY 7, 2024 – REGULAR MEETING
(8:00 a.m.)   (Harris Hall)

1. BOARD OF COMMISSIONERS TRAINING

   A. TRAINING SESSION/ Board of Commissioner Training Session. (estimate 2 hours)

       NOTE: Board training sessions are noticed on the agenda for informational purposes only. Training sessions are not open to the public. Trainings are structured and facilitated to avoid any discussion of official business, and no such decisions of official business will occur.

Recess

The public is welcome to listen to this meeting virtually by registering [here](#).

WEDNESDAY, FEBRUARY 7, 2024 – REGULAR MEETING
(1:30 p.m.)   (BCC Conference Room)

1. BOARD OF COMMISSIONERS

   A. Board Retreat Follow-Up: Working Agreements. (Judy Williams, Chief of Staff)
      (view material)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 27 and/or Wednesday February 28, 2024.*
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 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
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TUESDAY, FEBRUARY 27, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (view material)

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

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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: 2/6/24 *(view material)*

**B. HEALTH & HUMAN SERVICES**

1) **ORDER 24-02-27-01/** In the Matter of Accepting a US Department of Housing and Urban Development (HUD) Continuum of Care Grant and Delegating Authority to the County Administrator or Their Designee to Sign Grant Documents. (Eve Gray, Director) *(view material)*

**C. HUMAN RESOURCES**

1) **ORDER 24-02-27-02/** In the Matter of Establishing the Land Management Technician Classification Series and Corresponding Pay Grades. (Eliza Kashinsky, Sr. Classification and Compensation Analyst) *(view material)*

2) **ORDER 24-02-27-03/** In the Matter of Adding 1.0 Full-Time Equivalent Position Consisting of 1.0 Limited Duration HR Technician in the General Fund (124) within the Department of Human Resources. (James Trujillo, Workforce Wellness Manager) *(view material)*

**D. PUBLIC WORKS**

1) **ORDER 24-02-27-04/** In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Deere & Company c/o Pape Machinery, Inc., Expense in the amount of $164,850.56. (Dan Hurley, Director) *(view material)*

2) **ORDER 24-02-27-05/** In the Matter of Accepting a Grant from the United States Department of Agriculture (USDA) in the Amount of $400,000 to Develop a Commercial Food Waste Composting Program and Delegating Authority to the County Administrator to Execute the Grant and Associated Contracts. (Maya Buelow, Waste Reduction Specialist) *(view material)*

**E. SHERIFF’S OFFICE**

1) **ORDER 24-02-27-06/** In the Matter of Approving a 10-Year Maintenance and Warranty Contract with Graybar in the Amount of $90,304.80 on the Ciena Equipment Installed at Various Communication Sites and Delegating Authority to the County Administrator to Execute the Contract. (Ryan Wells, Lieutenant) *(view material)*

2) **ORDER 24-02-27-07/** In the Matter of Amending the Contract with Trinity Food Services to Update Pricing and Extend the Term and Delegating Authority to the
County Administrator to Execute the Amendment. (Jason Moore, Lieutenant)  

3) ORDER 24-02-27-08/ 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 $160,000 and Delegating Authority to the County Administrator to Sign the Award. (Debby Haller, Fiscal Manager)  

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

A. ORDER 24-02-27-09/ In the Matter of Approving Three Contracts and Two Amendments and Delegating Authority to the County Administrator or Their Designee to sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3])

7. COUNTY ADMINISTRATION

A. ORDER 24-02-27-10/ In the Matter of Presenting the Results of the Lane County, Oregon Annual Comprehensive Financial Report (ACFR), Accepting the ACFR for the Fiscal Year Ended June 30, 2023. (Greg Holmes, Finance Manager) (estimate 25 minutes [15/10])

B. REPORT/ Annual Lane County Hate and Bias Report (Latiffe Amado, Lane County Equity Manager; Lt. Tom Speldrich, Lane County Sheriff’s Office; Johanna Costa, Bias Response Coordinator, Oregon Department of Justice; Amy Herzfeld-Copple, Executive Director, Western States Center; Cynthia Aguilar-Arizmendi, Rapid Response Program Manager, Western States Center) (estimate 60 minutes [45/15]) (10:00 a.m. Time Certain)

C. Announcements

8. PUBLIC WORKS

A. REPORT/ Review of EWEB's Leaburg Decommissioning Action Plan (LDAP) and Discussion of Options for Leaburg Dam Road (Sasha Vartanian, AIC ECS Division Manager, Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15])

9. EXECUTIVE SESSION as per ORS 192.660

(Assembly Only)

10. OTHER BUSINESS

Recess

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

**TUESDAY FEBRUARY 27, 2024 – REGULAR MEETING**  
(1:30 p.m.) (HYBRID MEETING)

11. **PUBLIC WORKS**

   A. **FIRST READING AND SETTING THE SECOND READING AND JOINT PUBLIC HEARING & WORK SESSION/ Ordinance No. PA 1391/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan and Adopting the River Road-Santa Clara Neighborhood Plan.** (County File No.: 509-PA23-05532 / City File No.: MA 23-5) (PM & NBA 5/21/19, 3/10/20, 5/18/21) (Jared Bauder, Senior Planner) (estimate 45 minutes [5/40]) *(Second Reading and Public Hearing for Ordinance No. PA 1391 will be a Joint Meeting with the City of Eugene Council on March 12th, 2024, at 6:00pm, with an all-virtual meeting format.)* *(1:30 p.m. Time Certain)* *(view material)*

12. **HEALTH & HUMAN SERVICES**

   A. **REPORT/ Human Services Division Homeless Response System and Community Action Funding Presentation and Discussion.** (Kate Budd, Human Services Manager; Lyn Oliver, Supervisor) (estimate 60 minutes [30/30]) *(view material)*

13. **PUBLIC WORKS**

   A. **ORDER 24-02-27-11/ In the Matter of Authorizing the County Administrator to Enter into a 50-Year Lease Agreement with Lane County Sheriff’s Mounted Posse.** (Brett Henry, Lane County Parks Manager) (20 minutes [15/5]) *(view material)*

14. **COMMISSIONERS’ BUSINESS**

   A. Announcements
   B. Future Board Assignment Requests

15. **REVIEW ASSIGNMENTS**

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

17. **OTHER BUSINESS**

   **Adjourn**

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 5 and/or Wednesday March 6, 2024.*
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 5th 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
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**TUESDAY, MARCH 5, 2024– REGULAR MEETING**
(9:00 a.m.) (HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **#PUBLIC COMMENTS** (view material)

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

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

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

**A. COUNTY ADMINISTRATION**

1) Approval of minutes: 2/27/24 ([view material](#))

2) **ORDER 24-03-05-01/ In the Matter of Approving Eight Contracts to Retain Consultants for Grant Writing and Package Preparation Services, and Delegating Authority to the County Administrator to Execute the Approved Contracts.** (Steve Adams, Policy Director) ([view material](#))

3) **ORDER 24-03-05-02/ In the Matter of Approving an Intergovernmental Agreement with Blachly Lane Electric Cooperative Regarding Grant Applications and Awards, and Delegating Authority to the County Administrator to Execute the Approved Intergovernmental Agreements.** (Steve Adams, Policy Director) ([view material](#))

4) **ORDER 24-03-05-03/ In the Matter of Giving Authority to the County Administrator to Sign all Contract Amendments for the FEMA Hazard Mitigation Grant Program Radio Alert System Project and McKenzie Schools Structural Retrofit Project with a Not-to-Exceed of $75,000 and $100,000.** (Matt McRae, Program Manager) ([view material](#))

5) **ORDER 24-03-05-05/ In the Matter of Accepting State of Oregon Lottery Bond Proceeds in the Amount of $5,000,000 from the Oregon Department of Administrative Services and Delegating Authority to the County Administrator to Execute the Award.** (Steve Adams, Policy Director) ([view material](#))

**B. PUBLIC WORKS**

1) **ORDER 24-03-05-06/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Foray Concept LLC., Expense in the Amount of $350,000.00** (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. **PUBLIC WORKS**

A. **DISCUSSION AND ORDER 24-03-05-04/ In the Matter of Approving a 5-Year Lease Agreement with Hockey Oregon, LLC.** (Corey Buller, Lane Events Center Division Manager & Fair Manager) (estimate 45 minutes [15/30]) ([view material](#))

7. **COUNTY ADMINISTRATION**
A. REPORT/ Travel Lane County Semi-Annual Report. (Kari Westlund, President/CEO Travel Lane County) (estimate 30 minutes [20/10]) (view material)

B. Announcements

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

Recess

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TUESDAY MARCH 5, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

9. PUBLIC WORKS

A. DISCUSSION/ In the Matter of Developing a Master Plan for the Lane Events Center. (Corey Buller, Lane Events Center Division Manager & Fair Manager; Dan Hurley, Public Works Director) (estimate 90 minutes [45/45]) (view material)

10. OTHER BUSINESS

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

Adjourn

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LANE COUNTY
BOARD OF COMMISSIONERS

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TUESDAY, MARCH 12, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (view material)

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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: 3/5/24 (view material)

B. HEALTH & HUMAN SERVICES

1) ORDER 24-03-12-01/ In the Matter of Approving Bylaw Revisions for the Community Health Council. (Eve Gray, Director) (view material)

C. PUBLIC WORKS

1) ORDER 24-03-12-02/ In the Matter of Accepting Dedications of Permanent Road Easements to be Used for County Road Purposes for Laura Street, County Road No. 3. (17-03-27-10, 17-03-27-11). (Mikeal Jay Blomme, Lane County Surveyor) (view material)

2) ORDER 24-03-12-03/ 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 City of Eugene, Expense in the amount of $940,000.00; R3 Consulting Group, Inc., Expense in the amount of $40,000.00; Kendall Ford LLC dba Kendall Ford of Bend, Expense in the amount of $185,000.00. (Dan Hurley, Public Works Director) (view material)

END OF CONSENT CALENDAR ** ** *

6. **COUNTY ADMINISTRATION**

A. REPORT/ Legislative Update. (Steve Adams, Director; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [20/10]) (view material)

B. DISCUSSION/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Operations Director) (estimate 45 minutes [15/30]) (view material)

C. Announcements

7. **HEALTH & HUMAN SERVICES**

A. ORDER 24-03-12-04/ In the Matter of Approving Two Contracts and Two Amendments, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

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

(Hybrid Meeting)
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 hearing of the afternoon meeting, please click here to register as an audience participant for the March 12th public hearings. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY MARCH 12, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

9. PUBLIC WORKS

A. SEVENTH READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024. (LC 9.090.012 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096) (PM & NBA 8/8/23, 8/22/23, 9/19/23, 11/28/23, 12/12/23, 1/30/24) (Eighth Reading and Public Hearing, April 2, 2024; 1:30 p.m. Time Certain) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (estimate 45 minutes [10/35])

AND

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (1:30 p.m. Time Certain) (view 9/19/23 material)

B. FOURTH READING AND CONTINUED PUBLIC HEARING/ ORDINANCE NO. 24-01/ In the Matter of Amending Lane Code 16.244(5)(b)(iv) and 10.271(5)(b)(iv) to Define the Term “Footprint” as Used in Regard to the Replacement, Repair, Alteration, or Modification of a Structure in the Floodway; and Adopting a Savings and Severability Clause. (PM 1/9/24, 1/23/24) (Pending Board Direction, Proposed Date for Deliberation or Continued Public Hearing: April 2, 2024) (File No. 509-PA23-05424) (Rachel Serslev, Senior Planner) (60 minutes [5/55])

10. OTHER BUSINESS

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

   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, MARCH 12, 2024 – JOINT MEETING/BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL
(6:00 p.m.)    (REMOTE ONLY MEETING)

15. PUBLIC WORKS

   A. SECOND READING AND JOINT PUBLIC HEARING ORDINANCE NO. PA 1391/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan and Adopting the River Road-Santa Clara Neighborhood Plan. (County File No.: 509-PA23-05532 / City File No.: MA 23-5) (PM & NBA 5/21/19, 3/10/20, 5/18/21, 2/27/24) (Jared Bauder, Lane County Senior Planner; Terri Harding, City of Eugene Principal Planner) (view 2/27/24 material) (view material)

   Adjourn

WEDNESDAY, MARCH 13, 2024– REGULAR MEETING
(9:00 a.m.)    (HYBRID MEETING)

1. EXECUTIVE SESSION as per ORS 192.660

   Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 19 and/or Wednesday March 20, 2024.
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 19th 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

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

TUESDAY, MARCH 19, 2024– 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 publiccomment@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: 03/12/24 (view material)
   2) ORDER 24-03-19-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $60,730 to Melissa Aman, Former Owner of Record, Map No. 18-03-18-24-10200, 507 Brookside Drive, Eugene, Oregon. (Kellie Hancock, Property Management Officer) (view material)

B. HEALTH & HUMAN SERVICES
   1) ORDER 24-03-19-07/ In the Matter of Approving Nine Amendments, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (view material)

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. ORDER 24-03-19-02/ In the Matter of Setting a Public Hearing for the Surrender of Seven County Roads or Portions Thereof to the City of Eugene. (Pending Board Direction, Proposed Date for Public Hearing is April 30, 2024, at 1:30 p.m. Time Certain) (Mikeal Jay Blommé, County Surveyor) (estimate 10 minutes [5/5]) (view material)

7. COUNTY ADMINISTRATION

A. REPORT/ In the Matter of Presenting Reporting on Lane County Elections Work for the May 2024 Primary Election. (Dena Dawson, County Clerk) (estimate 20 minutes [10/10]) (view material)

B. DISCUSSION/ Overview of Business Oregon Strategic Investment Program (SIP). (Jenna Cusimano, Management Analyst) (estimate 30 minutes [15/15]) (view material)

C. ORDER 24-03-19-03/ In the Matter of Accepting a Grant from Business Oregon for Community Development Block Grant Funds and Delegating Authority to the County Administrator to Execute and Administer a Resultant Contract with Saint Vincent dePaul. (Kristin Lee, Sr. Program Services Coordinator) (estimate 10 minutes [5/5]) (view material)

D. REPORT/ In the Matter of Presenting an Audit of the Local Option Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2023. (Greg Holmes, Finance Manager; Greg Rikhoff, Director Criminal Justice and Rehabilitation (view material)
Services; Sheriff Harrold, Lane County Sheriff) (estimate 30 minutes [20/10]) 11:00 a.m. time certain (view material)

E. Announcements

8. **EXECUTIVE SESSION as per ORS 192.660**
   (Hybrid 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 hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the March 19th, 2024 public hearings. To watch the live stream of the afternoon meeting, click [here](#), no registration is required to watch the live webcast.

**TUESDAY MARCH 19, 2024—REGULAR MEETING**
(1:30 p.m.) (HYBRID MEETING/Harris Hall)

10. **PUBLIC WORKS**

   A. **ORDERS/** This is a Time for an On-the-Record Hearing on the Following Forest Template Dwelling Proposals: (Shawna Adams, Senior Planner) (estimate 120 minutes [40/80]) (1:30 p.m. Time Certain) (View material for Order’s 24-03-19-04, 24-03-19-05, 24-03-19-06)

   1) ORDER 24-03-19-04/ In the Matter of an On-the-Record Hearing to Review the Hearings Official’s Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor’s Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321. ([See consolidated hearing record for File No. 509-PA23-0531](#))


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

Adjourn

WEDNESDAY, MARCH 20, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/BCC Conference Room)

15. EXECUTIVE SESSION as per ORS 192.660

Adjourn

FRIDAY, MARCH 22, 2024
(3:00 p.m.) (Harris Hall)

16. CHIEF JUSTICE MEETING

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 2 and/or Wednesday April 3, 2024.
This Board of Commissioners meeting is a virtual meeting. To watch the meeting, 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

- **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.

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

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### FRIDAY, MARCH 29, 2024 – SPECIAL MEETING

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

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

   A. **ORDER 24-03-29-01/** In the Matter of Clarifying the Boundaries of the Proposed Row River Rural Fire Protection District. (Lorren Blythe, Director of Operations; Steven Thiel, Assistant County Counsel) (estimate 20 minutes [15/5])  

   B. **ORDER 24-03-29-02/** In the Matter of Clarifying the Boundaries of the Pleasant Hill Goshen Rural Fire Protection District. (Lorren Blythe, Director of Operations; Steven Thiel, Assistant County Counsel) (estimate 20 minutes [15/5])

3. **OTHER BUSINESS**

   Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 2 and/or Wednesday April 3, 2024.*
This Board of Commissioners meeting is virtual. The public is encouraged to attend the meeting 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 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 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, 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

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TUESDAY, APRIL 2, 2024–REGULAR MEETING
(9:00 a.m.) (VIRTUAL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

   A. PUBLIC HEARING / ORDER AND RESOLUTION 24-04-02-01/ In the Matter of Adopting the FY 23-24 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager; Kevin Mahoney, Sr. Management Analyst) (estimate 5 minutes [3/2]) (9:00 a.m. Time Certain) (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 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 publiccomment@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: 03/19/24 (view material)

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES
   1) ORDER 24-04-02-02/ In the Matter of Clarifying the Approved 2023-2025 Lane County Community Corrections Plan and Budget (Grant-in-Aid), Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Greg Rikhoff, Director) (view material)

   2) ORDER 24-04-02-03/ In the Matter of Amending the 2023-2025 Justice Reinvestment Grant Program (JRP) Formula Fund Budget and Delegating Authority to the County Administrator to Amend Intergovernmental Agreements and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit any Materials Required by the Criminal Justice Commission. (Greg Rikhoff, Director) (view material)

C. HEALTH & HUMAN SERVICES
   1) ORDER 24-04-02-04/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of $570,000.00 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) (view material)

D. PUBLIC WORKS
   1) ORDER 24-04-02-06/ 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 Brink Brothers Inc., dba: Brink’s Land Improvement, Expense in the Amount of $35,000; Cameron McCarthy Landscape Architecture & Planning, LLP, Expense in the amount of $31,900.00. (Dan Hurley, Director) (view material)
2) ORDER 24-04-02-07/ In the Matter of Approving Large Events Occurring in Lane County Parks in CY 2024. (PM & NBA 3/11/2014, 11/10/2015, 5/2/2017) (Brett Henry, Parks Division Manager) (view material)

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

A. ORDER 24-04-02-08/ In the Matter of Awarding the Cooperative Project Grants from the 2022 Lane County Parks Local Option Levy. (PM & NBA 7/19/2022, 8/9/2022, 8/29/2023, 12/5/2023. (Brett Henry, Parks Division Manager; Jodi Low, Parks Volunteer & Marketing Coordinator) (estimate 30 minutes [20/10]) (view material)

Recess

TUESDAY, APRIL 2, 2024– JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(10:00 a.m.) (VIRTUAL)

1. HEALTH & HUMAN SERVICES

A. REPORT AND DISCUSSION/ Syphilis. (Dr. Lisandra Perez-Guzman Deputy Health Officer; Jocelyn Warren, Public Health Administrator; Kachina Inman, Assistant Director; Margaret McNamara, Sr. Community Health Analyst) (estimate 25 minutes [15/10]) (view material)

B. REPORT AND DISCUSSION/ Flavored Tobacco. (Elizabeth Maxwell, Supervisor; Margaret McNamara, Sr. Community Health Analyst) (estimate 25 minutes [15/10]) (view material)

Adjourn

8. HEALTH & HUMAN SERVICES

A. ORDER 24-04-02-09/ In the Matter of Approving Two Amendments, One Ratification, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Kachina Inman, Assistant Director) (estimate 5 minutes [3/2]) (view material)

9. SHERIFF’S OFFICE

A. REPORT/ Illegal Marijuana Market Enforcement Grant. (Capt. DJ Mann, Lane County Sheriff’s Office; Marvin Combs, Lane County Sergeant) (estimate 20 minutes [15/5]) (11:30 a.m. Time Certain) (view material)
10. COUNTY ADMINISTRATION

A. Announcements

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 APRIL 2, 2024– REGULAR MEETING
(1:30 p.m.) (VIRTUAL)

13. PUBLIC WORKS

A. EIGHTH READING / ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective May 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, 8/22/23, 9/19/23, 11/28/23, 12/12/23, 1/30/24, 3/12/24) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (estimate 25 minutes [10/15]) (1:30 p.m. Time Certain) (view 8/8/23 material) (view 8/22/23 material) (view 9/19/23 material) (view 11/28/23 material) (view 1/30/24 material) (view 3/12/24 material)

   AND

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective May 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (1:30 p.m. Time Certain) (estimate 25 minutes [10/15]) (view 9/19/23 material) (view new material)

B. FIFTH READING / ORDINANCE NO. 24-01/ In the Matter of Amending Lane Code 16.244(5)(b)(iv) and 10.271(5)(b)(iv) to Define the Term “Footprint” as Used in Regard to the Replacement, Repair, Alteration, or Modification of a Structure in the Floodway, and to Allow Expansion of a Replacement Dwelling Outside of the Same Footprint in the Floodway; and Adopting a Savings and Severability Clause. (File No. 509-PA23-05424) (PM & NBA 7/11/2023, 8/15/2023, 9/19/2023, 1/9/24, 1/23/24) (Rachel Serslev, Senior Planner) (20 minutes [5/15]) (1:30 p.m. Time Certain) (view 1/9/24 material) (view written testimony through 1/22/24) (view written testimony through 2/5/24) (view 3/12/24 material) (view new material)

14. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests
15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

   Adjourn

_____________________________________________________

WEDNESDAY, APRIL 3, 2024– REGULAR MEETING
(9:00 a.m.)          (VIRTUAL)

1. EXECUTIVE SESSION as per ORS 192.660

   Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, April 16 and/or Wednesday April 17, 2024.
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AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS
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TUESDAY, APRIL 16, 2024–REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE APPRECIATION

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: 03/29/24 *(view material)*

2) Approval of minutes: 04/02/24 *(view material)*

3) ORDER 24-04-16-01/ In the Matter of Accepting a Contract Amendment from Oregon Housing and Community Services in the Amount of $900,000 for Holiday Farm Fire Recovery and Delegating Authority to the County Administrator to Execute the Amendment. (Matt McRae, Program Manager) *(view material)*

4) ORDER 24-04-16-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to the City of Eugene, Map No. 17-04-034-42-00102, Located in Eugene, Oregon. (Kellie Hancock, Property Management Officer) *(view material)*

B. ASSESSMENT & TAXATION

1) ORDER 24-04-16-03/ In the Matter of Approving the Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2024-25. (Mary Vuksich-Shafer, Lane County Assessor) *(view material)*

C. HEALTH & HUMAN SERVICES

1) ORDER 24-04-16-04/ In the Matter of Approving Grant Applications for Oregon Department of Veterans’ Affairs Funding in the Amount of up to $2,500,000 for the Time Period of July 1, 2024, through June 30, 2030. (Eve Gray, Director) *(view material)*

2) ORDER 24-04-16-05/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of $500,000 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) *(view material)*

3) ORDER 24-04-16-06/ In the Matter of Approving Human Services Commission Bylaw Revisions. (Eve Gray, Director) *(view material)*

4) ORDER 24-04-16-07/ In the Matter of Amending Lane Manual Chapter 3 to Update the Human Services Commission (3.095.005). (Eve Gray, Director) *(view material)*

5) ORDER 24-04-16-08/ In the Matter Approving Governance Charter Revisions for the Poverty and Homelessness Board. (Eve Gray, Director) *(view material)*
D. PUBLIC WORKS

1) ORDER 24-04-16-09/ 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)

2) ORDER 24-04-16-10/ 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 Crover’s Dirt Works, LLC Expense in the Amount of $471,637.17; DKS Associates, INC., Expense in the Amount of $700,000.00. (Dan Hurley, Director) (view material)

3) ORDER 24-04-16-11/ In the Matter of the Vacation of the Most Westerly Segment of Harvard Avenue and Portions of Lake Street, Market Street, and Maple Street, Public Roads Dedicated in the Amended Plat El Carmel Addition to Glenada, Book 7, Page 14, Located in Section 2, Township 19 South, Range 12 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (16-12-02-24). (Trevor Ross, Deputy Lane County Surveyor) (view material)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

A. ORDER 24-04-16-12/ In the Matter Approving One Contract and Three Amendments and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

8. COUNTY ADMINISTRATION

A. ORDER 24-04-16-13 In the Matter of Approving a Working Agreement for the Board of County Commissioners. (Steve Mokrohisky, County Administrator; Judy Williams, Chief of Staff; Mariann Hyland, Hyland Solutions) (estimate 20 minutes [15/5]) (view material)

B. Announcements

9. OTHER BUSINESS

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

10:00 a.m. Time Certain (estimate 90 minutes)

Recess

Pursuant to LC 14.080(5)(c)(i), the evidence considered by the Board in an on-the-record hearing proceeding must be confined to the record of the proceeding before the Hearings Official. The Board may allow limited additional testimony by parties of record only if the criteria in LC 14.080(5)(c)(i) are satisfied. As provided in the Board’s Order, no limited
additional testimony by parties will be allowed as the criteria under LC 14.080(5)(c)(vii), the parties that qualify to participate in the on-the-record hearing are the Planning Director, the applicants, and the applicants’ representative. Notwithstanding the foregoing qualifications to participate in the on-the-record hearing, anyone may challenge the Board’s or an individual Commissioner’s ability to hear the matter and make an impartial decision.

Click here to register as a virtual participant. As an audience participant, your phone and webcam will be automatically muted. During the on-the-record hearing 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 challenge. To watch the live stream of the afternoon meeting, click here, no registration is required to watch the live webcast.

TUESDAY APRIL 16, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

11. PUBLIC WORKS

A. ORDERS/ This is a Time for an On-the-Record Hearing on the Following Forest Template Dwelling Proposals: (Shawna Adams, Senior Planner) (estimate 120 minutes [40/80]) (1:30 p.m. Time Certain) (View material for Order’s 24-03-19-04, 24-03-19-05, 24-03-19-06) (view new material)

1) ORDER 24-03-19-04/ In the Matter of an On-the-Record Hearing to Review the Hearings Official’s Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor’s Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321. (See consolidated hearing record for File No. 509-PA23-0531)

2) ORDER 24-03-19-05/ In the Matter of an On-the-Record Hearing to Review the Hearings Official’s Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor’s Map 21-35-07-30, Tax Lot 2900, File No. 509-PA23-05322. (See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323)


12. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
To watch the live stream of the morning meeting, click [here](#), no registration is required to watch the live webcast.

**WEDNESDAY, APRIL 17, 2024—REGULAR MEETING**  
(9:00 a.m.)  
(HYBRID MEETING/BCC Conference Room)

**16. COUNTY ADMINISTRATION**

A. **WORKSESSION/ Board Protocols about the Role of Commissioners in Providing for the Safety of Staff and Stakeholders.** (Steve Mokrohisky, County Administrator) (estimate 60 minutes) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, April 23 and/or Wednesday April 24, 2024.*
This Board of Commissioners meeting is virtual. The public is encouraged to attend the meeting 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 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, click [here](#), no registration is required to watch the live webcast.

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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](http://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.

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

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**TUESDAY, APRIL 23, 2024—REGULAR MEETING**

(9:00 a.m.)    (HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **EMPLOYEE APPRECIATION**

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 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.)

   If you wish to submit written comment, please send an email to publiccomment@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: 04/16/24 *(view material)*

2) **ORDER 24-04-23-01/ In the Matter of Accepting Bids Made to a Sheriff’s Sale of Surplus County Owned Real Property on March 14, 2024, and Delegating Authority to the County Administrator to Execute the Documents Necessary to Convey the Properties.** (Kellie Hancock, Lane County Property Manager) *(view material)*

**B. HEALTH & HUMAN SERVICES**

1) **ORDER 24-04-23-02/ In the Matter of Approving Eighteen Amendments and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions.** (Eve Gray, Director) *(view material)*

2) **ORDER 24-04-23-03/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of $318,182.00 and Delegating Authority to the County Administrator to Execute the Award Documents.** (Eve Gray, Director) *(view material)*

**C. PUBLIC WORKS**

1) **ORDER 24-04-23-04/ 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 Branch Engineering, Inc., Expense in the Amount of $18,000.00; Mapleton Commercial Area Owners Association: Revenue in the Amount of $10,000.00; Civil & Environmental Consultants, Inc., Expense in the Amount of $80,984.35; Kendall Ford of Bend, OR., Expense in the Amount of $340,665.53.** (Dan Hurley, Director) *(view material)*

2) **ORDER 24-04-23-05/ In the Matter of Approving Annual Public Works Contracts for Aggregate and Soil Materials, and Delegating Authority to the County Administrator to Execute the Contracts.** (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *
7. TECHNOLOGY SERVICES

A. ORDER 24-04-23-06/ In the Matter of Approving an Intergovernmental Agreement with Lane Council of Governments (LCOG) to Apply for a Broadband Deployment Grant to be Administered and Coordinated by LCOG and Delegating Authority to the County Administrator or Designee to Execute the IGA. (Mike Finch, Director; Jason Harris, Economic Development Manager) (estimate 40 minutes [15/25]) (view material)

8. COUNTY ADMINISTRATION

A. REPORT & DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [20/25]) (view material)
B. Announcements

9. OTHER BUSINESS

10. EXECUTIVE SESSION as per ORS 192.660 - (Hybrid Meeting) (estimate 45 minutes)

Recess

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

TUESDAY APRIL 23, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

11. PUBLIC WORKS

A. THIRD READING / ORDINANCE NO. PA 1391/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan and Adopting the River Road-Santa Clara Neighborhood Plan. (County file No.: 509-PA23-05532 / City File No.: MA 23-5). (PM & NBA 2/27/2024, 3/12/2024). (Jared Bauder, Senior Planner, Lane County; Terri Harding, Principal Planner, City of Eugene) (estimate 20 minutes [10/10]) (view 2/27/24 material) (view new material)
B. DISCUSSION & ACTION/ Sundown Across the Bridge Monument Project – Letter of Support to the Black Cultural Initiative. (Dan Hurley, Director; Latiffe Amado, Equity Manager; Talicia Brown, Black Culture Initiative) (estimate 30 minutes [20/10]) (view material)

12. HEALTH & HUMAN SERVICES

A. ORDER 24-04-23-07/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of $500,000 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director; Brian Johnson, Unit Manager) (estimate 30 minutes [15/15]) (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)
    (estimate 45 minutes)

16. **OTHER BUSINESS**

   **Adjourn**

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*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, April 30 and/or Wednesday May 1, 2024.*
This Board of Commissioners meeting is virtual. The public is encouraged to attend the meeting 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 30th meeting. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, 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, 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, APRIL 30, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / 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: 04/23/24 (view material)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. REPORT & DISCUSSION/ Legislative Committee Report Back. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [30/15]) (view material)
   1) ORDER 24-04-30-01/ In the Matter of Adopting the April 2024 Legislative Priorities and Principles Document. (Alex Cuyler, Intergovernmental Relations Manager) (view material)

B. REPORT/ Lane County Ice Storm After-Action Report. (Tiffany Brown, Emergency Management Manager) (estimate 30 minutes [20/10]) (view material)

C. DISCUSSION & ACTION/ Charter Review Committee Recommendations. (Judy Williams, Chief of Staff; Jenna Cusimano, Community & Economic Development Management Analyst; Rebekah Dohrman, Assistant County Council) (estimate 45 minutes [10/35]) (view material)

D. Announcements

7. HEALTH & HUMAN SERVICES

A. ORDER 24-04-30-02/ In the Matter of Accepting a Grant Award from the Oregon Health Authority in the Amount of $4,500,000.00 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) (estimate 20 minutes [10/10]) (view material)

8. OTHER BUSINESS

9. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
   11:30 a.m. Time Certain (estimate 30 minutes)

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 April 30th public hearing. To watch the live stream of the afternoon meeting, click here, no registration is required to watch the live webcast.

**TUESDAY APRIL 30, 2024—REGULAR MEETING**
(1:30 p.m.) (HYBRID / HARRIS HALL)

**10. PUBLIC WORKS**

A. PUBLIC HEARING / ORDER 24-04-30-03/ In the Matter of the Surrender of Seven County Roads or Portions Thereof to the City of Eugene with a Public Hearing. (Mikeal Jay Blommé, County Surveyor) (estimate 45 minutes [10/35]) *(1:30 p.m. Time Certain)* *(view material)*

B. ORDER 24-04-30-04/ In the Matter of Approving the Blue River Drive Concept. (Becky Taylor, Senior Transportation Planner) (estimate 20 minutes [10/10]) *(view material)*

**11. COMMISSIONERS’ BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests *(view material)*

C. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, May 7 and/or Wednesday May 8, 2024.*
This Board of Commissioners meeting is virtual. The public is encouraged to attend the meeting 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 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, 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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*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners’ Office*

TUESDAY, MAY 7, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID / 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: 04/30/24 (view material)
B. ASSESSMENT & TAXATION
   1) ORDER 24-05-07-01/ In the Matter of a Refund to Valley River Center in the Amount of $325,025.91. (Daniela Urbatzka, Property Tax Manager) (view material)
C. HEALTH & HUMAN SERVICES
   1) ORDER 24-05-07-02/ In the Matter of Approving One Contract and Delegating Authority to the County Administrator or their Designee to Sign the Approved Action. (Eve Gray, Director) (view material)
D. HUMAN RESOURCES
   1) ORDER 24-05-07-03/ In the Matter of Establishing the Medical Director – Dental Classification and Assigning a Corresponding Pay Grade. (Mirah Fodor, Sr. Management Analyst) (view material)
E. PUBLIC WORKS
   1) ORDER 24-05-07-04/ 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 Eugene Water & Electric Board in the Amount of $240,000.00; Department of Emergency Management, Revenue in the Amount of $190,000.00. (Dan Hurley, Director) (view material)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. HEALTH & HUMAN SERVICES

A. REPORT/ Pertussis Update. (Eve Gray, Director; Dr. Jocelyn Warren, Lane County Public Health) (estimate 25 minutes [20/5]) (view material)
B. REPORT/ Human Services Division Homeless Response System Presentation. (Kate Budd, Human Services Manager; James Ewell, Homelessness and Community Action Manager; Aundrea Braniff, Coordinated Entry and Outreach Supervisor) (estimate 90 minutes [60/30]) (view material)

8. OTHER BUSINESS

9. EXECUTIVE SESSION as per ORS 192.660

10. COMMISSIONERS’ BUSINESS

   A. Announcements
   B. Committee Updates
   C. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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 May 7, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

13. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
   1:30 p.m. Time Certain (estimate 60 minutes)

14. COUNTY ADMINISTRATION

   A. DISCUSSION & ACTION/ Charter Review Committee Recommendations. (Judy Williams, Chief of Staff; Jenna Cusimano, Economic Development Management Analyst; Erin Pettigrew, County Counsel) (estimate 45 minutes [20/25]) (view material)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 14 and/or Wednesday May 15, 2024.

Copies of the Lane County Budget Committee Meetings agendas for May 7 and May 9, 2024, 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.
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 24-25 Chair & Vice Chair
B. Approve Committee Minutes
   September 28, 2023
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 9, 2024 BCC Conference Room
1:00 p.m. – 4:00 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. 1:00 CALL MEETING TO ORDER

II. 1:00 – 1:05 COMMITTEE BUSINESS

III. 1:05 – 2:20 HEALTH & HUMAN SERVICES
    Eve Gray, Director
    Presentation 60 min / Q&A 15 min

    2:20 – 2:30 BREAK

IV. 2:30 – 3:30 PUBLIC WORKS
    Dan Hurley, Director
    Presentation 50 min / Q&A 10 min

V. 3:30 – 3:50 ASSESSMENT & TAXATION
    Mary Vuksich-Schafer, Assessor
    Presentation 15 min / Q&A 5 min

VI. 3:50 – 4:00 COMMITTEE BUSINESS

VII. 4:00 ADJOURN
This Board of Commissioners meeting is virtual. The public is encouraged to attend the meeting 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 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 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, 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

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TUESDAY, MAY 14, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID / 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: 05/7/24 *(view material)*

**B. ASSESSMENT & TAXATION**
   1) **ORDER 24-05-14-01/** In the Matter of Providing the 1st Quarter 2024 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Collections. (Daniela Urbatzka, Property Tax Manager) *(view material)*

   2) **ORDER 24-05-14-10/** In the Matter of a Refund to Macerich Valley River Center LLC in the Amount of $325,025.91. (Daniela Urbatzka, Property Tax Manager) *(view material)*

**C. HEALTH & HUMAN SERVICES**
   1) **ORDER 24-05-14-02/** In the Matter of Approving Two Contracts and Four Amendments and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

**D. PUBLIC WORKS**
   1) **ORDER 24-05-14-03/** In the Matter of the Vacation of a Portion of A Street as Dedicated for Public Use, in the Second Amended Plat of Fern Ridge, Book 6, Page 28, Located in Section 35, Township 16 South, Range 5 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing. (16-05-35-33) (Trevor Ross, Deputy Lane County Surveyor) *(view material)*

   2) **ORDER 24-05-14-04/** In the Matter of Releasing and Dedicating Parcel A as Public Right of Way for Windward Place, a Public Road. (18-05-04) (Trevor Ross, Deputy Lane County Surveyor) *(view material)*

**E. SHERIFF’S OFFICE**
   1) **ORDER 24-05-14-05/** In the Matter of Accepting an Amendment to the Illegal Marijuana Market Enforcement Grant through the Oregon Criminal Justice Commission in the Amount of $975,880 and Delegating Authority to the County Administrator to Execute the Amendment. (Capt. DJ Mann, Lane County Sheriff’s Office) *(view material)*

END OF CONSENT CALENDAR * * *
6. **PUBLIC WORKS**

A. **FIRST READING AND SETTING THE SECOND READING AND JOINT PUBLIC HEARING/ ORDINANCE NO. PA 1392/** In the Matter of Adopting Willamalane Park and Recreation District’s 2023 Park and Recreation Comprehensive Plan as the Recreation Element of the Springfield Comprehensive Plan, Removing and Replacing the 2012 Park and Recreation Comprehensive Plan, Adopting Type II Text Amendments to the Eugene-Springfield Metropolitan Area General Plan, Adopting the Willamalane Park and Recreation District’s Park and Recreation Comprehensive Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan, and Adopting a Saving Clause Severability Clause, and Providing an Effective Date. (COUNTY FILE NO.: 509-PA24-05048 / CITY CASE NO.: 811-23-000285-TYP4)

AND

ORDINANCE NO. 24-03/ In the Matter of Amending Lane Code 16.400(4)(B) in Order to Adopt the Willamalane Park and Recreation District’s Park and Recreation Comprehensive Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan. (COUNTY FILE NO.: 509-PA24-05048 / CITY CASE NO.: 811-23-000285-TYP4) (Jared Bauder, Senior Planner, Lane County; Monica Sather, Planner, City of Springfield; Kristina Boe, Senior Planner, Willamalane Park & Recreation District) (estimate 5 minutes [2/3]) *(Second Reading and Public Hearing for Ordinance 24-03 and PA 1392 will be a Joint Meeting with City of Springfield on June 10th at 5:30 p.m.)* *(view material)*

B. **FIRST READING AND SETTING THE SECOND READING AND JOINT PUBLIC HEARING/ ORDINANCE NO. 24-04/** In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (LOCAL FILE NO.: 509-PA24-05262 / CITY CASE NO.: 811-24-000025-TYP4). (Jared Bauder, Senior Planner, Lane County; Haley Campbell, Senior Planner, City of Springfield) (estimate 5 minutes [2/3]) *(Second Reading and Public Hearing for Ordinance 24-04 will be a Joint Meeting with City of Springfield on June 10th at 5:30 p.m.)* *(view material)*

C. **ORDER 24-05-14-06/** In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Lane Forest Products, LLC, Expense in the Amount of $239,000.00. (Matthew Tarnoff, Lane County Engineering Analyst) (estimate 5 minutes [2/3]) *(view material)*

7. **CRIMINAL JUSTICE AND REHABILITATION SERVICES**

A. **ORDER 24-05-14-07/** In the Matter of Approving One Grant and Accepting $949,771 from the Criminal Justice Commission for the Creation of the Lane County Deflection Program, Adding 1.0 FTE Program Manager Position and Increasing Appropriations Within the Special Revenue Fund of $103,126 in Community Justice and Rehabilitation Services Department and $50,000 in Contingency, and Delegating Authority to the County Administrator to Execute the Award Documents. (Greg Rikhoff, Director) (estimate 30 minutes [15/15]) *(view material)*
8. **COUNTY ADMINISTRATION**

   A. **ORDER 24-05-14-08/ In the Matter of Ratifying the Fiscal Year 2024-25 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) **10:15 a.m. time certain** *(view material)*

   B. **ORDER 24-05-14-09/ In the Matter of Appointing Commissioner Ryan Ceniga to the Bureau of Ocean Energy Management and State of Oregon Intergovernmental Task Force in Marine Renewable Energy.** (Steve Adams, Policy Director) (estimate 5 minutes [2/3]) *(view material)*

   C. Announcements

9. **HEALTH & HUMAN SERVICES**

   A. **REPORT/ Pertussis Update.** (Eve Gray, Director; Dr. Patrick Luedtke, County Health Officer) (estimate 30 minutes) *(view material)*

10. **OTHER BUSINESS**

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

12. **COMMISSIONERS’ BUSINESS**

   A. **DISCUSSION/ County Counsel Transition.** (Laurie Trieger, Chair) (estimate 20 minutes [10/10])

   B. Announcements

   C. Future Board Assignment Requests

13. **REVIEW ASSIGNMENTS**

14. **OTHER BUSINESS**

   **Recess**

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_To watch the live stream of the Wednesday morning meeting, click [here](#), no registration is required to watch the live webcast._

**WEDNESDAY MAY 15, 2024– REGULAR MEETING**
(9:00 a.m.) (HYBRID / BCC CONFERENCE ROOM)
1. **COUNTY ADMINISTRATION**

   A. ORDER 24-05-15-01/ In the Matter of Setting Guiding Principles and Priorities for Opioid Settlement Funds. (Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager) (estimate 45 minutes [25/20]) *(view material)*

2. **EXECUTIVE SESSION as per ORS 192.660** – (Hybrid Meeting)
   
   10:00 a.m. Time Certain (estimate 15 minutes)

   **Adjourn**

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 4 and/or Wednesday June 5, 2024.*

Copies of the Lane County Budget Committee Meetings agendas for May 14 and May 16, 2024, 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.
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

<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>1:00</td>
<td>CALL MEETING TO ORDER</td>
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<tr>
<td>1:00 – 1:05</td>
<td>COMMITTEE BUSINESS</td>
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<td>COMMUNITY JUSTICE AND REHABILITATION SERVICES</td>
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<td>3:45 – 4:15</td>
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<td>4:15 – 4:30</td>
<td>COMMITTEE BUSINESS</td>
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<td>4:30</td>
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CALL MEETING TO ORDER

COMMITTEE BUSINESS
Approve Minutes from 05/09/24

LEGISLATIVE UPDATE
Steve Adams, Policy Director
Presentation 25 min / Q&A 5 min

CENTRAL SERVICES & FINANCIAL MANAGEMENT
Christine Moody, Budget & Financial Planning Manager
Presentation 30 min / Q&A 15 min

BREAK

COMMITTEE BUSINESS/
PRE-DELIBERATION DISCUSSION
Committee

ADJOURN
This Board of Commissioners meeting is virtual. The public is encouraged to attend the meeting 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 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, 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

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TUESDAY, JUNE 4, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / 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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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: 05/14/24 *(view material)*
   2) ORDER 24-06-04-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Fine Quality Construction Inc, Map and Tax Lot 17-02-33-42-02900, Located in Springfield, Oregon. (Kellie Hancock, Lane County Property Management Officer) *(view material)*
   3) ORDER 24-06-04-02/ In the Matter of Approving an Intergovernmental Agreement with the University of Oregon for the Policy Lab Partnership and Delegating Authority to the County Administrator to Sign the Intergovernmental Agreement. (Jeff Kincaid, Policy Research & Special Projects Analyst) *(view material)*

B. HEALTH & HUMAN SERVICES
   1) ORDER 24-06-04-03/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) *(view material)*

C. PUBLIC WORKS
   1) ORDER 24-06-04-04/ In the Matter of Approving Seven Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Friends of Buford Park and Mt. Pisgah, Non-financial; Camp Creek Electric, LLC, Expense in the amount of $75,000; Herrera Environmental Consultants, Inc., Expense in the amount of $250,000; Oregon Department of Transportation, Non-financial; Bridgeway Contracting, LLC, Expense in the amount of $565,495; Lane Council of Governments, Expense in the amount of $115,000; and DKS Associates, Inc., Non-financial. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *
TUESDAY, JUNE 4 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HARRIS HALL/ HYBRID MEETING)

1. PUBLIC WORKS

   A. DISCUSSION/ In the Matter of the Lane County 2023 Integrated Vegetation Management Program Annual Report. (Melanie O’Hara, Natural Resources Specialist, Road Maintenance Division) (estimate 20 minutes [10/10]) (view material)

Adjourn

6. COUNTY ADMINISTRATION

   A. ORDER 24-06-04-05/ In the Matter of Awarding a Contract to Wildish Construction Co. in the Amount of $1,064,000.00 to install a Stormwater Collection and Treatment System and Pave the Pearl Street Parking Lot, and to Delegate Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Maintenance Manager) (estimate 10 minutes [5/5]) (view material)

   B. WORK SESSION/ In the Matter of Reporting on Future Impacts of the Community Benefit Bidding Program per Board Assignment Dated 3/21/2023. (David Ward, Capital Planning and Facilities Maintenance Manager) (estimate 30 minutes [10/20]) (view material)

   C. WORK SESSION/ Equity Update. (Latiffe Amado, Equity Manager) (estimate 75 minutes) (view material)

   D. Announcements

7. EXECUTIVE SESSION as per ORS 192.660

Recess

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

TUESDAY JUNE 4, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

8. HEALTH & HUMAN SERVICES

   A. REPORT & DISCUSSION/ Behavioral Health Division Mobile Crisis Expansion and Co-Response Models in Lane County. (Eve Gray, Director) (estimate 90 minutes) (1:30 p.m. time certain) (view material)

   B. ORDER 24-06-04-06/ In the Matter of Increasing Appropriations in Revenue and Expenditures in the Amount of $41,815.46 and Adding One Full Time Regular Clinical
Services Supervisor Position, One Full Time Regular Mental Health Specialist 2 Position, Seven Full Time Regular Mental Health Associate Positions, Four Full Time Regular Peer Support Specialist Positions, and One Full Time Regular Sr. Office Assistant Position in Fund 286 within the Department of Health and Human Services for Mobile Crisis Services. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

C. ORDER 24-06-04-07/ In the Matter of Approving Six Contracts and Seven Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) (view material)

9. COMMISSIONERS’ BUSINESS
   A. UPDATE/ County Counsel Transition. (Laurie Trieger, Chair) (estimate 10 minutes)
   B. Announcements
   C. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

12. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
    3:30 p.m. Time Certain (estimate 75 minutes)

Recess

WEDNESDAY JUNE 5, 2024– REGULAR MEETING
(10:00 a.m.) (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
   10:00 a.m. Time Certain (estimate 90 minutes)

Recess

WEDNESDAY JUNE 5, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

2. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
   1:30 p.m. Time Certain (estimate 90 minutes)

Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, June 11 and/or Wednesday June 12, 2024.
This Board of Commissioners meeting is both in person and virtual. The public is encouraged to attend the meeting 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 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, 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.laneountyor.gov

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MONDAY, JUNE 10, 2024– JOINT MEETING / SPRINGFIELD CITY COUNCIL / BOARD OF COUNTY COMMISSIONERS
(5:30 p.m.) (HYBRID MEETING/ Springfield Council Chambers)

1. PUBLIC WORKS

A. SECOND READING AND JOINT PUBLIC HEARING/ ORDINANCE NO. PA 1392/
In the Matter of Adopting Willamalane Park and Recreation District’s 2023 Park and Recreation Comprehensive Plan as the Recreation Element of the Springfield Comprehensive Plan, Removing and Replacing the 2012 Park and Recreation Comprehensive Plan, Adopting Type II Text Amendments to the Eugene-Springfield Metropolitan Area General Plan, Adopting the Willamalane Park and Recreation District’s Park And Recreation Comprehensive Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan, and Adopting a Saving Clause Severability Clause, and Providing an Effective Date. (COUNTY FILE NO.: 509-PA24-05048 / CITY CASE NO.: 811-23-000285-TYP4)

AND
B. ORDINANCE NO. 24-03/ In the Matter of Amending Lane Code 16.400(4)(B) in Order to Adopt the Willamalane Park and Recreation District’s Park and Recreation Comprehensive Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan. (PM & NBA 5/14/2024) (view material)

C. SECOND READING & JOINT PUBLIC HEARING/ ORDINANCE NO. 24-04/ In the Matter of Amending Lane Code Chapter 10.600 to Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (Local File No.: 509-PA24-05262 / City Case No.: 811-24-000025-TYP4) (PM & NBA 5/14/2024) (view material)

TUESDAY, JUNE 11, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / 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 24-25 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [10/5]) (9:00 a.m. Time Certain) (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 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: 06/04/24 (view material)
2) ORDER 24-06-11-01/ In the Matter of Approving a Contract Amendment with Piper Sandler & Co. and Delegating Authority to the County Administrator to Sign the Contract. (Greg Holmes, Finance Manager) (view material)

3) ORDER 24-06-11-02/ In the Matter of Authorizing a Sheriff’s Sale of Surplus County Owned Real Property on July 23, 2024, 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, Lane County Property Manager) (view material)

B. HUMAN RESOURCES

1) ORDER 24-06-11-03/ In the Matter of Authorizing the Employee Assistance Program Service Agreement with Willamette Community Health Solutions dba Cascade Health EAP for a Term of Six Years Subject to Annual Review and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) (view material)

2) ORDER 24-06-11-04/ In the Matter of Authorizing the Gym and Home Fitness Employee Benefit Agreement with American Specialty Health dba Active & Fit Enterprise for a Term of Six (6) Years Subject to Annual Review and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) (view material)

3) ORDER 24-06-11-07/ In the Matter of Selecting Miller Nash LLP to Provide Interim County Counsel Services and Delegating Authority to the County Administrator to Execute the Contract and any Necessary Extensions in an Amount not to Exceed $250,000. (Alana Holmes, Chief Human Resources Officer) (view material)

C. PUBLIC WORKS

1) ORDER 24-06-11-05/ In the Matter of Approving a Contract with TEC Equipment and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of $892,170). (Dan Hurley, Director) (view material)

D. SHERIFF’S OFFICE

1) ORDER 24-06-11-06/ 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)

END OF CONSENT CALENDAR ****

7. COUNTY ADMINISTRATION

A. Announcements
TUESDAY, JUNE 11 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HYBRID / HARRIS HALL)

1. **HEALTH & HUMAN SERVICES**
   A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Administrator) (estimate 60 minutes) *(9:30 a.m. time certain)* *(view material)*

Adjourn

8. **PUBLIC WORKS**
   A. REPORT/ Lane County Parks Local Option Levy Update. (Brett Henry, Parks Division Manager; Jodi Low, Parks Volunteer & Marketing Coordinator) (estimate 30 minutes [20/10]) *(view material)*
   B. DISCUSSION/ In the Matter of Developing a Scope of Work for Community Engagement Services for the Lane Events Center (Dan Hurley, Director; Corey Buller, Lane Events Center Manager & Fair Manager) (estimate 30 minutes [10/20]) *(view material)*

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

Recess

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

TUESDAY JUNE 11, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC Conference Room)

10. **PUBLIC WORKS**
    A. WORK SESSION/ Lane County Planning and Zoning Overview (Amber Bell, Planning Director; Lindsey Eichner, Assistant Planning Director) (estimate 75 [45/30]) *(view material)*

11. **COMMISSIONERS’ BUSINESS**
    A. Announcements
    B. Future Board Assignment Requests

12. **REVIEW ASSIGNMENTS**
13. OTHER BUSINESS

14. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
   3:00 p.m. Time Certain (estimate 60 minutes)

Recess

WEDNESDAY JUNE 12, 2024—REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. COUNTY ADMINISTRATION

   A. PRESENTATIONS/ Policy Lab Presentations. (Steve Adams, Policy Director; Ben Clark, University of Oregon; Aniko Drlik-Muehleck, University of Oregon) (estimate 90 minutes) (9:00 a.m. Time Certain)

      1) Increasing Administrative Capacity for Lane County’s Social Service Nonprofits. (Cody Aucoin, Emily Severeid, Gianna Linares, Josh Pugh) (view material)

      2) Evaluation of Wildfire Recovery: Lessons for Agile Government. (Brendan Adamczyk, Evan Gardner, Jenna Bryant, Suzannah Burke) (view material)


      4) Mapleton Special Water District. (Mason Bartholomei, Jasper Riogeist, Alexa Rossum, Gavin Grant) (view material)

Recess

WEDNESDAY JUNE 12, 2024—REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

2. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
   1:30 p.m. Time Certain (estimate 90 minutes)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings is a virtual Special Meeting on Tuesday, June 18, 2024.
This Board of Commissioners meeting is a virtual meeting. To watch the meeting, 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, JUNE 18, 2024– SPECIAL MEETING
(9:00 a.m.) (VIRTUAL MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY COUNSEL

   A. ORDER 24-06-18-01/ In the Matter of Acceptance of Certificate of Election, Proclamation of Results, and Creation of the Row River Rural Fire Protection District. (Steven Thiel, Assistant County Counsel) (estimate 15 minutes [10/5]) (view material)

3. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 25 and/or Wednesday June 26, 2024.
This Board of Commissioners meeting is both in person and virtual. The public is encouraged to attend the meeting 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 25th meeting. Please note: The Public Comment agenda item is anticipated to occur later than usual due to multiple time certain agenda items in the morning session. 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, click here, no registration is required to watch the live webcast.

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TUESDAY, JUNE 25, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION (estimate 30 minutes) (9:00 a.m. Time Certain)

4. COUNTY ADMINISTRATION

   A. PUBLIC HEARING / ORDER/RESOLUTION 24-06-25-01/ In the Matter of Adopting the Fiscal Year 23-24 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Kevin Mahoney, Senior Management Analyst) (estimate 10 minutes [5/5]) (9:30 a.m. Time Certain) (view material)
B. ORDER 24-06-25-02/ In the Matter of Adopting the 2024-2025 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes [5/10]) (view material)

C. ORDER / RESOLUTION 24-06-25-03/ In the Matter of an Order and Resolution in Support of the City of Springfield’s Housing Diversity Tax Exemption Program (Jenna Cusimano, Community & Economic Development Analyst) (estimate 40 minutes [20/20]) (10:00 a.m. Time Certain) (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 for week of June 10, 2024 (view material)

2) Approval of minutes: 06/18/24 (view material)

3) ACTION/ Letter of Support for Eugene-Springfield NAACP to Apply for the Bureau of Justice Assistance Grant. (Latifé Amado, Equity Manager) (view material)

4) ORDER 24-06-25-04/ In the Matter of Rescinding Board Order 24-03-05-02 and Approving a Contract with Blachly Lane Electric Cooperative Regarding Grant Applications and Awards, and Delegating Authority to the County Administrator to Execute the Contract. (Alex Dreher, Grant Strategy Program Manager) (view material)

5) ORDER / RESOLUTION 24-06-25-05/ In the Matter of Allocating Opioid Settlement Funding Resources to Provide for Critical Opioid Crisis Programs to Support Treatment, Prevention, and Recovery Strategies Within Lane County in Amounts Not to Exceed $924,747 in FY 24-25 and $1,063,056 in FY 25-26. (Christine Moody, Budget and Financial Planning Manager) (view material)
B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

1) ORDER 24-06-25-06/ In the Matter of Correcting the 2023-2025 Justice Reinvestment Grant Program (JRP) Formula Fund Budget Recipient for Equity Training and Facilitation and Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement. (Denise Walters, PSCC Staff) (view material)

2) ORDER 24-06-25-07/ In the Matter of Amending the Approved 2023-2025 Lane County Community Corrections Plan Budget Summary Sheet and Grant-in-Aid Budget, Delegating Authority to the County Administrator to Execute and/or Amend Grant Documents and Any Intergovernmental Agreements and Contracts. (Denise Walters, PSCC Staff) (view material)

C. COUNTY COUNSEL

1) ORDER 24-06-25-08/ 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) (view material)

D. HEALTH & HUMAN SERVICES

1) ORDER 24-06-25-09/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed $1,591,263 from the General Fund to the Intergovernmental Human Services Fund Where Loan Interest is Not Applicable. (Eve Gray, Director) (view material)

E. PUBLIC WORKS

1) ORDER 24-06-25-10/ In the Matter of Approving Three Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract and Amendments for Puget Collision, LLC, Expense in the Amount of $150,000; Civil West Engineering Services, Inc., Expense in the Amount of $136,358; and City of Springfield, Expense in the Amount of $25,000. (Dan Hurley, Public Works Director) (view material)

2) ORDER 24-06-25-11/ In the Matter of Approving the Housing and Urban Development Environmental Assessment for the Willamalane Park and Recreation District’s Dorris Ranch Orchard Replacement Project. (Dan Hurley, Public Works Director) (view material)

3) ORDER 24-06-25-12/ In the Matter of Authorizing the Sale of County Owned Real Property Identified as Map and Tax Lots 17-04-25-24-02100 AND 02200 to the City of Eugene and Authorizing the County Administrator to Execute Documents to Complete Sale. (Mike Davis, Right of Way Agent 2, Right of Way Services) (view material)

F. TECHNOLOGY SERVICES

1) ORDER 24-06-25-13/ 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, Technology Services Director) (view material)
8. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION / ORDER 24-06-25-14/ In the Matter of Adopting the 2024 Update to Lane County’s Emergency Operations Plan. (Tiffany Brown, Emergency Manager) (estimate 30 minutes [20/10]) (view material)

9. EXECUTIVE SESSION as per ORS 192.660

Recess

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

TUESDAY JUNE 25, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC Conference Room)

10. HEALTH & HUMAN SERVICES

A. ORDER 24-06-25-15/ In the Matter of Approving Seven Contracts and Twenty Three Amendments and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes) (view material)

B. ORDER 24-06-25-17/ In the Matter of Approving Two Contracts and One Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes) (view material)

11. COUNTY ADMINISTRATION

A. ORDER 24-06-25-16/ In the Matter of Awarding a Contract Amendment to Ameresco, Inc. in the Amount of $3,230,060 to Replace All Existing, Non-LED Lighting to High Efficiency LED Lighting at Multiple Lane County Facilities, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (David Ward, Capital Planning and Facilities Management Manager) (estimate 15 minutes [5/10]) (view material)

12. COUNTY COUNSEL

A. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steven Thiel, County Counsel; Colt Parker, Sheriff’s Office; Luis Pimentel, Public Health; and Ryan Sisson, Public Works Engineering and Construction Services) (estimate 30 minutes [20/10]) (view material)
13. **EXECUTIVE SESSION** as per ORS 192.660 – (Hybrid Meeting)  
(estimate 150 minutes)

**Recess**

*To participate in the virtual public comment portion of the meeting, please click [here](#) to register as a virtual audience participant for the June 26th 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, click [here](#), no registration is required to watch the live webcast.

**WEDNESDAY JUNE 26, 2024—REGULAR MEETING**  
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. **COUNTY ADMINISTRATION**
   
   A. **PUBLIC HEARING AND ORDER 24-06-26-01/ Lane County Home Rule Charter Amendments.** (Judy Williams, Chief of Staff; Jenna Cusimano, Community and Economic Development Analyst) (estimate 60 minutes [15/45]) *(9:00 a.m. Time Certain)*  
      *(view material)*
      
      1) **PUBLIC HEARING/ In the Matter of Referring to Election Six Amendments to the Lane County Home Rule Charter.** *(view public comment)*
      
      2) **ORDER 24-06-26-01/ In the Matter of Referring to Election Six Amendments to the Lane County Home Rule Charter.** *(view material)*
   
2. **PUBLIC WORKS**
   
   A. **WORK SESSION/ Continued Discussion on Type II and III Land Use Appeal Procedures & Potential Code Amendment Options.** (Amber Bell, Planning Director) (estimate 75 minutes [45/30]) *(view material)*

3. **COMMISSIONERS’ BUSINESS**
   
   A. Announcements
   
   B. Future Board Assignment Requests

4. **REVIEW ASSIGNMENTS**

5. **OTHER BUSINESS**

6. **EXECUTIVE SESSION** as per ORS 192.660
Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 9 and/or Wednesday July 10, 2024.
This Board of Commissioners meeting is both in person and virtual. The public is encouraged to attend the meeting 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 16th 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, 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

Lane County does not discriminate against individuals with disabilities. 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

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

TUESDAY, JULY 16, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID / 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: 07/9/24 (view material)

B. HEALTH & HUMAN SERVICES
   1) ORDER 24-07-16-01/ In the Matter Appointing 5 members and Reappointing 5 members to the Poverty and Homelessness Board (Eve Gray, Health & Human Services Director) (view material)
   2) ORDER 24-07-16-02/ In the Matter of Re-Appointing One Council Member to Serve a Second Term on the Community Health Council. (Eve Gray, Health & Human Services Director) (view material)
   3) ORDER 24-07-16-03/ In the Matter of Approving Contract Actions with HIV Alliance, Oregon Health Authority, Trillium Community Health Plan and Oregon Housing & Community Services and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Zach Evans, Health & Human Services Finance and Administration Manger) (view material)

C. PUBLIC WORKS
   1) ORDER 24-07-16-04/ In the Matter of Approving Seven Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Deb Sillers and Greg Angevine, Expense in the Amount of $12,000; Roger and Carol Hansen, Expense in the Amount of $24,000; Bureau of Land Management, Revenue in the amount of $235,000; Friends of Buford Park & Mt. Pisgah, Expense in the amount of $204,500; Oregon Department of State Lands, Revenue in the amount of $21,000; Lane Forest Products, Inc., Expense in the amount of $170,878; and Mapleton Commercial Area Owners Association, Non-Financial. (Dan Hurley, Public Works Director) (view material)

D. SHERIFF’S OFFICE
   1) ORDER 24-07-16-05 In the Matter of Appointing Four Members to the Lane County Animal Services Advisory Committee. (PM & NBA 11/29/2016, 12/10/2019) (Nathan Mitchell-Hooks, Public Works Analyst) (view material)

E. OTHER DEPARTMENTS
   1) ORDER 24-07-16-06/ In the Matter of Accepting a Grant Award from the State of Oregon Acting through its Department of Administrative Services as Appropriated by the Oregon Legislature in Senate Bill 5701 (SB5701) in the amount of $900,000 for Emergency Communication Equipment and Delegating Authority to Execute the...
Grant and Associated Contracts. (Debby Haller, Finance and Administration Manager) (view material)

E. HUMAN RESOURCES

1) ORDER 24-07-16-09/ In the Matter of Selecting Raftelis to Conduct the Recruitment for County Counsel and Delegating Authority to the County Administrator to Execute the Contract and Approve any Associated Expenses. (Alana Holmes, Chief Human Resources Officer) (view material)

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. REPORT/ In the Matter Reporting on Lane County Elections Work for the May Primary, July Recall, and November Presidential Elections. (Dena Dawson, Lane County Clerk) (estimate 20 minutes [10/10]) (view material)

B. REPORT/ Lane Regional Air Protection Agency (LRAPA). (Steve Adams, Lane County Policy Director; Travis Knudson, LRAPA) (estimate 15 minutes [10/5]) (view material)

C. REPORT/ Climate Action Plan Update. (Steve Adams, Lane County Policy Director; Kristen Lee, Sr. Program Services Coordinator) (estimate 30 minutes [20/10]) (view material)

D. REPORT/ Quarterly Holiday Farm Fire Recovery Update. (Steve Adams, Lane County Policy Director; Matt McRae, County Program Officer) (estimate 30 minutes [20/10]) (view material)

E. ORDER 24-07-16-07/ In the Matter of Awarding a Contract to Sanipac, Inc. in the Amount of $1,000,000 to provide Recycling, Composting, and Waste Management Services for Lane County Facilities and Parks and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Facilities & Capital Improvement Manager; Angie Marzano, Engineering Analyst) (estimate 20 minutes [15/5]) (view material)

F. Announcements

7. HUMAN RESOURCES

A. ORDER 24-07-16-08/ In the Matter of Approving a Tentative Agreement Between Lane County and the Lane County Prosecuting Attorney’s Association. (Andrea Nagles, Sr. Assistant County Counsel; Krysten Mayfair, Sr. Management Analyst) (estimate 20 minutes [10/10]) (view material)

8. EXECUTIVE SESSION as per ORS 192.660

Recess

To watch the meeting, click here, no registration is required to watch the live webcast.
TUESDAY JULY 16, 2024 – REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

9. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-06/ In the Matter Amending Lane Code Chapter 2 to Adopt Immunity from Liability Arising from Use of Trails or Structures in a Public Easement or Unimproved Right of Way and Declaring an Emergency. (LC 2.060.010) (Brett Henry, Parks Division Manager; Emily Vario, Assistant County Counsel) (estimate 5 minutes [2/3]) (Second Reading and Public Hearing for Ordinance 24-06 will be July 30, 2024, 1:30 p.m.) (view material)

10. COUNTY ADMINISTRATION

A. DISCUSSION AND BOARD ORDERS/ In the Matter of Referring to Election Several Amendments to the Lane County Home Rule Charter. (PM 6/25/24, 7/9/24) (Judy Williams, Chief of Staff; Jenna Cusimano, Community and Economic Development Analyst) (estimate 40 minutes [10/30]) (view new material) (view 7/16/24 public comment) (view 7/9/24 material) (view 6/25/24 material) (view 7/9/24 public comment) (view 6/25/24 public comment)

1) ORDER 24-07-16-10/ In the Matter of Referring to Election an Amendment to the Lane County Home Rule Charter (Sec. 32). (view material)

2) ORDER 24-07-16-11/ In the Matter of Referring to Election an Amendment to the Lane County Home Rule Charter (Sec. 33). (view material)

3) ORDER 24-07-16-12/ In the Matter of Referring to Election an Amendment to the Lane County Home Rule Charter (Sec. 34). (view material)

B. DISCUSSION/ Discussion of Charter Amendment Revisions to the Lane County Home Rule Charter. (PM 6/25/24, 7/9/24) (Judy Williams, Chief of Staff; Jenna Cusimano, Community and Economic Development Analyst) (estimate 20 minutes [0/20]) (view 7/9/24 material) (view 6/25/24 material) (view 7/9/24 public comment) (view 6/25/24 public comment)

11. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

14. EXECUTIVE SESSION as per ORS 192.660

Adjourn
*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 30 and/or Wednesday July 31, 2024.

The Lane County Board of Commissioners have been invited to attend a Joint Committee on Transportation Eugene tour on July 17th, 2024. There may be a quorum of Lane County Board of Commissioners however, no action will be taken, and Commissioners will not deliberate towards any decisions.