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**

3
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]) (view 9/26/23 material) (view 10/16/23 Joint Meeting agenda) (view new material)

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.
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, 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.
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 January 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 meeting. During the public comment portion of the meeting, virtual participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. To watch the meeting without participating in public comment, click here – no registration is required to watch the live webcast.

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LANE COUNTY
BOARD OF COMMISSIONERS
Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
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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. 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)

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
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)*

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