

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.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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 Triege)
 - 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]) [\(view 9/26/23 material\)](#) [\(view 10/16/23 Joint Meeting agenda\)](#) [\(view new material\)](#)

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.

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

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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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AGENDA

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. 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](#))

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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: 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 23-09-19-08/ 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**) (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 morning meeting. During the public comment portion of the meeting, virtual participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. To watch the meeting without participating in public comment, click [here](#) – no registration is required to watch the live webcast.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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

Phone (541) 682-4203

Website: www.lanecountyor.gov

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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

Find out about more Lane County events at www.lanecounty.org/Calendar

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

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

(1:30 p.m.)

(HYBRID 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 [5/55]) **(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.