

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 23<sup>rd</sup> 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 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: [www.lanecountyor.gov](http://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.

Find out about more Lane County events at [www.lanecounty.org/Calendar](http://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\**

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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.)

If you wish to submit written comment, please send an email to [diana.jones@lanecountyor.gov](mailto:diana.jones@lanecountyor.gov) by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

## 5. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

### A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 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 24<sup>th</sup> 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**

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*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**

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**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**

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