

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 December 6<sup>th</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, 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 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, DECEMBER 6, 2022 – 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: 11/29/2022 ([view material](#))
- 2) ORDER 22-12-06-01/ In the Matter Appointing Holly Mar-Conte to the Lane County Budget Committee for District 3 (South Eugene). (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
- 3) ORDER 22-12-06-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$27,494 to John J. Maser, Former owner of Record, Map No. 17-03-25-13-01000, 2189 Marcola Road, Springfield, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

### **B. COUNTY COUNSEL**

- 1) ORDER 22-12-06-03/ In the Matter Appointing the County Treasurer, County Clerk, and County Surveyor, an Adopting Changes to Lane Manual Chapter 3 to Clarify the Appointment Process. (James Chaney, Assistant County Counsel) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

## **6. PUBLIC WORKS**

- A. ORDER 22-12-06-04/ In the Matter of Setting a Public Hearing for the Surrender of Five County Roads or Portions Thereof to the City of Cottage Grove. (*Public Hearing January 24, 2023; 1:30 p.m. Time Certain*) (Jay Blommé, County Surveyor) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 22-12-06-05/ In the Matter of Approving the East 30<sup>th</sup> Avenue Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right-of-Way. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view material](#))
- C. DISCUSSION & ORDER 22-12-06-06/ Discussion on Financing a Mixed Waste Processing Facility to be Located at the Short Mountain Landfill and Approving a Contract with Bulk Handling Systems to Develop 30% Design Plans for the Facility; Expense in the Amount of \$195,000. (Jeff Orlandini, Division Manager; Steve Miller, Bulk Handling Systems) (estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain**) ([view material](#))

## **7. HUMAN RESOURCES**

- A. ORDER 22-12-06-07/ In the Matter of Appointing a County Counsel. (Alana Holmes, Director) (estimate 10 minutes [5/5]) ([view material](#))

## **8. COUNTY COUNSEL**

A. Announcements

**9. COUNTY ADMINISTRATION**

A. ORDER 22-11-29-02/ In the Matter of Appointing Members to the Lane County Charter Review Committee. (Jenna Cusimano, Interim Community & Economic Development Manager) ([view material](#))

B. Announcements

**10. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

C. Recognition of Service: Commissioner Jay Bozievich and Commissioner Joe Berney.

**11. REVIEW ASSIGNMENTS**

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

(Remote Meeting)

**13. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 13, and/or Wednesday, December 14, 2022