

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 7<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, 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)

---

### 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\**

---

## **TUESDAY, MARCH 7, 2023 – 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 [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: 2/28/23 ([view material](#))
- 2) ORDER 23-03-07-01/ In the Matter of Awarding a Contract in the Amount of \$1,448,800 to Accurate Controls, Inc. For Installation of New Locking Controls and Intercoms at the Juvenile Justice Center, and Delegating Authority to the County to Execute the Contract. (Shawn Waite, Capital Projects Manager) ([view material](#))

### **B. HEALTH & HUMAN SERVICES**

- 1) ORDER 23-03-07-02/ In the Matter of Approving One Nominee for Appointment to the Public Health Advisory Committee. (LM3.085.025) (Eve Gray, Director) ([view material](#))

### **C. PUBLIC WORKS**

- 1) ORDER 23-03-07-03/ 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 HDR Engineering, Inc., Expense in the Amount of \$200,000.00; Thiel Engineering, Inc., Expense in the Amount of \$300,000. (Dan Hurley, Director) ([view material](#))

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

## **6. HEALTH & HUMAN SERVICES**

- A. ORDER 23-03-07-04/ In the Matter of Approving the Acceptance of up to \$30 Million from Oregon Housing and Community Services Department in Response to the Governor's Emergency Declaration to Prioritized Reducing Homelessness; Delegating Authority to the County Administrator to Execute and Sign All Required Documents to Receive Funding; Delegating Authority for the Multi-Agency Coordinating (MAC) Group to Implement and Refine the Community Plan for Submission to Oregon Department of Emergency Management (ODEM) And Oregon Housing and Community Services (OHCS). (Kate Budd, Program Manager; Eve Gray, Director) (estimate 40 minutes [20/20]) ([view material](#))

## **7. COUNTY COUNSEL**

- A. Announcements

## **8. COUNTY ADMINISTRATION**

- A. Announcements

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

(Remote Meeting)

**10. OTHER BUSINESS**

**Recess**

---

*The public is encouraged to attend the afternoon public hearing 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 March 7<sup>th</sup> public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY MARCH 7, 2023 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

**11. PUBLIC WORKS**

- A. PUBLIC HEARING / ORDINANCE NO. 23-01/ In the Matter of Amending Lane Code Chapter 10.600-25 to Update the Flood Hazard Regulations within City of Eugene Development Codes 9.6705-9.6709 to Align More Closely with State Law and the Code of Federal Regulations (CFR) 44. (City File: CA 22-22 / County File: 509-PA22-05559) (PM & NBA 02/07/2023). (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 60 minutes [30/30])  
*([view 2/7/23 material](#))*

**12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

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

(Remote Meeting)

**15. OTHER BUSINESS**

**Adjourn**

---

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

**WEDNESDAY MARCH 8, 2023 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING/BCC Conference Room)

**1. PUBLIC WORKS**

- A. WORK SESSION/ Overview of Land Management Division Operations and Ongoing Process Improvements. (Keir Miller, LMD Manager; Amber Bell, Planning Director) (estimate 60 minutes [40/20]) *([view material](#))*

**Adjourn**

---

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 14 and/or Wednesday March 15, 2023.