

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 21st 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 [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

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

TUESDAY, MARCH 21, 2023 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING / Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 23-03-21-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #3, Making, Reducing and Transferring Appropriations, Approving American Rescue Plan Act (ARPA) allocations of \$50,000 for ARPA087 Pleasant Hill Goshen Fire District Support, and \$140,773 for ARPA088 Row River Fire Response Support, and Obligating the Balance of Lane County’s Federal Direct ARPA Allocation to Lane County in the Amount of \$9,029,263 for ARPA089 Provision of Government Services, and Obligating the First Tranche of Local and Tribal Consistency Funds (LATCF) in the Amount of \$4,168,407.89 For Allowable Provision of Government Services. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

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: 3/14/23 (*view material*)
- 2) ORDER 23-03-21-02/ In the Matter of Delegating Authority to the County Administrator to Execute a Grant Agreement to McKenzie School District Childcare Center in the Amount of \$200,000. (Matt McRae, Disaster Recovery Manager) (*view material*)
- 3) ORDER 23-03-21-03/ In the Matter of Awarding a Contract in the Amount of \$239,700.00 to Ryan Thomas Construction, Inc. for Constructing New Hardscape and Landscape Areas, and Installing New Owner-Furnished Exterior Furniture and Canopy Structures at Lane County Behavioral Health and the Lane County Treatment Center, and Delegating Authority to the County Administrator to Execute the Contract. (Shawn Waite, Facilities and Capital Improvement Manager) (*view material*)

B. PUBLIC WORKS

- 1) ORDER 23-03-21-04/ In the Matter of Dedicating Land Owned by Lane County and Accepting it for Public and County Road Purposes for Jasper Road, County Road No. 2273. (18-02-05-24) (Mikeal Jay Blommé, Lane County Surveyor) (*view material*)

C. SHERIFF'S OFFICE

- 1) ORDER 23-03-21-05/ In the Matter of Approving a Five-Year Contract with TimeClock Plus, LLC in the Amount of \$82,567.68 for Scheduling Software and Delegating Authority to the county Administrator to Execute the Contract. (Lt. Greg Rice) (*view material*)

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. ORDER 23-03-21-06/ In the Matter of Authorizing the County Administrator to Execute a Five-Year Lease Agreement with St. Vincent de Paul Society of Eugene for Two Residential Parcels in Eugene. (Kellie Hancock, Property Management Officer) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 23-03-21-07/ In the Matter of Applying for Redesignation of the Cottage Grove, Creswell, and South Lane County Enterprise Zone. (Jenna Cusimano, Interim Community & Economic Development Manager; Faye Stewart, Public Works & Development Director, City of Cottage Grove) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))
- C. DISCUSSION/ Review Policy Regarding the Donation of Tax Foreclosed Real Property for Low-Income Housing. (Kellie Hancock, Property Management Officer) (estimate 15 minutes [10/5]) ([view material](#))
- D. DISCUSSION/ Impact of the Community Benefits Bidding Program for Capital Building Construction Projects. (Shawn Waite, Facilities and Capital Improvement Manager) (estimate 20 minutes [10/10]) ([view material](#))
- E. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain

(Remote Meeting)

10. OTHER BUSINESS

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

TUESDAY MARCH 21, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING / Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS / 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, 03/07/2023). (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 15 minutes [5/10]) ([view 2/7/23 material](#)) ([view new material](#))
- B. ORDER 23-03-21-08/ In the Matter of Setting a Public Hearing for the Surrender of South 6th Street, County Road No. 538, to the City of Cottage Grove. (PM & NBA 11/7/1994, 10/18/1995) (21-03-04-21, 21-03-04-24) (*Public Hearing: April 25, 2023, at*

1:30 p.m. Time Certain) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 5 minutes [2/3]) ([view material](#))

- C. WORK SESSION/ Whether to Amend Lane Code Chapter 14 to Limit Approval Timeline Extensions for Resource Dwellings to Less than Five (5) Additional One (1) Year Extensions (PM & NBA 7/10/2018, 5/21/2019, 6/11/2019, 7/23/2019, 9/10/2019, 10/1/2019, 10/29/2019, 6/16/2020) (Kevin Gilbride, Associate Planner) (estimate 45 minutes [20/25]) ([view material](#))

12. BOARD OF COUNTY COMMISSIONERS

- A. PUBLIC HEARING/ To Consider the Dismissal or Disciplining Of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent. (Chair Pat Farr)

13. HUMAN RESOURCES

- A. DISCUSSION/ Discussion of the County Counsel’s Goals for 2023-2024. (Alana Holmes, Director) (estimate 30 minutes [5/25]) ([view material](#))

14. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

17. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 4 and/or Wednesday April 5, 2023.