

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 April 11<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)

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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, APRIL 11, 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. COMMUNITY JUSTICE & REHABILITATION SERVICES

- 1) ORDER 23-04-11-01/ In the Matter of Approving the 2023-2025 Juvenile Crime Prevention Plan for Submission to the Youth Development Division of the Oregon Department of Education and Delegating Authority to the County Administrator to Sign Plan Documents. (Greg Rikhoff, Director) ([view material](#))

### B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/4/23 ([view material](#))
- 2) ORDER 23-04-11-02/ In the Matter of Awarding a Contract in the Amount of \$843,549.00 to CML Security, LLC to Install New Security Cameras and Video Management Systems (VMS) at Lane County Jail, and Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))
- 3) ACTION/ In the Matter of Signing a Letter of Support for the International Port of Coos Bay for a Federal Grant Application. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
- 4) ACTION/ Letter of Support for Lane Workforce Partnership's Application to the Department of Agriculture Rural Innovation Stronger Economy (RISE) Grant Program. (Jenna Cusimano, Management Analyst) ([view material](#))

### C. PUBLIC WORKS

- 1) ORDER 23-04-11-03/ In the Matter of the Vacation of a Portion of Kelso Street, County Road No. 1965, Located in the Northeast One-Quarter of Section 9, Township 17 South, Range 4 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing. (17-04-09-11) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 23-04-11-04/ In the Matter of Approving Large Events Occurring in Lane County Parks in Calendar Year 2023. (PM & NBA 3/11/2014, 11/10/2015, 5/2/2017) (Brett Henry, Parks Division Manager; Dan Hurley, Director) ([view material](#))

### D. SHERIFF'S OFFICE

- 1) ORDER 23-04-11-05/ In the Matter of Approving a Contract with Relief Nursery in the Amount of \$210,588 Funded Through an Oregon Community Foundation Grant and Delegating Authority to the County Administrator to Execute the Contract. (Debby Haller, Finance Manager) ([view material](#))

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

**6. HUMAN RESOURCES**

- A. ORDER 23-04-11-06/ In the Matter of Approving the Tentative Agreement Between Lane County and the Administrative-Professionals Association of Lane County, Inc. (Inga Wood, Labor Relations Manager) (estimate 20 minutes [5/15]) (**10:00 a.m. Time Certain**) ([view material](#))

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. ORDER 23-04-11-07/ In the Matter of Recommending a Lane County Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Steve Adams, Policy Director) (estimate 15 minutes [5/10]) ([view material](#))

- B. Announcements

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

(Remote Meeting)

**10. OTHER BUSINESS**

**Recess**

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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 APRIL 11, 2023 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

**11. PUBLIC WORKS**

- A. THIRD READING ORDINANCE NO. PA1388/ In the Matter of Adopting an Ordinance Establishing Urban Reserves for the City of Eugene; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Lane County Rural Comprehensive Plan; Amending the Envision Eugene Comprehensive Plan; Amending the Public Facilities and Services Plan. (File No. 509-PA22-05580) (PM & NBA 9/21/2020, 11/10/2020, 2/7/2023, 2/28/2023) (Lindsey Eichner, Principal Planner, Lane County; Rebecca Gershow, Senior Planner, City of Eugene) (estimate 50 minutes [20/30]) ([view 9/21/20 material](#)) ([view 9/21/20 Eugene City Council material](#)) ([view 11/10/20 material](#)) ([view 2/7/23 material part 1](#)) ([view 2/7/23 material part 2](#)) ([view new material](#))

[View public testimony](#)

[Batch 1](#)

[Batch 2](#)

[Batch 3](#)

[Batch 4](#)

[Batch 5](#)

- [Batch 6](#)
- [Batch 7](#)
- [Batch 8](#)
- [Batch 9](#)

**12. COUNTY COUNSEL**

- A. DISCUSSION AND POSSIBLE ACTION/ In the Matter of Opioids Settlements and Associated Attorney Fees. (Erin Pettigrew, County Counsel) (estimate 15 minutes [5/10])  
*(view material)*

**13. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

**15. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**16. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 25 and/or Wednesday April 26, 2023.