

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 August 8<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, AUGUST 8, 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: 8/1/23 ([view material](#))

### B. COUNTY COUNSEL

- 1) ORDER 23-08-08-01/ In the Matter of Removing a Deed Restriction from Land in Alton Baker Park to Allow an Exchange of Properties Between the City of Eugene and the University of Oregon and Authorizing the County Administrator to Sign the Release. (James Chaney, Assistant County Counsel) ([view material](#))
- 2) ORDER 23-08-08-02/ In the Matter of Ratifying an Agreement with D'Amore Law Group, PC for Fees Related to Opioid Litigation. (Erin Pettigrew, County Counsel) ([view material](#))

### C. HEALTH & HUMAN SERVICES

- 1) ORDER 23-08-08-03/ In the Matter of Appointing One Member to the Poverty and Homelessness Board. (Eve Gray, Director) ([view material](#))
- 2) ORDER 23-08-08-04/ In the Matter of Approving One Nominee for Appointment to the Public Health Advisory Committee (LM 3.085.025) (Eve Gray, Director) ([view material](#))

### D. PUBLIC WORKS

- 1) ORDER 23-08-08-05/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Contract for Department of Consumer and Business Services, Revenue in the amount of \$1,444,000.00. (Dan Hurley, Director) ([view material](#))
- 2) ACTION/ Approve Letter of Support for Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant Application. (Aaron Staniak, Engineering Tech II) ([view material](#))

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

## 6. PUBLIC WORKS

- A. FIRST READING & SETTING SECOND READING & PUBLIC HEARING/  
ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024 (LC 9.090.005 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096)(*Second Reading and Public Hearing August 22, 2023; 1:30 p.m. Time Certain*) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant)(estimate 5 minutes [2/3]) ([view material](#))

**7. COUNTY COUNSEL**

A. Announcements

**8. COUNTY ADMINISTRATION**

A. ORDER 23-08-08-06/ In the Matter of Acknowledging Pride Month to Further Support Our Vision Where Lane County is the Best County in Which All Can Live, Work, and Play. (Latiffe Amado, Equity Manager; Shayna Higashi, Program Analyst) (estimate 15 minutes [5/10]) (*view material*)

B. Announcements

**9. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**10. REVIEW ASSIGNMENTS**

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

(Hybrid Meeting)

**12. OTHER BUSINESS**

**Recess**

---

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

**TUESDAY AUGUST 8, 2023 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

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

(Hybrid Meeting)

**14. OTHER BUSINESS**

**Recess**

---

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

**WEDNESDAY, AUGUST 9, 2023 – REGULAR MEETING**

(3:30 p.m.)

(HYBRID MEETING)

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

(Hybrid Meeting)

**16. OTHER BUSINESS**

A. COUNTY COUNSEL

- 1) ORDER 23-08-09-01/ In the Matter of the Holiday Farm Fire Litigation by the County as against Eugene Water & Electric Board and Lane Electric Cooperative, Inc. and Delegating Authority to County Counsel to Seek Dismissal of the Same. (Erin Pettigrew, County Counsel) ([view material](#))

**Adjourn**

---

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 22 and/or Wednesday August 23, 2023.