

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 22<sup>nd</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 22, 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 AND REHABILITATION SERVICES

- 1) ORDER 23-08-22-01/ In the Matter of Approving an Intergovernmental Revenue Agreement with the US Army Corp of Engineers and Delegating Authority to the County Administrator to Sign the Amendment. (Greg Rikhoff, Assistant County Administrator) ([view material](#))
- 2) ORDER 23-08-22-02/ In the Matter of Revising the 2021-2023 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JGRP) Budgets, Delegating Authority to the County Administrator to Sign the Approved Actions and Ratifying the County Administrator's Signature on the Revised Budget. (Patty Perlow, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) ([view material](#))

### B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/8/23 ([view material](#))

### C. HEALTH & HUMAN SERVICES

- 1) ORDER 23-08-22-03/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))
- 2) ORDER 23-08-22-04/ In the Matter of Approving Four Contracts, Four Amendments, and One Amendment Ratification, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

### D. HUMAN RESOURCES

- 1) RESOLUTION & ORDER 23-08-22-05/ In the Matter of Adding 1.50 Full-Time Equivalent Positions Consisting of 1.0 Limited Duration HR Technician and .50 FTE Temp HR Technician in the General Fund (124) Within the Department of Human Resources. (James Trujillo, Workforce Wellness Manager) ([view material](#))

### E. PUBLIC WORKS

- 1) ORDER 23-08-22-06/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Contract for Emerging Acquisitions, LLC DbA Bulk Handling Systems, Expense in the Amount of \$252,000.00. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 23-08-22-07/ In the Matter of Listing for Sale County Owned Real Property Identified as Map and Tax Lots 17-06-06-00-03501 and 17-06-07-00-00600, and Authorizing the County Administrator to Execute Documents to Complete the Sale.

(Mikeal Jay Blommé, Interim Division Manager/Lane County Surveyor)  
([view material](#))

- 3) ORDER 23-08-22-08/ In the Matter of Authorizing the County Administrator to Enter into Agreements with the Freshwater Trust regarding 21 and 22-Year Easements for Riparian Shade Plantings at Two County-owned Parcels along the Coast Fork Willamette River. (Dan Hurley, Director) ([view material](#))

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

## **6. PUBLIC WORKS**

- A. DISCUSSION/ Glenwood Transfer Station Move, Design, Public Feedback, Cost, and Upcoming Projects. (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [30/15]) ([view material](#))

## **7. COUNTY COUNSEL**

- A. Announcements

## **8. COUNTY ADMINISTRATION**

- A. ORDER 23-08-22-09/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on September 28, 2023, and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County's Best Interest. (Kellie Hancock, Property Manager Officer) (estimate 10 minutes [5/5]) ([view material](#))

- B. DISCUSSION/ Lane Events Center Master Plan Update. (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director; Corey Buller, Events Center Manager) (estimate 20 minutes [15/5]) ([view material](#))

- C. Announcements

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

(Hybrid Meeting)

## **10. OTHER BUSINESS**

### **Recess**

---

*The public is encouraged to attend the afternoon public hearings 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 August 22, 2023 public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

## **TUESDAY AUGUST 22, 2023 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

## **11. PUBLIC WORKS**

- A. 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)(PM & NBA 8/8/23) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant)(estimate 60 minutes [15/45]) ([view 8/8/23 material](#)) ([view material](#))

**12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

**14. EXECUTIVE SESSION as per ORS 192.660**  
(Hybrid Meeting)

**15. 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 23, 2022 – REGULAR MEETING**

(9:00 a.m.) (HYBRID MEETING)

**16. EXECUTIVE SESSION as per ORS 192.660**  
(Hybrid Meeting)

**17. HUMAN RESOURCES**

- A. DISCUSSION/ County Administrators 2022-2023 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [5/15]) ([view material](#))

**18. OTHER BUSINESS**

**Adjourn**

---

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 29 and/or Wednesday August 30, 2023.