

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 November 28th 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, NOVEMBER 28, 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 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: 11/7/2023 ([view material](#))
- 2) ORDER 23-11-28-01/ In the Matter of Amending Lane Manual Chapter 3 to Update the Equity Advisory Board. (LM 3.085.010). (Latiffe Amado, Equity Manager) ([view material](#))
- 3) ORDER 23-11-28-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Property for \$44,372 to Catherine Olson, Former Owner of Record, Map No. 17-03-18-41-00900, 1450 Holly Avenue, Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 4) ORDER 23-11-28-03/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Property for \$85,655 to Dewayde Perry, Former Owner of Record, Map No. 17-03-21-21-02200, 1769 Provincial Way, Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 5) ORDER 23-11-28-04/ In the Matter of Authorizing of Authorizing the County Administrator to Execute a Building and Repair and Maintenance Service Contract with Brothers Plumbing, Inc., and Authorizing the Capital Planning Supervisor and Capital Planning & Facilities Management Manager to Issue Work Authorizations for Specific Work Under this Contract. (David Ward, Capital Planning and Facilities Management Manager) ([view material](#))
- 6) ORDER 23-11-28-05/ In the Matter of Accepting a Grant form Oregon Emergency Management in the Amount of \$364,990 for McKenzie Schools Structural Retrofit and Delegating Authority to the County Administrator to Execute the Contract. (Matt McRae) ([view material](#))
- 7) ORDER 23-11-28-06/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2026. (Jeff Kincaid, Interim Emergency Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-11-28-07/ In the Matter Accepting a Grant Award from Trillium Community Health Plan in the Amount of \$400,000 for the Period November 1, 2023 to December 31, 2024 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))
- 2) ORDER 23-11-28-08/ In the Matter of Appointing Two Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 23-11-28-09/ In the Matter of Approving the Appointment of Debra Moulton to the Lane County Fair Board for Four-Year Term Ending December 31st, 2027. (Corey Buller, Lane Events Center Manager) ([view material](#))
- 2) ORDER 23-11-28-10/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for City of Springfield, Expense in the Amount of Zero Dollars; Civil West Engineering Services, Inc., Expense in the Amount of \$230,580.00; Great Western Corporation, Expense in the Amount of \$400,000.00; David Evans and Associates, Inc., Contract Reduction in the Amount of \$52,787.03. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL / PUBLIC WORKS

- A. FIRST READING AND SETTING OF PUBLIC HEARING / ORDINANCE 23-10/ In the Matter of Amending Lane Code to Update Administrative Enforcement. (*Second Reading and Public Hearing: December 12, 2023; 1:30 p.m. Time Certain*) (Rebekah Dohrman, Assistant County Counsel; Keir Miller, LMD Manager) (estimate 5 minutes [2/3]) ([view material](#))

7. SHERIFF'S OFFICE

- A. ORDER 23-11-28-11/ In the Matter of Entering into a Contract with Aviat US, Inc. in the Amount of \$487,370.00 for Installation of Microwave Links on the Radio Network System and Delegating Authority to the County Administrator to Execute the Contract. (Lieutenant Ryan Wells; Brian Greig, Radio Network Coordinator) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 23-11-28-12/ In the Matter of Entering into a Contract with Aviat US, Inc. in the Amount of \$242,966.00 for Installation of Microwave Upgrades Between Blanton Heights and Lane County and Delegating Authority to the County Administrator to Execute the Contract. (Lieutenant Ryan Wells; Brian Greig, Radio Network Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

8. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 23-11-28-13/ In the Matter of Reviewing and Approving the Petition to Form the Row River Rural Fire Protection District to Provide Fire Protection Service to the Proposed Territory and Setting a Final Public Hearing. (*Final Public Hearing: January 9, 2023; 1:30 p.m. Time Certain*) (Rachel Serslev, Senior Planner) (estimate 45 minutes [5/40]) (**10:00 a.m. Time Certain**) ([view material](#))

9. COUNTY ADMINISTRATION

- A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting/ BCC Conference Room)

11. 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 hearings of the afternoon meeting, please click [here](#) to register as a virtual audience participant for the November 28th public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY, NOVEMBER 28, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING / Harris Hall)

12. PUBLIC WORKS

- A. FOURTH 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, 8/22/23. 9/19/23) (*Fifth Reading and Public Hearing: December 12, 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 60 minutes [30/30]) ([view 8/8/23 material](#)) ([view 8/22/23 material](#)) ([view 9/19/23 material](#)) ([view new material](#))

AND

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director; Anne Davies, LCOG Consultant) (**1:30 p.m. Time Certain**) ([view 9/19/23 material](#))

- B. DISCUSSION/ In the Matter of Vetting the Construction of a Mixed Waste Processing Facility and Increasing Fees for Solid Waste Services. (Dan Hurley, Director; Jeff Orlandini, Waste Management Division Manager) (estimate 60 minutes [25/35]) ([view material](#))

13. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ In the Matter of Awarding a Contract for Stabilization Services. (Eve Gray, Director; Pauline Gichohi, Behavioral Health Division Manager; Britni D’Eliso, Behavioral Health Project Manager; Evan Olsen, Program Services Coordinator 2) (estimate 60 minutes [20/40]) ([view material](#))
- 1) ORDER 23-11-28-14/ In the Matter of Awarding a Contract for Stabilization Services to Connections Health Services. ([view material](#))
 - 2) ORDER 23-11-28-15/ In the Matter of Awarding a Contract for Stabilization Services for Adults to Connections Health Services and a Contract for Interim Stabilization Center Services for Youth to Looking Glass Community Services. ([view material](#))

14. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting / BCC Conference Room)

17. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 5, and/or Wednesday December 6, 2023.