

**BOARD OF COMMISSIONERS
HYBRID MEETING
April 4, 2023
9:00 a.m.**

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Present	Present	Present	Present

- 1. ADJUSTMENTS TO THE AGENDA**
- 2. EMERGENCY BUSINESS**
- 3. #PUBLIC COMMENTS** ([view material](#))
- 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: 3/21/23 ([view material](#))
- 2) ORDER 23-04-04-01/ In the Matter of Accepting a Grant Award in the Amount of \$300,000 from Oregon Business Development Department on Behalf of Subrecipient Connected Lane County and Delegating Authority to the County Administrator to Execute the Associated Agreements. (Jenna Cusimano, Community & Economic Development Analyst) ([view material](#))
- 3) ORDER 23-04-04-02/ In the Matter of Authorizing the County Administrator to Execute a Five-Year Contract with DePaul Industries to Provide Security Patrol Services at Selected Lane County Properties. (Lorren Blythe, Acting Director of Operations) ([view material](#))
- 4) ACTION/ Letter of Support for City of Eugene's Crow Road Housing Project. (Jenna Cusimano, Community & Economic Development Analyst) ([view material](#))
- 5) ACTION/ Letter of Support for City of Eugene's Clear Lake Road Industrial Area Infrastructure Project. (Jenna Cusimano, Community & Economic Development Analyst) ([view material](#))

B. HEALTH & HUMAN SERVICES

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

- 2) ORDER 23-04-04-04/ In the Matter of Approving Three Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) [\(view material\)](#)

C. PUBLIC WORKS

- 1) ORDER AND RESOLUTION 23-04-04-05/ In the Matter of a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the Gilham Road Sidewalk and Safety Improvements Project, Key # 21385 (360289966) (PM & NBA 7/21/2020) (Peggy Keppler, County Engineer) [\(view material\)](#)
- 2) ORDER 23-04-04-06/ In the Matter of Confirming the Appointment of Julie Daniel to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) [\(view material\)](#)
- 3) ORDER 23-04-04-07/ In the Matter of Confirming the Appointment of Reilly Newman to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) [\(view material\)](#)
- 4) ORDER 23-04-04-08/ In the Matter of Confirming the Appointment of Darlene Raish to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) [\(view material\)](#)

MOTION: Trieger		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

6. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status on Progress with Unhoused Population Initiatives. (Kate Budd, Interim Human Services Division Manager; Patence Winningham-Melcher, Emergency Program Manager; Carly Walker, HMIS Supervisor) (estimate 90 minutes [60/30]) [\(view material\)](#)

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

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

TUESDAY APRIL 4, 2023 – REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING / Harris Hall)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 23-02/ In the Matter of Amending Lane Code Chapter 15 ‘Roads’ to Enable Right-of-Way Setbacks to be Established in a Board-Approved Design Concept and to Remove the Additional Setback Requirement from the Eastern Portion of Blue River Drive; and Recognize the Platted Rights-of-Way as the Planned Rights-of-Way for Building Setbacks in the ‘Downtown’ Portion of the Blue River Community and Declaring an Emergency. (LC 15.011, LC 15.070, and LC 15.083) (Second Reading and Public Hearing: April 25, 2023; 1:30 p.m. Time Certain) (James Chaney, Assistant County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		COMMENTS: Second reading and public hearing set for 4/25/23 at 1:30 p.m. Time Certain
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- B. ORDER 23-04-04-09/ In the Matter of Appointing Markus Lay as an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	

Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- C. DISCUSSION/ Short and Long-term Options for Allowing Emergency Overnight Sleeping within the Urban Growth Boundaries of Eugene and Springfield (PM & NBA 10/25/2022) (Rachel Serslev, Senior Planner) (estimate 30 minutes [15/15])
(view material)

COMMENTS: The board directed staff to proceed with option 1 from the board packet. **OPTION 1:** Provided the analysis for occupied RVs within the UGB of Springfield, staff is not proposing the Board take action. In regards to the City of Eugene, Option 1 is: To amend Lane Code to be consistent with Eugene Code 4.816 for permitted overnight sleeping. Staff will return with an ordinance at a future date.

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 11 and/or Wednesday April 12, 2023.