

Board of Commissioners meetings will now be 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 an audience participant for the January 9<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, 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 virtual 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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### **MONDAY, JANUARY 8, 2024– STATE OF THE COUNTY**

(10:00 a.m.)

(Harris Hall / Webcast)

1. **CALL TO ORDER/ PLEDGE OF ALLEGIANCE– (Chair Farr)**
2. **MUSIC – Geoffrey Mays**
3. **STATE OF THE COUNTY ADDRESS – Chair Pat Farr**

**Adjourn**

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### **TUESDAY, JANUARY 9, 2024– REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **COMMISSIONERS' BUSINESS**
  - A. Presentation of Gavel to Current Board Chair, Commissioner Pat Farr. (Vice Chair, Commissioner Laurie Triege)
  - B. Election of Chair. (Chair Farr)
  - C. Election of Vice Chair. (New Chair)

**3. EMERGENCY BUSINESS**

**4. #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.

**5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)**

**6. 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: 12/12/23 (*view material*)
- 2) ORDER 24-01-09-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) (*view material*)
- 3) ORDER 24-01-09-02/ In the Matter of Submitting a Resolution for Consideration at the National Association of Counties 2024 Legislative Conference. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)
- 4) ORDER 24-01-09-03/ In the Matter Committing Video Lottery Fund Dollars as Last Resort Match for FEMA BRIC Grant Application and Delegating Authority to County Administrator to Execute Related Agreements. (Alexandria Dreher, American Rescue Plan Manager) (*view material*)
- 5) ORDER 24-01-09-04/ In the Matter of Adopting Changes to Lane Manual Chapter 20 to Update the County Rules for Public Contracting. (Shawn Hubbell, Procurement Manager) (*view material*)
- 6) ORDER 24-01-09-05/ In the Matter of Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement for McKenzie Schools Structural Retrofit. (Matt McRae, Disaster Recovery Manager) (*view material*)

**B. COUNTY COUNSEL**

- 1) ORDER 24-01-09-06/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Erin Pettigrew, County Counsel) ([view material](#))
- 2) ORDER 24-01-09-07/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 14, 2025. (Erin Pettigrew, County Counsel) ([view material](#))
- 3) ORDER 24-01-09-08/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Erin Pettigrew, County Counsel) ([view material](#))
- 4) ORDER 24-01-09-09/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Erin Pettigrew, County Counsel) ([view material](#))
- 5) ORDER 24-01-09-10/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Erin Pettigrew, County Counsel) ([view material](#))
- 6) ORDER 24-01-09-11/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Erin Pettigrew, County Counsel) ([view material](#))
- 7) ORDER 24-01-09-12/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Erin Pettigrew, County Counsel) ([view material](#))
- 8) ORDER 24-01-09-13/ In the Matter of Affirming the Appointments of the County Clerk, County Treasurer, and County Surveyor. (Erin Pettigrew, County Counsel) ([view material](#))
- 9) ORDER 24-01-09-14/ In the Matter of Reappointing Ann Samsell as Commissioner of the LeBleu Special Road District. (Rebekah Dohrman, Assistant County Counsel) ([view material](#))

#### C. HEALTH & HUMAN SERVICES

- 1) ORDER 24-01-09-15/ In the Matter of Adding Two Regular Full-Time (2.0 FTE) Physicians, One Regular Full-Time (1.0 FTE) Nurse Practitioner Bilingual, One Regular Full-Time (1.0 FTE) Mental Health Specialist 2, One Regular Full-Time (1.0 FTE) Medical Assistant 2 Bilingual, One Regular Full-Time (1.0 FTE) Medical Assistant 2, One Regular Full-Time (1.0 FTE) Licensed Professional Nurse (LPN) Bilingual, One Regular Full-Time (1.0 FTE) Licensed Professional Nurse (LPN), One Regular Full-Time (1.0 FTE) Community Health Nurse 2, One Regular Full Time (1.0 FTE) Office Assistant 2 Bilingual, One Regular Full Time (1.0 FTE) Office Assistant 2, One Regular Full-Time (1.0 FTE) Senior Office Assistant, One Regular Full-Time (1.0 FTE) Peer Support Specialist, and One Regular Full-Time (1.0 FTE) Community Service Worker Bilingual in Fund 286 within the Department of Health & Human Services to Staff the New Walk-In Clinic at 3321 W 11<sup>th</sup> Street, Eugene, or 97402. (Eve Gray, Director) ([view material](#))

#### D. PUBLIC WORKS

- 1) ORDER 24-01-09-16/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for City of Eugene, Non-Financial; Wildish Building Materials Co., dba Wildish Sand & Gravel Co., Expense in the Amount of \$396,278.85. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 24-01-09-17/ In the Matter of Confirming the Appointment of Mike Allen to a second Term on the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))
- 3) ORDER 24-01-09-18/ In the Matter of Authorizing the Divestment of County Owned Road Fund Real Property to McDougal Bros. Investments by Quitclaim Deed, Map No. 18-03-15-00, Tax Lot 00209. (Mike Davis, Right of Way Agent 2) ([view material](#))
- 4) ORDER 24-01-09-19/ In the Matter of the Vacation of a Portion of BushyTail Trail, a Public Road Dedicated in Porter Acres, Book 5, Page 6, Located in Section 31, Township 18 South, Range 3 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing. (18-03-31-00-00908) (Mikeal Jay Blommé, Lane County Surveyor, Trevor Ross, Deputy County Surveyor) ([view material](#))

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

## **7. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-01/ In the Matter of Amending Lane Code 16.244(5)(b)(iv) and 10.271(5)(b)(iv) to Define the Term “Footprint” as Used in Regard to the Replacement, Repair, Alteration, or Modification of a Structure in the Floodway; and Adopting a Savings and Severability Clause. (*Second Reading and Public Hearing: January 23, 2024; 1:30 p.m. Time Certain*) (File No. 509-PA23-05424) (Rachel Serslev, Senior Planner) (5 minutes [2/3]) ([view material](#))

## **8. HEALTH & HUMAN SERVICES**

- A. ORDER 24-01-09-20/ In the Matter of Adding Five Full-Time Regular Mental Health Associate Positions, Five Regular Peer Support Specialist Positions, and Four Regular Senior Mental Health Specialist Positions in Fund 286 Within the Department of Health & Human Services. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 24-01-09-21/ In the Matter of Adding One Full-Time Regular Mental Health Specialist Position in Fund 286 Within the Department of Health & Human Services. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))
- C. ORDER 24-01-09-22/ In the Matter of Approving Three Contracts, Thirty Amendments, One Grant, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

## **9. COUNTY ADMINISTRATION**

- A. ORDER 24-01-09-23/ In the Matter of Reappointing Joel Iboa to an Additional Four-Year Term to the Homes for Good Board of Commissioners and the Four-Year Appointment of Destinee Thompson to the Homes for Good Board of Commissioners.

(Jacob Fox, Executive Director of Homes for Good; Steve Adams, Policy Director)  
(estimate 10 minutes [5/5]) ([view material](#))

- B. ORDER 24-01-09-24/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes) ([view material](#))
- C. ORDER 24-01-09-25/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes) ([view material](#))
- D. Announcements

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

(Remote Meeting)

**11. OTHER BUSINESS**

**Recess**

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*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 January 9, 2024 public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY JANUARY 9, 2024– REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**12. PUBLIC WORKS**

- A. PUBLIC HEARING / ORDER 24-01-09-26/ In the Matter of the Vacation of a Portion of 7<sup>th</sup> Avenue, a Public Road, Located in Section 4, Township 18 South, Range 12 West of the Willamette Meridian, in Lane County, Oregon, With a Public Hearing. (18-12-04-11) (PM & NBA 11/7/2023) (Mikeal Jay Blommé, Lane County Surveyor, Trevor Ross, Deputy County Surveyor) (30 minutes [15/15]) **(1:30 p.m. Time Certain)** ([view material](#))
- B. SECOND PUBLIC HEARING/ ORDER 24-01-09-27/ In the Matter of Setting an Election on the Formation of the Row River Rural Fire Protection District for May 21, 2024. (PM & NBA 11/28/2023) (Rachel Serslev, Senior Planner) (estimate 25 minutes [5/20]) **(1:30 p.m. Time Certain)** ([view material](#))

**13. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER 24-01-09-28/ In the Matter of Approving the Issuance of Revenue Bonds for Goodwill Industries of Lane and South Coast Counties Pursuant to IRS Section 147(f). (Lorren Blythe, Director of Operations) (estimate 20 minutes [10/10]) **(1:30 p.m. Time Certain)** ([view material](#))

**14. PUBLIC WORKS**

- A. THIRD READING / ORDINANCE NO. 23-07/ In the Matter of Amending Lane Code Chapter 10.600-15 to Reflect Amendments to the Springfield Development Code

Relating to the Springfield Comprehensive Plan Map and Land Use Element; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369)

AND

ORDINANCE NO. PA 1390/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) and Springfield Comprehensive Plan to Adopt the Springfield Comprehensive Plan Map and Land Use Element; Amending the Gateway Refinement Plan, and Glenwood Refinement Plan; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369) (PM & NBA 9/26/2023, 10/16/2023) (Jared Bauder, Senior Planner; Chelsea Hartman, Senior Planner, City of Springfield) (estimate 15 minutes [5/10]) ([view 9/26/23 material](#)) ([view 10/16/23 Joint Meeting agenda](#)) ([view new material](#))

**15. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**16. REVIEW ASSIGNMENTS**

**17. OTHER BUSINESS**

**Adjourn**

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**THURSDAY, JANUARY 11, 2024 – BUDGET KICKOFF WITH LEADERSHIP TEAM**  
(8:30 a.m.) (Harris Hall)

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/PUBLIC MEETING/ FY 24-25 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager)

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 23 and/or Wednesday January 24, 2024.