

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 April 25th 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, APRIL 25, 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. ASSESSMENT & TAXATION

- 1) ORDER 23-04-25-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2023-24. (Mary Vuksich-Shafer) ([view material](#))
- 2) ORDER 23-04-25-02/ In the Matter of Providing the 1st Quarter 2023 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/11/23 ([view material](#))
- 2) ORDER 23-04-25-03/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$500 to 6nasion, LLC, Map No. 17-02-33-21-00202, In Lane County Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 23-04-25-04/ In the Matter of Reappointing Herb Vloedman (District 1) and Appointing Sarah Means to fill an unexpired Term (District 5) to the Lane County Budget Committee. (Christine Moody, Budget and Financial Planning Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 23-04-25-05/ In the Matter of Approving One Contract and Five Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 23-04-25-06/ 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 Lane Council of Governments, Revenue in the Amount of \$50,000.00; PacWest Machinery LLC., Expense in the Amount of \$344,850.00; RiverBend Construction, Inc., Expense in the Amount of \$510,482.00. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 23-04-25-07/ In the Matter of Authorizing the Conveyance of a Strip of Land Identified as a Portion of Map and Tax Lot No. 17-04-25-12-03100 to the City of Eugene by Quitclaim Deed. (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 3) ORDER 23-04-25-08/ In the Matter of the Disposition of Lane County Owned Real Property Located on Glory Drive and Authorizing the County Administrator to

Execute Documents to Complete the Disposition. (17-04-23-42-03500) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

- 4) ORDER 23-04-25-09/ In the Matter of Appointing Tasha Williams-Antoine to the Animal Services Advisory Committee. (Nathan Mitchell-Hooks, Senior Analyst) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. REPORT/ Equity Program Quarterly Update. (Latiffe Amado, Equity Manager) (estimate 45 minutes [30/15]) ([view material](#))

B. Announcements

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or to participate virtually. **To participate in the virtual public hearings for the afternoon meeting, please click [here](#) to register as an audience participant for the April 25th public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.***

TUESDAY APRIL 25, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

10. PUBLIC WORKS

- A. 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. (PM 4/4/2023) (James Chaney, Assistant County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 60 minutes [45/15]) **(1:30 p.m. Time Certain)** ([view 4/4/2023 material](#))
- B. PUBLIC HEARING / ORDER 23-04-25-10/ In the Matter of the Surrender of South 6th Street, County Road No. 538, to the City of Cottage Grove with a Public Hearing. (21-03-04-21, 21-03-04-24) (PM & NBA 11/7/1994, 10/18/1995, 4/25/2000) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 15 minutes [5/10]) ([view material](#))

- C. RESOLUTION / ORDER 23-04-25-11/ In the Matter of Approving the Laura Street Upgrade Project Design Concept; and a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the Laura Street Upgrade Project (PM & NBA 7/21/2020, 4/5/2022) (Peggy Keppler, County Engineer, Olaf Sweetman, Project Management Associate) (estimate 30 minutes [10/20])
(view material)

11. COMMISSIONERS' BUSINESS

- A. WORK SESSION AND ORDER 23-04-25-12/ In the Matter of Recommending a Lane County Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Steve Adams, Policy Director) (estimate 15 minutes) *(view material)*
- B. Announcements
- C. Future Board Assignment Requests

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, May 2 and/or Wednesday May 3, 2023.