

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 June 6<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, 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)

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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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### **TUESDAY, JUNE 6, 2023 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING/ Harris Hall)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. COUNTY ADMINISTRATION**

A. PUBLIC HEARING / WORK SESSION/ Public Hearing and Work Session on FY 23-24 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)** ([view material](#))

#### **4. COMMISSIONERS' BUSINESS**

A. Pride 2023 Board of Commissioners Statement. (Chair Pat Farr)

#### **5. #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.

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

**7. 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: 5/23/23 (*view material*)
- 2) ACTION/ Letter of Support for the Coquille Indian Tribe’s Fee-to-Trust Application Process to the United States Department of the Interior, Bureau of Indian Affairs. (Steve Adams, Lane County Policy Director) (*view material*)

**B. DISTRICT ATTORNEY**

- 1) ORDER 23-06-06-01/ In the Matter of Approving an Amendment to the Contract with PeachHealth for the Lane County Morgue and Delegating Authority to the County Administrator to Sign the Amendment. (District Attorney Patricia Perlow) (*view material*)

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 23-06-06-02/ In the Matter of Approving Two Contracts and Four Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (*view material*)

**D. PUBLIC WORKS**

- 1) ORDER 23-06-06-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Office of State Fire Marshall, Revenue in the Amount of \$500,000.00 (Dan Hurley, Director) (*view material*)
- 2) ORDER 23-06-06-04/ In the Matter of Allocating up to \$10,000 from Special Revenue Fund 260 in the Department of Public Works, as Established by the Harriet Ruby Smith Trust for Contribution to the Purchase of a Livestock Trailer for Lane County Animal Services for Animal Rescue Operations PM & NBA 11/29/2016, 2/6/2018, 12/7/2021) (Nathan Mitchell-Hooks, Senior Analyst) (*view material*)

**E. TECHNOLOGY SERVICES**

- 1) ORDER 23-06-06-05/ In the Matter of Requesting Management of the [www.LaneAlertsOR.gov](http://www.LaneAlertsOR.gov) Domain Name to Support Emergency Alerting Capabilities. (Michael Finch, Director; Devon Ashbridge, Public Information Officer) *(view material)*

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

## **8. COUNTY ADMINISTRATION**

- A. ORDER 23-06-06-06/ In the Matter of Rejoining the Association of O&C Counties and Remitting Membership Dues. (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) *(view material)*
- B. Announcements

### **Recess**

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## **TUESDAY, JUNE 6 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (HYBRID MEETING)

### **1. HEALTH & HUMAN SERVICES**

- A. REPORT AND DISCUSSION/ Semi-Annual Board of Health Report. (Eve Gray, Director; Jocelyn Warren, Public Health Administrator) (estimate 60 minutes [45/15]) **(10:00 a.m. Time Certain)** *(view material)*

### **Recess**

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## **9. COUNTY COUNSEL**

- A. Announcements

**10. EXECUTIVE SESSION as per ORS 192.660** – estimate 90 minutes  
(Remote Meeting)

## **11. OTHER BUSINESS**

### **Recess**

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*The public is encouraged to attend the afternoon public hearing 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 June 6<sup>th</sup> public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

## **TUESDAY, JUNE 6 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(1:30 p.m.) (HYBRID MEETING)

### **2. HEALTH & HUMAN SERVICES**

- A. WORK SESSION/ Public Health Advisory Committee Report on Adverse Childhood Events (ACEs), Their Impact in Lane County, and Possible Legislative Strategies Improve Community Health. (Eve Gray, Director; Jocelyn Warren, Public Health Administrator; Sarah Macroria, MBA, SHRM-CP, CAPM; Eric Cullander) (estimate 60 minutes)  
*(view material)*

**Adjourn**

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**TUESDAY JUNE 6, 2023 – REGULAR MEETING**

(2:30 p.m.)

(HYBRID MEETING)

**12. PUBLIC WORKS**

- A. PUBLIC HEARING/ ORDER 23-06-06-07/ In the Matter of Reviewing and Approving the Petition to Form the Pleasant Hill Goshen Rural Fire Protection District to Provide Fire Protection Service to the Proposed Territory, and Setting a Final Public Hearing. (*Final Public Hearing: June 27, 2023; 1:30 p.m. Time Certain*) (PM & NBA 12/12/2007) (Rachel Serslev, Senior Planner) (estimate 45 minutes [15/30]) **(2:30 p.m. Time Certain)** *(view material)*
- B. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE 23-04/ In the Matter of Amending the Land Management Division’s Building Program Fee Schedule, Effectively July 1, 2023 and Adopting an Emergency Clause. (*Second Reading and Public Hearing: June 27, 2023; 1:30 p.m. Time Certain*) (Keir Miller, Land Management Division Manager) (estimate 5 minutes) *(view material)*

**13. HEALTH & HUMAN SERVICES**

- A. REPORT/ Stabilization Center Project Update and Discussion. (Eve Gray, Director; Pauline Gichohi, Behavioral Health Division Manager; David Ward, Facilities and Capital Improvements; Britini D’Eliso, Behavioral Health Project Manager) (estimate 60 minutes [20/40]) *(view material)*

**14. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

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

(Remote Meeting)

**17. OTHER BUSINESS**

**Recess**

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

**WEDNESDAY JUNE 7, 2023 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING)

1. **EXECUTIVE SESSION** as per **ORS 192.660** – *9:00 a.m. Time Certain*  
(Remote Meeting)

2. **OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 13 and/or Wednesday June 14, 2023.