

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 13th 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, JUNE 13, 2023 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING/ Harris Hall)

1. PRESENTATION OF COLORS

Coast Guard Auxiliary Color Guard Member of Flotilla 52.

A. Processional into Harris Hall.

B. Presentation of Colors. (Joe Giamona, Rik Bellerue, Doug Wisman)

C. Proclamation.

D. Presentation from General Norman Hoffman.

E. Retire colors.

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. COUNTY ADMINISTRATION

A. ORDER 23-06-13-01/ In the Matter of Adopting the 2023-2024 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

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 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: 6/6/23(*view material*)

B. HEALTH & HUMAN SERVICES

1) ORDER 23-06-13-02/ In the Matter of Appointing One New Consumer Member to the Community Health Council. (Eve Gray, Director) (*view material*)

END OF CONSENT CALENDAR * * * * *

8. COUNTY COUNSEL

A. Announcements

B. ORDER 23-06-13-03/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager; Ron Cutter, Brown & Brown) (estimate 30 minutes [20/10]) (**10:00 a.m. Time Certain**) (*view material*)

9. COUNTY ADMINISTRATION

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. OTHER BUSINESS

Recess

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

TUESDAY JUNE 13, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

12. COUNTY ADMINISTRATION

- A. **ORDER 23-06-13-04/** In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2022, and Results of the Lane County, Oregon Annual Comprehensive Financial Report (ACFR), Accepting the ACFR for the Fiscal Year Ended June 30, 2022. (Greg Holmes, County Treasurer / Financial Services Manager; Sheriff Harrold; Greg Rikhoff, Director, Community Justice and Rehabilitation Services; Kevin Mullerleile, Moss Adams LLP; Amanda McCleary-Moore, Moss Adams LLP) (estimate 45 minutes [30/15]) **(1:30 p.m. Time Certain)** ([view material](#))

13. PUBLIC WORKS

- A. **DISCUSSION AND ACTION/** Letter to DLCD Requesting Rulemaking for Sheltering and Interim Housing During Housing Crisis. (Amber Bell, Planning Director) (estimate 10 minutes [5/5]) ([view material](#))
- B. **REPORT BACK/** Discussion of the Lane County Planning Commission Recommendation on a Potential Interpretation of Rural Comprehensive Plan Goal 5 (Flora & Fauna) Policy 11. (PM & NBA 5/3/2022, 5/10/2022, 6/7/2022) (Amber Bell, Planning Director; Rachel Serslev, Senior Planner) (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

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

WEDNESDAY JUNE 14, 2023 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. COUNTY ADMINISTRATION

- A. PRESENTATIONS/ Policy Lab Presentations. (Steve Adams, Policy Director; Ben Clark, University of Oregon; Aniko Drlik-Muehleck, University of Oregon) (estimate 120 minutes) **(9:00 a.m. Time Certain)**
- 1) Evaluation of Lane County’s Sports Economy. (Erika Wagner, Jesse Maldonado, Ryan Kounovsky) ([view material](#))
 - 2) Lane County Behavioral Health Pipeline Program Development. (Aurora Dziadul, Briana Parra, Nafis Huq, Sophie Stipek) ([view material](#))
 - 3) Lane County Evaluation of Options for Expanding FTE in the Assessor’s Office. (Jacob Thode, Nicholas Thompson, Will Fitzsimmons, William Sullivan) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 27 and/or Wednesday June 28, 2023.