

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 July 18th 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, JULY 18, 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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 7/11/23 ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 23-07-18-02/ In the Matter of Renewing the District Attorney's Office Child Support Liaison Agreement with the Oregon Department of Justice and Oregon District Attorney's Association and Delegating Signature Authority to the County Administrator. (District Attorney Patty Perlow) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 23-07-18-03/ In the Matter of Approving Three Amendments and One Amendment Ratification and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
- 2) ORDER 23-07-18-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 23-07-18-05/ In the Matter of Authorizing the Administrative Services Agreement and Stop Loss Insurance with Pacific Source for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))
- 2) ORDER 23-07-18-06/ In the Matter of Authorizing Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))
- 3) ORDER 23-07-18-07/ In the Matter of Authorizing Renewal of the Agreement with Willamette Dental Insurance, Inc. for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))
- 4) ORDER 23-07-18-08/ In the Matter of Assigning a Pay Grade for the Assistant County Administrator Classification. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 23-07-18-09/ 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 Clair Company, Inc., Expense in the

amount of \$150,000.00; The Building Department, LLC., ABN: Northwest Code Professionals LLC., Expense in the amount of \$180,000.00. (Dan Hurley, Director) [\(view material\)](#)

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE NO. 23-05/ In the Matter of Amending Lane Code (LC) 16.290 to Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill 3012 (2017); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA22-05378). (*Second Reading and Public Hearing August 1, 2023; 1:30 p.m. Time Certain*) (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) [\(view material\)](#)

7. HEALTH & HUMAN SERVICES

A. ORDER 23-07-18-10/ In the Matter of Approving One Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Amendment. (Eve Gray, Director) [\(view material\)](#)

8. SHERIFF'S OFFICE

A. ORDER 23-07-18-11/ In the Matter of Submitting an Application to the Oregon Department of Transportation in the Amount of \$411,433 for a Three-Year Traffic Enforcement Grant and Delegating Authority to the County Administrator to Sign the Application and Execute the Contracts If Awarded. (Sheriff Cliff Harrold; Chief Deputy Carl Wilkerson; Lieutenant Richard Glessner; Captain DJ Mann; Becky Taylor, Sr. Transportation Planner, Public Works) (estimate 20 minutes [10/10]) [\(view material\)](#)

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. ORDER 23-07-18-12/ In the Matter of Setting a Public Hearing for Housing and Community Needs. (*Public Hearing August 1, 2023; 1:30 p.m. Time Certain*) (Steve Adams, Lane County Policy Director) (estimate 5 minutes [2/3]) [\(view material\)](#)

B. ORDER / RESOLUTION 23-07-18-13/ In the Matter of Adopting a Fair Housing Resolution. (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) [\(view material\)](#)

C. ORDER 23-07-18-01/ In the Matter of Appointing One At-Large Member to Fill a Charter Review Committee Vacancy. (Morgan Munro, Charter Review Committee Chair; Jenna Cusimano, Management Analyst) [\(view material\)](#)

D. Announcements

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Recess

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

TUESDAY JULY 18, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

15. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 1 and/or Wednesday August 2, 2023.