

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 August 1st 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, AUGUST 1, 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: 7/18/23 ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 23-08-01-01/ In the Matter of Renewing the Department of Justice Cooperative Agreement with the Lane County District Attorney's Office for Child Support Services and Delegating Signature Authority to the County Administrator. (District Attorney Patty Perlow) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 23-08-01-02/ In the Matter of Establishing the Mental Health Organization Care Coordination Specialist Classification Flex Series and Corresponding Pay Grades. (Eliza Kashinsky, Sr. Management Analyst) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 23-08-01-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for City of Springfield, Revenue in the Amount of \$172,878.46. (Dan Hurley, Director) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 23-08-01-04/ In the Matter Approving Amendment Two to The Wellpath, LLC Contract #57233 In the Amount of \$6,041,042 for Year Two Costs and Delegating Authority to the County Administrator to Execute the Amendment. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 23-08-01-05/ In the Matter of Approving One Contract and Four Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 23-08-01-06/ In the Matter of Adopting the Lane County FY 23-24 to FY 27-28 Lane County Capital Improvement Plan and Delegating Authority to the County

Administrator to Execute Contracts for Road and Bridge Projects with Terms less than Ten Years. (Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))

B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

10. OTHER BUSINESS

Recess

*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 August 1st public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.***

TUESDAY AUGUST 1, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

11. PUBLIC WORKS

- A. SECOND READING AND 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) (PM & NBA 7/18/23) (Rachel Serslev, Senior Planner) (estimate 60 minutes [15/45]) (**1:30 p.m. Time Certain**) ([view 7/18/23 material](#)) ([view 8/1/23 supplemental material](#))
- B. PUBLIC HEARING/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Rural Residential”, Rezoning that Land from “E-25/Exclusive Farm Use” to “RR-10/Rural Residential”; and Adopting a “Irrevocably Committed” Exception to Statewide Planning Goal 3, as Proposed Under Planning Action File No. 509-PA20-05634. (Applicant: Perkins) (Shawna Adams, Senior Planner) (estimate 70 minutes [20/50]) ([view material](#)) ([view 8/1/23 supplemental material](#)) ([testimony received through 8/1/23](#))

12. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER 23-08-01-07/ In the Matter Applying for Community Development Block Grant Funds for the Lane County Regional Housing Rehabilitation Program. (PM & NBA 7/18/23) (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) ([view 7/18/23 material](#)) ([view material](#))

13. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 8 and/or Wednesday August 9, 2023.