

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 September 19th 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, SEPTEMBER 19, 2023 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING/ Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
4. **#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.

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

6. 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 AND TAXATION

- 1) ORDER 23-09-19-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Mary Vuksich-Shafer, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/29/23 ([view material](#))
- 2) ACTION/ Letter to Governor Kotek Regarding an Allocation of Senate Bill 4 Funds. (Steve Adams, Policy Director) ([view material](#))

C. DISTRICT ATTORNEY

- 1) ORDER 23-09-19-02/ In the Matter of Awarding a Contract for NICE Systems, Inc., for an Evidence Management System for the District Attorney's Office and Delegating Signature Authority to the County Administrator. (Patricia Perlow, District Attorney) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 23-09-19-03/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for US Department of Transportation-Federal Highway Administration, Revenue in the Amount of \$1,000,000.00; Federal Highway Administration, Revenue in the Amount of \$860,000.00; Oregon Department of State Lands, Revenue in the Amount of \$21,000.00; Civil West Engineering Services, Inc., Expense in the Amount of \$992,000.00. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 23-09-19-04/ In the Matter of Appointing Michelle Hankes as an At-Large Member to the Lane County Planning Commission. (Taylor Carsley, Senior Planner) ([view material](#))
- 3) ORDER 23-09-19-05/ In the Matter of Confirming the Appointment of One New Transportation Advisory Committee Member. (Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 23-09-19-06/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Corrections for Participation in a Statewide Automated

Victim Notification System and Delegating Authority to the County Administrator to Execute the IGA. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 23-09-19-07/ In the Matter of Approving Six Contracts and Seven Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. DISCUSSION/ Safety at the Lane County MLK Campus. (Eve Gray, Director) (estimate 40 minutes [20/20]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the 2023 American Rescue Plan Act (ARPA) Recovery Plan & Performance Report. (Alexandria Dreher, American Rescue Plan Manager) (estimate 30 minutes [20/10]) ([view material](#))
- B. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager; Lindsey Eichner, Principal Planner) (estimate 45 minutes [20/25]) ([view material](#))
- C. 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 September 19, 2023 public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY SEPTEMBER 19, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING/ Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024. (LC 9.090.005 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096)(PM & NBA 8/8/23, 8/22/23) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant)(estimate 60 minutes [30/30]) ([view 8/8/23 material](#)) ([view 8/22/23 material](#)) ([view material](#))

AND

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director; Anne Davies, LCOG Consultant) (1:30 p.m. Time Certain) ([view material](#))

12. HEALTH & HUMAN SERVICES

- A. ORDER 23-09-19-09/ In the Matter of Adoption of the 2023 Community Needs Assessment. (Kate Budd, Interim Human Services Division Manager; Brianna Rogers, Program Services Coordinator II) ([view material](#))
- B. DISCUSSION/ Status on Progress with Unhoused Population Initiatives. (estimate 90 minutes [60/30]) ([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

Recess

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

WEDNESDAY SEPTEMBER 20, 2022 – REGULAR MEETING (9:00 a.m.) (HYBRID MEETING/ Harris Hall)

1. COMMUNITY JUSTICE AND REHABILITATION

- A. WORK SESSION/ Community Corrections Grant-in-Aid and Justice Reinvestment Program (JRP) Funding Shortfall. (Patricia Perlow, District Attorney and Public Safety Coordinating Council Chair; Paul Solomon, Sponsors Executive Director and Public Safety Coordinating Council Vice-Chair; Chief Deputy Carl Wilkerson; Donovan Dumire, Community Justice and Rehabilitation Services Program Manager; Greg Rikhoff, Assistant County Administrator) (estimate 2 hours [45/75]) ([view material](#))

2. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 26 and/or Wednesday September 27, 2023.