

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 26th 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 26, 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 / ORDER AND RESOLUTION 23-09-26-01/** In the Matter of Adopting the FY 23-24 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)** ([view material](#))

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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/19/23 ([view material](#))
- 2) ORDER 23-09-26-02/ In the Matter of Awarding a Contract in the Amount of \$728,137 to Bridgeway Contracting, LLC for Remodeling the Ground Floor Lobby, Administrative Open Offices, and Community Room Areas at Lane County Behavioral Health, and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Management Manager) ([view material](#))
- 3) ACTION/ Letter to Director Bateman Supporting Lane County Application for Department of Land Conservation & Development Technical Assistance Grant. (Steve Adams, Policy Director) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-09-26-03/ In the Matter of Designating the Director, Health and Human Services, as the Community Developmental Disability Program Administrator for Lane County. (Eve Gray, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 23-09-26-04/ In the Matter of Documenting the County Administrator’s 2022-2023 Annual Performance Evaluation Rating, Goals for the Upcoming Year and Updated Employment Agreement. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 23-09-26-05/ In the Matter of Accepting a Contract for Law Enforcement Services on Bureau of Land Management Lands Located in Lane County and Granting Authority to the County Administrator to Execute the Contract Base Year and up to Four Subsequent Options for an Approximate Total of \$1,706,004. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

Recess

TUESDAY, SEPTEMBER 26 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (HYBRID MEETING)

1. HEALTH & HUMAN SERVICES

- A. REPORT AND DISCUSSION/ Home Visiting Services and the Public Health Reserve Corps. (Dr. Jocelyn Warren, Public Health Manager; Chelsea Whitney, Family & Child Health Nursing Supervisor; Rowen Pemberton, Family & Child Health Systems Coordinator) (estimate 60 minutes [40/20]) ([view material](#))

Adjourn

7. COUNTY ADMINISTRATION

- A. ORDER 23-09-26-06/ In the Matter of Adopting a Limited English Proficiency Plan. (Steve Adams, Policy Director) (estimate 10 minutes [5/5]) ([view material](#))
- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10]) ([view material](#))

8. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

9. OTHER BUSINESS

Recess

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

TUESDAY SEPTEMBER 26, 2023 – REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING/ Harris Hall)

10. PUBLIC WORKS

- A. FIRST READING AND SETTING OF SECOND READING & JOINT PUBLIC HEARING/ ORDINANCE NO. 23-07/ In the Matter of Amending Lane Code Chapter 10.600-15 to Reflect Amendments to the Springfield Development Code Relating to the Springfield Comprehensive Plan Map and Land Use Element; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369)

AND

- FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1390/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) and Springfield Comprehensive Plan to Adopt the Springfield Comprehensive Plan Map and Land Use Element; Amending the Gateway Refinement Plan, and Glenwood Refinement Plan; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369) (Jared Bauder, Senior Planner) (estimate 5 minutes [2/3]) (*Second*

Reading and Public Hearing for Ordinance 23-07 and PA 1390 will be a Joint Meeting with the City of Springfield on October 16th at 6:00 p.m.) (1:30 p.m. Time Certain)
(view material)

- B. DISCUSSION & ACTION/ In the Matter of Selecting a Consultant to Assess Barriers to Affordable Housing in Lane County. (Dan Hurley, Director, Keir Miller, Land Management Division Manager) (estimate 20 minutes [5/15]) *(view material)*
- C. DISCUSSION & ACTION/ In the Matter of Vetting the Construction of a Mixed Waste Processing Facility. (Dan Hurley, Director; Jeff Orlandini, Waste Management Division Manager) (estimate 60 minutes [30/30]) *(view material)*

11. COUNTY ADMINISTRATION

- A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [30/15]) *(view material)*
 - 1) ORDER 23-09-26-07/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY SEPTEMBER 27, 2022 – REGULAR MEETING

(9:00 a.m.)

1. BOARD OF COMMISSIONERS

- A. TRAINING SESSION/ Board of Commissioner Training Session. (estimate 90 minutes)

NOTE: Board training sessions are noticed on the agenda for informational purposes only. Training sessions are not open to the public. Trainings are structured and facilitated to avoid any discussion of official business, and no such decisions of official business will occur.

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 10 and/or Wednesday October 11, 2023.