

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 October 17th 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

MONDAY, OCTOBER 16, 2023 – JOINT MEETING / SPRINGFIELD CITY COUNCIL / BOARD OF COUNTY COMMISSIONERS

(6:00 p.m.)

(HYBRID MEETING / Springfield Library Meeting Room)

1. PUBLIC WORKS

- A. **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

- B. **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 2 hours) ([view 8/26/23 material](#)) ([view Joint Meeting agenda](#))

TUESDAY, OCTOBER 17, 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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/10/23 (*view material*)
- 2) ORDER 23-10-17-01/ In the Matter of Awarding a Contract to Bridgeway Contracting, LLC in the Amount of \$640,621.00 to Provide and Install Audio/Video Upgrades in Select 3rd Floor Courtrooms of the Lane County Courthouse, and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-10-17-02/ In the Matter of Extending a Sole Source Determination to Catholic Community Services for Energy Assistance at Community Service Centers and Delegating Authority to the County Administrator to Execute a Contract Amendment for These Services. (Eve Gray, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 23-10-17-03/In the Matter of Delegating Authority to the County Administrator to Execute One Grant Agreement: National Culvert Removal, Replacement, and Restoration Grant Program (Culvert Aquatic Organism Passage

(AOP) Program) for the Failing Culvert at the Shaw Creek Crossing on Siuslaw Rd, MP 36.8. (Melanie O’Hara, Natural Resource Specialist, Road Maintenance Division) [\(view material\)](#)

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE NO. 23-08/ In the Matter of Amending Lane Code 10.600-15 to Co-Adopt Amendments to the Springfield Development Code to Implement the Parking Component of the Climate Friendly and Equitable Communities Rules, to Comply with Oregon's Department of Environmental Quality (DEQ) Requirements for the City to Regulate Post-Construction Site Runoff and Minimize Barriers to Low Impact Development and Green Infrastructure Under the City's MS4 Permit, and to Make Minor Changes to Correct Errors and Provide Clarification on Code Language that was Adopted as Part of the 2022 Development Code Update Project (File No. 509-PA23-05416 / City File No. 811-23-000125-TYPE 4; File No. 509-PA23-05415 / City File No. 811-23-000124-TYPE 4; and File No. 509-PA23-05422 / City File No. 811-23-000126-TYPE 4) (*Second Reading and Public Hearing: Joint Meeting with Springfield City Council, Monday, November 6th, 6:00 p.m. Work Session, 7:00 p.m. Public Hearing*). (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) [\(view material\)](#)

8. HEALTH & HUMAN SERVICES

- A. ORDER 23-10-17-04/ 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]) [\(view material\)](#)

9. COUNTY ADMINISTRATION

- A. REPORT/ In the Matter of Presenting Information on the City of Eugene’s Riverfront Urban Renewal Plan Amendment (Jude Anderson, Community & Economic Development Manager; Ann Fifield, City of Eugene; Amanda D’Souza, City of Eugene) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) [\(view material\)](#)
- B. ORDER 23-10-17-05/ In the Matter of Establishing a Limited-Duration Task Force to Explore Long-Term Public Safety Funding Solutions. (Steve Mokrohisky, County Administrator) (estimate 30 minutes [15/15]) [\(view material\)](#)

C. Announcements

10. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 17, 2022 – REGULAR MEETING

(1:30 p.m.) (BCC Conference Room / Hybrid)

12. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

13. OTHER BUSINESS

- A. ORDER 23-10-17-06/ In the Matter of Resolving the Employment Claims of Naomi Wishart. (Erin Pettigrew, County Counsel) ([view material](#))

Adjourn

WEDNESDAY, OCTOBER 18, 2022 – REGULAR MEETING

(11:00 a.m.)

1. BOARD OF COMMISSIONERS

- A. TRAINING SESSION/ Board of Commissioner Training Session. (estimate 60 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 24 and/or Wednesday October 25, 2023.