

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 May 9<sup>th</sup> 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 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

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#### 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](http://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\**

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#### **TUESDAY, MAY 9, 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](mailto: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: 5/2/23 ([view material](#))
- 2) ORDER 23-05-09-01/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on June 14, 2023, and Delegating Authority to the Property Management Officer to Remove Any Particular Property from Sale If Determined to Be in the County's Best Interest. (Kellie Hancock, Property Management Officer) ([view material](#))

### **B. PUBLIC WORKS**

- 1) ORDER 23-05-09-02/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Fisher Land Company, Expense in the Amount of \$245,475.00. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

## **6. COUNTY COUNSEL**

### **A. Announcements**

## **7. HEALTH & HUMAN SERVICES**

- A. ORDER 23-05-09-03/ In the Matter of Declaring of a Local Emergency Due to Homelessness and Delegating Authority to the County Administrator to Execute Contracts and Distribute Funds. (Steve Mokrohisky, County Administrator; Eve Gray, Health & Human Services Director; Kate Budd, Human Services Division Manager; Patence Winningham, Emergency Program Manager) (estimate 10 minutes [5/5]) ([view material](#))

## **8. COUNTY ADMINISTRATION**

- A. ORDER 23-05-09-04/ In the Matter Ratifying the Fiscal Year 2023-24 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Michelle Miranda, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([view material](#))

### **B. Announcements**

## **9. EXECUTIVE SESSION as per ORS 192.660**

(Hybrid Meeting)

## **10. OTHER BUSINESS**

### **Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 23 and/or Wednesday May 24, 2023.

Copies of the Lane County Budget Committee Meetings agendas for May 9, May 11, and May 18, 2023 follow this page. These agendas are attached as a courtesy and are subject to change. Please see the Lane County Budget Committee webpage located [here](#) for Budget Committee Meeting dates, agendas, and information on how to participate in public comment.