

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 23rd 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, MAY 23, 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: 5/9/23 ([view material](#))
- 2) ORDER 23-05-23-01/ In the Matter of Delegating Authority to the County Administrator to Execute One Grant Agreement: Upper McKenzie Rural Fire Protection District Rebuilding in the Amount of \$250,000. (Matt McRae) ([view material](#))
- 3) ORDER 23-05-23-02/ In the Matter of Amending the Contract for Renovation of the New Parole and Probation Main Office to Include a Contract Amendment to Fit-Out of the Remaining Vacant Unit as Dental Outreach Clinic Offices and Delegating Authority to the County Administrator to Execute the Amendment. (Loren Blythe, Interim Director of Operations; Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-05-23-03/ In the Matter of Approving Five Contracts, Four Amendments and One Grant and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 23-05-23-04/ In the Matter of Filing a List of FY 23/24 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) And Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 23-05-23-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Ben-Ko-Matic Co., dba Owen Equipment Company, Expense in the Amount of \$566,944.05; City of Coburg, Expense in the Amount of \$748,348.00. (Dan Hurley, Director) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 23-05-23-06/ In the Matter of Amending Lane Manual Chapter 20 to Delegate Authority to the Lane County Sheriff to Manage Radio Site leases. (LM 20.600.332) (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 23-05-23-07/ In the Matter of Approving One Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Amendment. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

7. HUMAN RESOURCES

- A. DISCUSSION/ Setting Goals for County Counsel Erin Pettigrew for her first 2023-2024 Performance Review Period and an Introduction to the Office of Legal Counsel's Revised Key Performance Measures. (Alana Holmes, Chief Human Resources Officer) (estimate 45 minutes [15/30]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

10. OTHER BUSINESS

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

TUESDAY MAY 23, 2023 – REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING)

11. EMPLOYEE RECOGNITION – LCOG Awards (1:30 p.m. Time Certain)

12. PUBLIC WORKS

- A. ORDER 23-05-23-08/ In the Matter of Amending Lane Manual Chapter 4 to Revise the Defensible Space Irrigation System Financial Incentive (LM 4.040.305). (Jared Bauder, Associate Planner, Keir Miller, Land Management Division Manager) (estimate 15 minutes [10/5]) ([view material](#))

13. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 6 and/or Wednesday June 7, 2023.