

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 February 6<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)

*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

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#### **TUESDAY, FEBRUARY 6, 2024- REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING)

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](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.

**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: 1/30/24 ([view material](#))
- 2) ACTION/ Letter of Support for Lane County's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) FY2024 Grant Application for the 30<sup>th</sup> Avenue Corridor Active Transportation Plan. (Alexandria Dreher, Program Manager) ([view material](#))
- 3) ORDER 24-02-06-01/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on March 14, 2024, and Delegating Authority to the Property Management Officer to Remove Any Particular Property for the Sale if Determined to be in the County's Best Interest. (Kellie Hancock, Property Management Officer) ([view material](#))
- 4) ORDER 24-02-06-02/ In the Matter of Finalizing the Sale of County Owned Tax Foreclosed Real Property for \$21,747 Pursuant to Board Order 21-11-09-03 to Karen Hale, Former Owner of Record, Map No. 21-35-03-00-01201, 77583 Brock Rd., Oakridge, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 5) ORDER 24-02-06-03/ In the Matter of Approving the 2023-25 Lane County Justice Reinvestment Program (JRP) Competitive Grant Award and Budget and Delegating Authority to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements and Contracts.(Greg Rikhoff, Assistant County Administrator; Denise Walters, PSCC Staff, LCOG Principal Planner) ([view material](#))

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 24-02-06-04/ In the Matter of Accepting a Grant Award from the Oregon Department of Human Services in the Amount of \$932,997.60 and Delegating Authority to the County Administrator to Execute the Award Document. (Eve Gray, Director) ([view material](#))

**C. PUBLIC WORKS**

- 1) ORDER 24-02-06-05/ 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 Thiel Engineering Inc., Expense in the Amount of \$800,000.00; ADT LLC, dba: ADT Security Services, Expense in the Amount of \$24,460.00. (Dan Hurley, Director) ([view material](#))

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

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

- A. ORDER 24-02-06-06/ In the Matter of Approving One Contract, Three Amendments, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

## **8. HUMAN RESOURCES**

- A. ORDER 24-02-06-07/ In the Matter of Approving the Establishment of a Paid Leave Oregon Equivalent Plan with a Third-Party Administrator (The Standard) and Delegation of Authority to the County Administrator to Execute a One-Year Agreement with the Potential for Three (3) One-Year Extensions. (James Trujillo, Workforce Wellness Solutions Manager; Alana Holmes, Chief Human Resources Officer; Christine Moody, Budget and Financial Planning Manager; Andrea Nagels, Assistant County Counsel; Inga Wood; Labor Relations Manager) (estimate 30 minutes [10/20]) ([view material](#))

## **9. COUNTY ADMINISTRATION**

- A. Announcements

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

(Hybrid Meeting)

## **11. OTHER BUSINESS**

### **Recess**

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*The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or to participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the February 6<sup>th</sup>, 2024 public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

## **TUESDAY FEBRUARY 6, 2024– REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

## **12. PUBLIC WORKS**

- A. THIRD READING AND CONTINUED PUBLIC HEARING/ ORDINANCE NO. 24-01/ In the Matter of Amending Lane Code 16.244(5)(b)(iv) and 10.271(5)(b)(iv) to Define the Term “Footprint” as Used in Regard to the Replacement, Repair, Alteration, or Modification of a Structure in the Floodway; and Adopting a Savings and Severability Clause. (PM 1/9/24, 1/23/24) (*Pending Board Direction, Proposed Dates for Deliberation or Continued Public Hearing: February 27, 2024 or March 12, 2024*) (File No. 509-PA23-05424) (Rachel Serslev, Senior Planner) (60 minutes [5/55]) **(1:30 p.m. Time Certain)** ([view 1/9/24 material](#)) ([view written testimony through 1/22/24](#)) ([view written testimony through 2/5/24](#))

## **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**

**Adjourn**

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**WEDNESDAY, FEBRUARY 7, 2024 – REGULAR MEETING**  
(8:00 a.m.) (Harris Hall)

**1. BOARD OF COMMISSIONERS TRAINING**

- A. TRAINING SESSION/ Board of Commissioner Training Session. (estimate 2 hours)

*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.*

**Recess**

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*The public is welcome to listen to this meeting virtually by registering [here](#).*

**WEDNESDAY, FEBRUARY 7, 2024 – REGULAR MEETING**  
(1:30 p.m.) (BCC Conference Room)

**1. BOARD OF COMMISSIONERS**

- A. Board Retreat Follow-Up: Working Agreements. (Judy Williams, Chief of Staff)  
([view material](#))

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 27 and/or Wednesday February 28, 2024.