

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 March 12th 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

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

TUESDAY, MARCH 12, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

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 publiccomment@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: 3/5/24 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 24-03-12-01/ In the Matter of Approving Bylaw Revisions for the Community Health Council. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 24-03-12-02/ In the Matter of Accepting Dedications of Permanent Road Easements to be Used for County Road Purposes for Laura Street, County Road No. 3. (17-03-27-10, 17-03-27-11). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 24-03-12-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for City of Eugene, Expense in the amount of \$940,000.00; R3 Consulting Group, Inc., Expense in the amount of \$40,000.00; Kendall Ford LLC dba Kendall Ford of Bend, Expense in the amount of \$185,000.00. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. REPORT/ Legislative Update. (Steve Adams, Director; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [20/10]) ([view material](#))
- B. DISCUSSION/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Operations Director) (estimate 45 minutes [15/30]) ([view material](#))
- C. Announcements

7. HEALTH & HUMAN SERVICES

- A. ORDER 24-03-12-04/ In the Matter of Approving Two Contracts and Two 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. EXECUTIVE SESSION as per ORS 192.660 (Hybrid Meeting)

Recess

*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 March 12th public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY MARCH 12, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

9. PUBLIC WORKS

- A. **SEVENTH READING & PUBLIC HEARING/ ORDINANCE 23-06/** In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024. (LC 9.090.012 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096) (PM & NBA 8/8/23, 8/22/23, 9/19/23, 11/28/23, 12/12/23, 1/30/24) (*Eighth Reading and Public Hearing, April 2, 2024; 1:30 p.m. Time Certain*) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (estimate 45 minutes [10/35]) **(1:30 p.m. Time Certain)** ([view 8/8/23 material](#)) ([view 8/22/23 material](#)) ([view 9/19/23 material](#)) ([view 11/28/23 material](#)) ([view 1/30/24 material](#)) ([view new material](#))

AND

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) **(1:30 p.m. Time Certain)** (estimate 45 minutes [10/35]) ([view 9/19/23 material](#))

- B. **FOURTH 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 Date for Deliberation or Continued Public Hearing: April 2, 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](#)) ([view new material](#))

10. OTHER BUSINESS

11. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

14. OTHER BUSINESS

Adjourn

To register to participate in the virtual joint public hearing, click [here](#). To watch the live stream of the evening meeting, click [here](#) – no registration is required to watch the live webcast.

**TUESDAY, MARCH 12, 2024 – JOINT MEETING/BOARD OF COMMISSIONERS /
EUGENE CITY COUNCIL**

(6:00 p.m.)

(REMOTE ONLY MEETING)

15. PUBLIC WORKS

- A. SECOND READING AND JOINT PUBLIC HEARING ORDINANCE NO. PA 1391/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan and Adopting the River Road-Santa Clara Neighborhood Plan. (County File No.: 509-PA23-05532 / City File No.: MA 23-5) (PM & NBA 5/21/19, 3/10/20, 5/18/21, 2/27/24) (Jared Bauder, Lane County Senior Planner; Terri Harding, City of Eugene Principal Planner) ([view 2/27/24 material](#)) ([view material](#))

Adjourn

WEDNESDAY, MARCH 13, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. EXECUTIVE SESSION as per ORS 192.660

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 19 and/or Wednesday March 20, 2024.