

*This Board of Commissioners meeting is virtual. The public is encouraged to attend the meeting virtually. **To participate in the virtual public comment portion of the meeting, please click [here](#) to register as a virtual audience participant for the April 2<sup>nd</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, 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, APRIL 2, 2024- REGULAR MEETING**

(9:00 a.m.)

(VIRTUAL)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER AND RESOLUTION 24-04-02-01/ In the Matter of Adopting the FY 23-24 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager; Kevin Mahoney, Sr. Management Analyst) (estimate 5 minutes [3/2]) **(9:00 a.m. Time Certain)** *(view material)*

#### **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 [publiccomment@lanecountyor.gov](mailto: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.

**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: 03/19/24 ([view material](#))

**B. COMMUNITY JUSTICE AND REHABILITATION SERVICES**

- 1) ORDER 24-04-02-02/ In the Matter of Clarifying the Approved 2023-2025 Lane County Community Corrections Plan and Budget (Grant-in-Aid), Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Greg Rikhoff, Director) ([view material](#))
- 2) ORDER 24-04-02-03/ In the Matter of Amending the 2023-2025 Justice Reinvestment Grant Program (JRP) Formula Fund Budget and Delegating Authority to the County Administrator to Amend Intergovernmental Agreements and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit any Materials Required by the Criminal Justice Commission. (Greg Rikhoff, Director) ([view material](#))

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 24-04-02-04/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of \$570,000.00 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))

**D. PUBLIC WORKS**

- 1) ORDER 24-04-02-06/ 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 Brink Brothers Inc., dba: Brink's Land Improvement, Expense in the Amount of \$35,000; Cameron McCarthy Landscape Architecture & Planning, LLP, Expense in the amount of \$31,900.00. (Dan Hurley, Director) ([view material](#))

- 2) ORDER 24-04-02-07/ In the Matter of Approving Large Events Occurring in Lane County Parks in CY 2024. (PM & NBA 3/11/2014, 11/10/2015, 5/2/2017) (Brett Henry, Parks Division Manager) ([view material](#))

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

## **7. PUBLIC WORKS**

- A. ORDER 24-04-02-08/ In the Matter of Awarding the Cooperative Project Grants from the 2022 Lane County Parks Local Option Levy. (PM & NBA 7/19/2022, 8/9/2022, 8/29/2023, 12/5/2023. (Brett Henry, Parks Division Manager; Jodi Low, Parks Volunteer & Marketing Coordinator) (estimate 30 minutes [20/10]) ([view material](#))

## **Recess**

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## **TUESDAY, APRIL 2, 2024– JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(10:00 a.m.)

(VIRTUAL)

## **1. HEALTH & HUMAN SERVICES**

- A. REPORT AND DISCUSSION/ Syphilis. (Dr. Lisandra Perez-Guzman Deputy Health Officer; Jocelyn Warren, Public Health Administrator; Kachina Inman, Assistant Director; Margaret McNamara, Sr. Community Health Analyst) (estimate 25 minutes [15/10]) ([view material](#))
- B. REPORT AND DISCUSSION/ Flavored Tobacco. (Elizabeth Maxwell, Supervisor; Margaret McNamara, Sr. Community Health Analyst) (estimate 25 minutes [15/10]) ([view material](#))

## **Adjourn**

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## **8. HEALTH & HUMAN SERVICES**

- A. ORDER 24-04-02-09/ In the Matter of Approving Two Amendments, One Ratification, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Kachina Inman, Assistant Director) (estimate 5 minutes [3/2]) ([view material](#))

## **9. SHERIFF'S OFFICE**

- A. REPORT/ Illegal Marijuana Market Enforcement Grant. (Capt. DJ Mann, Lane County Sheriff's Office; Marvin Combs, Lane County Sergeant) (estimate 20 minutes [15/5]) (**11:30 a.m. Time Certain**) ([view material](#))

## **10. COUNTY ADMINISTRATION**

A. Announcements

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

(Hybrid Meeting)

## **12. OTHER BUSINESS**

### **Recess**

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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 APRIL 2, 2024– REGULAR MEETING**

(1:30 p.m.)

(VIRTUAL)

## **13. PUBLIC WORKS**

- A. EIGHTH READING / ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective May 1, 2024. (LC 9.090.005 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, 3/12/24) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (estimate 25 minutes [10/15]) **(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 3/12/24 material](#))

**AND**

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective May 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 25 minutes [10/15]) ([view 9/19/23 material](#)) ([view new material](#))

- B. FIFTH READING / 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 to Allow Expansion of a Replacement Dwelling Outside of the Same Footprint in the Floodway; and Adopting a Savings and Severability Clause. (File No. 509-PA23-05424) (PM & NBA 7/11/2023, 8/15/2023, 9/19/2023, 1/9/24, 1/23/24) (Rachel Serslev, Senior Planner) (20 minutes [5/15]) **(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 3/12/24 material](#)) ([view new material](#))

## **14. COMMISSIONERS’ BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**  
(Hybrid Meeting)

**17. OTHER BUSINESS**

**Adjourn**

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**WEDNESDAY, APRIL 3, 2024– REGULAR MEETING**

(9:00 a.m.) (VIRTUAL)

**1. EXECUTIVE SESSION as per ORS 192.660**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 16 and/or Wednesday April 17, 2024.