

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 23<sup>rd</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

Find out about more Lane County events at [www.lanecounty.org/Calendar](http://www.lanecounty.org/Calendar)

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.

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

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### **TUESDAY, APRIL 23, 2024– REGULAR MEETING**

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE APPRECIATION**
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: 04/16/24 ([view material](#))
- 2) ORDER 24-04-23-01/ In the Matter of Accepting Bids Made to a Sheriff's Sale of Surplus County Owned Real Property on March 14, 2024, and Delegating Authority to the County Administrator to Execute the Documents Necessary to Convey the Properties. (Kellie Hancock, Lane County Property Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 24-04-23-02/ In the Matter of Approving Eighteen Amendments and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
- 2) ORDER 24-04-23-03/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of \$318,182.00 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 24-04-23-04/ 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 Branch Engineering, Inc., Expense in the Amount of \$18,000.00; Mapleton Commercial Area Owners Association: Revenue in the Amount of \$10,000.00; Civil & Environmental Consultants, Inc., Expense in the Amount of \$80,984.35; Kendall Ford of Bend, OR., Expense in the Amount of \$340,665.53. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 24-04-23-05/ In the Matter of Approving Annual Public Works Contracts for Aggregate and Soil Materials, and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) ([view material](#))

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

**7. TECHNOLOGY SERVICES**

- A. ORDER 24-04-23-06/ In the Matter of Approving an Intergovernmental Agreement with Lane Council of Governments (LCOG) to Apply for a Broadband Deployment Grant to be Administered and Coordinated by LCOG and Delegating Authority to the County Administrator or Designee to Execute the IGA. (Mike Finch, Director; Jason Harris, Economic Development Manager) (estimate 40 minutes [15/25]) ([view material](#))

**8. COUNTY ADMINISTRATION**

- A. REPORT & DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [20/25]) ([view material](#))
- B. Announcements

**9. OTHER BUSINESS**

- 10. EXECUTIVE SESSION as per ORS 192.660 - (Hybrid Meeting)  
(estimate 45 minutes)**

**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 23, 2024– REGULAR MEETING**  
(1:30 p.m.) (HYBRID / HARRIS HALL)

**11. PUBLIC WORKS**

- A. THIRD READING / 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 2/27/2024, 3/12/2024). (Jared Bauder, Senior Planner, Lane County; Terri Harding, Principal Planner, City of Eugene) (estimate 20 minutes [10/10]) ([view 2/27/24 material](#)) ([view new material](#))
- B. DISCUSSION & ACTION/ Sundown Across the Bridge Monument Project – Letter of Support to the Black Cultural Initiative. (Dan Hurley, Director; Latiffe Amado, Equity Manager; Talicia Brown, Black Culture Initiative) (estimate 30 minutes [20/10]) ([view material](#))

**12. HEALTH & HUMAN SERVICES**

- A. ORDER 24-04-23-07/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of \$500,000 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director; Brian Johnson, Unit Manager) (estimate 30 minutes [15/15]) ([view material](#))

**13. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

**15. EXECUTIVE SESSION as per ORS 192.660 - (Hybrid Meeting)  
(estimate 45 minutes)**

**16. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 30 and/or Wednesday May 1, 2024.