

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

Lane County does not discriminate against individuals with disabilities. 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

This Board of Commissioners meeting is hybrid, allowing both in-person and virtual attendance. Members of the public wishing to provide public comment in-person can sign up the day of the meeting in Harris Hall. Those wishing to provide public comment virtually can register [here](#). Virtual attendees will have their audio and video muted until asked to raise their “virtual” hand to be recognized to speak during Public Comment or the public hearing. Participants will be given a specified amount of time for their public comment. This information can also be found on the [Board of Commissioners Agendas](#) webpage. To watch the live webcast of the meeting, click [here](#) (no registration is required).

TUESDAY, MARCH 11, 2025– REGULAR MEETING

(9:00 a.m.)

(HYBRID / 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 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. 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: 2/25/25 – 2/26/25 ([view material](#))
- 2) ORDER 25-03-11-01/ In the Matter of Delegating Authority to the County Administrator to Execute McKenzie Valley Long Term Recovery Group Individual Assistance Subgrant Agreement Amendment Up to the Amount of \$750,000. (Matt McRae, Lane County Disaster Recovery Manager) ([view material](#))
- 3) ORDER 25-03-11-02/ In the Matter of Appointing Antony Abel to Position 4 of the Board of Directors of the Blue River Park & Recreation District. (Matt McRae, Lane County Disaster Recovery Manager) ([view material](#))

B. HEALTH AND HUMAN SERVICES ADMINISTRATION

- 1) ORDER 25-03-11-03/ In the Matter of Approving Contract Actions with Clark/Kjos Architects LLC, PacificSource Administrators, Oregon Dept. of Early Learning and Care (DELIC), ShelterCare, Bracole Care LLC, The Shangri La Corporation, Advantage Dental, and Equitable Social Solutions and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 25-03-11-04/ In the Matter of Authorizing the Conveyance of the Underlying Fee Title to McKinley Avenue, a Private Road, to the City of Cottage Grove by Quitclaim Deed. (21-03-04-21). (Mikeal J. Blommé, County Surveyor) ([view material](#))
- 2) ORDER 25-03-11-05/ In the Matter of Approving Three Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Scarsella Bros., Inc. (Expense in the Amount of \$4,693,631.48); Erosion Control Applications, Inc. (Expense in the Amount of \$579,880); and Oregon Department of Transportation (Revenue in the Amount of \$1,879,455.56). (Dan Hurley, Public Works Director) ([view material](#))

D. COUNTY COUNSEL

- 1) ORDER 25-03-11-09/ In the Matter of Delegating Authority to the County Administrator to Sign a Purchase and Sale Agreement for the Acquisition of Real Property Located at 99 East Broadway, Eugene, Oregon. (Emily Vario, Assistant County Counsel) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. HEALTH AND HUMAN SERVICES

- A. ORDER 25-03-11-06/ In the Matter of Approving Contract Actions with St. Vincent de Paul Society and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [2/3]) ([view material](#))

6. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi-Annual Report. (Samara Phelps, President/CEO Travel Lane County) (estimate 30 minutes [20/10]) ([view material](#))
- B. ORDER 25-03-11-07/ In the Matter of Approving an Allocation Totaling \$51,161 for 2025 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River Area and Authorizing the County Administrator to Sign a One-Year RTMP Services Agreement with Four One-Year Options to Renew with the McKenzie River Chamber of Commerce to Distribute the 2025 RTMP Funding Allocation. (Jason Harris, Community and Economic Development Manager) (estimate 20 minutes [10/10]) ([view material](#))
- C. Announcements

Recess

Click [here](#) to register as a virtual participant; your phone and webcam will be automatically muted. During the public hearing, 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 comment. To watch the meeting, click [here](#); no registration is required to watch the live webcast.

TUESDAY, MARCH 11, 2025–REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

7. PUBLIC WORKS

- A. ORDER 25-03-11-08/ In the Matter of Amending the Land Management Division’s Fee Schedule to Adjust Planning, Stormwater, Onsite Sanitation and Code Enforcement Program Fees. (Keir Miller, Land Management Division Manager) (estimate 20 minutes [10/10]) (**1:30 p.m. Time Certain**) ([view material](#))
- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-04/ In the Matter of Amending the Land Management Division’s Building Program Fee Schedule, Effective July 1, 2025. (Keir Miller, Land Management Division Manager) (estimate 25 minutes [10/15]) (**1:30 p.m. Time Certain**) ([view material](#))
- C. WORK SESSION/ Clear and Objective Standards for Housing in Residential Areas Project. (Amber Bell, Planning Director; Taylor Carsley, Senior Planner; Jacob Callister,

Interim Planning Manager, Lane Council of Governments; Anne Davies, Assistant County Counsel) (estimate 60 minutes [30/30]) ([view material](#))

8. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Commissioner Comments and Remonstrance
- C. Committee Reports
- D. Future Board Assignment Requests

9. REVIEW ASSIGNMENTS

10. OTHER BUSINESS

Recess

1. EXECUTIVE SESSION as per ORS 192.660(2)(f)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 30 minutes)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

Adjourn

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

WEDNESDAY, MARCH 12, 2024 – REGULAR MEETING

(9:00 a.m.) (HYBRID MEETING / BCC CONFERENCE ROOM)

11. PUBLIC WORKS

- A. WORK SESSION/ Update of the City of Eugene Urban Growth Strategies Project. (Jared Bauder, Senior Planner; Terri Harding, Principal Planner, City of Eugene; Rebecca Gershow, Senior Planner, City of Eugene; Leah Rausch, Senior Planner, City of Eugene) (estimate 60 minutes [30/30]) ([view material](#))
- B. WORK SESSION/ Lane Events Center Master Plan – Community Engagement Plan, Early Community Input, and Initial Visioning Workgroup Progress. (Corey Buller, Lane Events Center Division Manager; Jessica Bull, Consor Strategic Planning & Communications) (estimate 60 minutes [30/30]) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 18 and/or Wednesday March 19, 2025.

The Board of Commissioners are often invited to attend events and gatherings in the community where a quorum of the commissioners may be present. On these occasions, there will be no deliberations towards any decisions or actions taken.