

*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 May 7th 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 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

TUESDAY, MAY 7, 2024— 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. 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: 04/30/24 ([view material](#))

B. ASSESSMENT & TAXATION

- 1) ORDER 24-05-07-01/ In the Matter of a Refund to Valley River Center in the Amount of \$325,025.91. (Daniela Urbatzka, Property Tax Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 24-05-07-02/ In the Matter of Approving One Contract and Delegating Authority to the County Administrator or their Designee to Sign the Approved Action. (Eve Gray, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 24-05-07-03/ In the Matter of Establishing the Medical Director – Dental Classification and Assigning a Corresponding Pay Grade. (Mirah Fodor, Sr. Management Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 24-05-07-04/ 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 Eugene Water & Electric Board in the Amount of \$240,000.00; Department of Emergency Management, Revenue in the Amount of \$190,000.00. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. HEALTH & HUMAN SERVICES

- A. REPORT/ Pertussis Update. (Eve Gray, Director; Dr. Jocelyn Warren, Lane County Public Health) (estimate 25 minutes [20/5]) ([view material](#))

- B. REPORT/ Human Services Division Homeless Response System Presentation. (Kate Budd, Human Services Manager; James Ewell, Homelessness and Community Action Manager; Aundrea Braniff, Coordinated Entry and Outreach Supervisor) (estimate 90 minutes [60/30]) ([view material](#))

8. OTHER BUSINESS

9. EXECUTIVE SESSION as per ORS 192.660

10. COMMISSIONERS' BUSINESS

- A. Announcements
B. Committee Updates
C. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Recess

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

TUESDAY May 7, 2024– REGULAR MEETING

(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

13. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)

1:30 p.m. Time Certain (estimate 60 minutes)

14. COUNTY ADMINISTRATION

- A. DISCUSSION & ACTION/ Charter Review Committee Recommendations. (Judy Williams, Chief of Staff; Jenna Cusimano, Economic Development Management Analyst; Erin Pettigrew, County Counsel) (estimate 45 minutes [20/25]) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 14 and/or Wednesday May 15, 2024.

Copies of the Lane County Budget Committee Meetings agendas for May 7 and May 9, 2024, follow this page. These agendas are attached as a courtesy and are subject to change. Please see the Lane County Budget Committee webpage

located [here](#) for Budget Committee Meeting dates, agendas, and information on how to participate in public comment.

LANE COUNTY BUDGET COMMITTEE

Tuesday, May 7, 2024

5:30 p.m. – 8:00 p.m.

*The Lane County Budget Committee will allow for public comment in person in Harris Hall at 125 E. 8th Avenue, Eugene OR and virtually. To participate virtually in the public comment portion of the meeting that will start at 7:00 pm, please click [here](#) to register for the May 2nd meeting as a virtual participant. As a virtual participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public hearing portion of the meeting. During the public hearing portion of the meeting, 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. **If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Written public comment may also be sent to the committee at: LCGABUPL@lanecountyor.gov*

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| I. | 5:30 | CALL MEETING TO ORDER |
| II. | 5:30 – 5:45 | COMMITTEE BUSINESS
A. Election of FY 24-25 Chair & Vice Chair
B. Approve Committee Minutes
September 28, 2023
C. Committee Process |
| III. | 5:45 – 6:25 | BUDGET MESSAGE
Steve Mokrohisky, County Administrator |
| IV. | 6:25 – 6:50 | BUDGET OVERVIEW
Christine Moody, Budget & Financial Planning Manager |
| | 6:50 – 7:00 | BREAK |
| V. | 7:00 – 7:55 | PUBLIC HEARING |
| VI. | 7:55 – 8:00 | COMMITTEE BUSINESS |
| VII. | 8:00 | ADJOURN |

LANE COUNTY BUDGET COMMITTEE
Thursday, May 9, 2024 BCC Conference Room

1:00 p.m. – 4:00 p.m.

Click [here](#) to watch the live stream of the meeting – no registration is required to watch the live webcast. Written public comment may also be sent to the committee at: LCGABUPL@lanecountyor.gov

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| I. | 1:00 | CALL MEETING TO ORDER |
| II. | 1:00 – 1:05 | COMMITTEE BUSINESS |
| III. | 1:05 – 2:20 | HEALTH & HUMAN SERVICES
Eve Gray, Director
<i>Presentation 60 min / Q&A 15 min</i> |
| | 2:20 – 2:30 | BREAK |
| IV. | 2:30 – 3:30 | PUBLIC WORKS
Dan Hurley, Director
<i>Presentation 50 min / Q&A 10 min</i> |
| V. | 3:30 – 3:50 | ASSESSMENT & TAXATION
Mary Vuksich-Schafer, Assessor
<i>Presentation 15 min / Q&A 5 min</i> |
| VI. | 3:50 – 4:00 | COMMITTEE BUSINESS |
| VII. | 4:00 | ADJOURN |