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. 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, DECEMBER 17, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING/ ORDER AND RESOLUTION 24-12-17-01/ In the Matter of Adopting the FY 24-25 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager; Kevin Mahoney, Senior Budget Analyst) (estimate 10 minutes [5/5]) (**9:00 a.m. Time Certain**) *(view material)*

3. EMERGENCY BUSINESS

4. EMPLOYEE RECOGNITION

5. #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.

6. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

7. 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: 12/10/24 *(view material)*

2) ORDER 24-12-17-02/ In the Matter of Approving a Contract with SpearMC Management Consulting, Inc., and Delegating Authority to the County Administrator to Execute the Approved Contract and All Contract Amendments in an Amount Not to Exceed $250,000. (Greg Holmes, Financial Services Manager/County Treasurer) *(view material)*

3) ORDER 24-12-17-03/ In the Matter of Accepting Clean Energy to Communities In-Depth Technical Assistance Partnership Funds in the Amount of $500,000, from the National Renewable Energy Laboratory, owned by the U.S. Department of Energy, and Delegating Authority to the County Administrator to Execute Subcontract with the Alliance for Sustainable Energy, LLC and All Contracts or Agreements Associated with Award. (Kristen Lee, Climate Action Senior Program Services Coordinator) *(view material)*

4) ORDER 24-12-17-04/ In the Matter of Amending Lane Manual Chapter 4 and Chapter 60 to Update County Fees Policies (LM 4.005.010 and LM 60.800) (Christine Moody, Budget and Financial Planning Manager) *(view material)*

5) ORDER 24-12-17-05/ In the Matter of Initiating a Text Amendment to the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) to Authorize an Extension of Metropolitan Wastewater Management Commission (MWMC) Services to the City of Creswell and Authorize the Board Chair to Submit a Five Million Dollar Water Resources Development Act Funding Request to the U.S. Army Corps of Engineers for Design Services Related to Extension of Sewer Line to Serve City of Creswell. (Jason Harris, Community and Economic Development Manager; Amber Bell, Planning Director) *(view material)*

6) ORDER 24-12-17-06/ In the Matter of Authorizing the County Administrator to Sign Agreements with the City of Cottage Grove, City of Creswell, and Weyerhaeuser NR

Company to Approve an Extended Enterprise Zone Property Tax Exemption Request and a Waiver of the Employment Requirement. (Jason Harris, Community and Economic Development Manager) *(view material)*

B. HEALTH AND HUMAN SERVICES

1) ORDER 24-12-17-07/ In the Matter of Approving Contract Actions with Looking Glass Community Services, Oregon Trail Council and Boy Scout Troop 100, PeaceHealth Medical Group, Oregon Health Authority and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions (Eve Gray, Health and Human Services Director; Jonathan Mattingly, Senior PSC) *(view material)*

C. PUBLIC WORKS

1) ORDER 24-12-17-08/ In the Matter of Approving Two Contracts and Amendments and Delegating Authority to the County Administrator to Sign and Execute the Approved Contracts and Amendments for TEC Equipment, Expense in the Amount of $185,500; and EcoSort, LLC, Expense in the Amount of $130,000. (Dan Hurley, Public Works Director) *(view material)*

2) ORDER 24-12-17-09/ In the Matter of Allocating up to $10,000 from Special Revenue Fund 260 in the Department of Public Works, as Established by the Harriet Ruby Smith Trust, for Contribution to the Willamette Animal Guild (WAG) Feral Cat Spay/Neuter Program. (Nathan Mitchell-Hooks, Senior Analyst) *(view material)*

D. SHERIFF'S OFFICE

1) ORDER 24-12-17-10/ In the Matter of Accepting a Jail-Based Medications for Opioid Use Disorder Grant Program Award in the Amount of $404,555 Administered Through the Oregon Criminal Justice Commission and Delegating Authority to the County Administrator to Sign the Grant Documents and All Related Contracts (Captain Greg Rice) *(view material)*

END OF CONSENT CALENDAR * * * *

Recess

TUESDAY, DECEMBER 17, 2024– REGULAR MEETING
(10:00 a.m.) (HYBRID / BCC CONFERNCE ROOM)

8. COUNTY ADMINISTRATION

A. DISCUSSION/ 2025-2027 Lane County Strategic Plan Update (Jeff Kincaid, Senior Operational Analyst; Annie Rose Favreau, Director at Moss Adams; Colleen Rozillis, Partner at Moss Adams) (estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) *(view material)*

B. WORK SESSION/ Mass Timber Innovation Opportunities to Address Housing Affordability and Fire Resilient Forests. (Jason Harris, Community and Economic Development Manager; Iain Macdonald, Director Tallwood Design Institute, Oregon

State University; Judith Sheine, Director of Design Tallwood Design Institute, University of Oregon; Marcus Kauffman, Biomass Resource Specialist, Oregon Department of Forestry; Sarah Altemus-Pope, Executive Director, Southern Willamette Forest Collaborative) (estimate 60 minutes [45/15]) **(11:00 a.m. Time Certain)** *(view material)*

C. Announcements

1) Board Cyber Update *(view material)*

Recess

Click here to register as a virtual participant. As an audience participant, your phone and webcam will be automatically muted. During the on-the-record hearing 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 challenge. To watch the meeting, click here, no registration is required to watch the live webcast.

TUESDAY, DECEMBER 17, 2024–REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

9. PUBLIC WORKS

A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-09/ In the Matter of Authorizing the Exercise of Power to Charge Utilities Right-of-Way Permit Fees (Becky Taylor, Senior Transportation Planner) (estimate 10 minutes [5/5]) **(1:30 p.m. Time Certain)** *(view material)*

(For the following item 9.B.) Allowances for Limited Additional Testimony: *Limited additional testimony was allowed by the Board prior to the close of record on November 5, 2024. No additional allowances for limited additional testimony have been allowed by the Board for the December 17, 2024, continued on-the-record hearing.*
Parties that Qualify to Participate: *Parties, as defined by Lane Code 14.015(22), may challenge the Board's or an individual Commissioner's ability to hear the matter and make an impartial decision. Parties that qualify to present challenges include the applicants, the applicants' representative, and parties to the Hearings Official proceedings who submitted written comment or testified at the public hearing, as described in Lane Code 14.015(22).*

B. CONTINUED ON-THE-RECORD HEARING/ ORDERS/ In the Matter of an On-the-Record-Hearing to Review the Hearings Official's Decisions Denying Three (3) Forest Template Dwelling Proposals in the Impacted Forest Lands Zone (F-2): (PM & NBA 3/19/2024, 4/16/2024, 10/8/2024) (Shawna Adams, Senior Planner) (estimate 90 minutes [15/75]) **(1:30 p.m. Time Certain)** *(view new 12/17/24 material) (Disclosures of ex parte communication) (view 10/8/24 material) (view 4/16/24 material) (view 3/19/24 material)*

1) BOARD ORDER NO. 24-03-19-04 (E.J.K. Investments); Assessor's Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321; *(view BO 24-03-19-04)* (*See consolidated hearing record for File No. 509-PA23-0531*)

2) BOARD ORDER NO. 24-03-19-05 (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2900, File No. 509-PA23-05322; *(view BO 24-03-19-05)* (*See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323*)

3) BOARD ORDER NO. 24-03-19-06 (Edward J King); Assessor's Map 21-35-07-30, Tax Lot 2800, File No. 509-PA23-05323. *(view BO 24-03-19-06)* (*See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323*)

C. ORDER 24-12-17-11/ In the Matter of Approving a Contract with Redpoint Construction Management, LLC to Serve as the Owner's Representative for the Construction of the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract, Expense in the Amount of $354,810. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager) (estimate 15 minutes [5/10]) *(view material)*

10. COUNTY COUNSEL

A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-10/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, For Operation of a Cable Communications System to December 30, 2025; Deleting and Replacing in its Entirety Ordinance 22-10; and Declaring an Emergency (LC 8.100.005) (Marcus Vejar, Assistant County Counsel) (estimate 5 minutes [2/3]) *(view material)*

Recess

To watch the live stream of the morning meeting, click here – no registration is required to watch the live webcast.

WEDNESDAY, DECEMBER 18, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / Harris Hall)

1. COMMUNITY JUSTICE AND REHABILITATION SERVICES

A. ORDER 24-12-18-01/ In the Matter of Approving a Lease Contract Between Lane County Youth Services and Nexus Family Healing and Delegating Authority to the County Administrator or Their Designee to Sign a Lease Contract Between Lane County and Nexus Family Healing, and a Tripartite Agreement with Oregon Health Authority, Nexus Family Healing and Lane County. (Greg Rikhoff, Community Justice and Rehabilitation Director; Patti Robb, Youth Services Manager) (estimate 30 minutes [15/15]) *(view material)*

2. COUNTY ADMINISTRATION

A. DISCUSSION/ In the Matter of Presenting the Draft FY 25-26 to FY 29-30 Lane County Capital Improvement Plan. (Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) *(view material)*

B. ORDER 24-12-18-02/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self Determination Program under Public Law 117-58; Initiating Projects and Obligating Funds. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes [5/10]) *(view material)*

3. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

4. REVIEW ASSIGNMENTS

5. OTHER BUSINESS

Adjourn

WEDNESDAY, DECEMBER 18, 2024–EXECUTIVE SESSION
(HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)
(estimate 20 minutes)

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

and

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Adjourn

WEDNESDAY, DECEMBER 18, 2024–EXECUTIVE SESSION
(12:30 p.m.) HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(a)
(estimate 180 minutes)

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 7 and/or Wednesday January 8, 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.