Board of Commissioners meetings are hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. ***To participate in the virtual public comment portion of the meeting, please click here to register as a virtual audience participant for the March 14th 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 without participating in public comment, 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

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* *twitter.com@LaneCountyGov*

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

TUESDAY, MARCH 14, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / 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 diana.jones@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: 3/7/23 *(view material)*

B. HEALTH & HUMAN SERVICES

1) ORDER 23-03-14-01/ In the Matter of Approving Two Contracts and Seven Amendments And Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

C. HUMAN RESOURCES

1) ORDER 23-03-14-02/ In the Matter of Approving Retention and Recruitment Compensation Adjustments for Employees in the Lane County Prosecuting Attorney's Association. (Andrea Nagles, Assistant County Counsel) *(view material)*

D. PUBLIC WORKS

1) ORDER 23-03-14-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Carter & Company, Inc., Expense in the amount of $927,612.77. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. COMMUNITY JUSTICE AND REHABILITATION SERVICES

A. DISCUSSION/ Update for Community Justice and Rehabilitation Services. (Greg Rikhoff, Director; Kelly Barlow, Administrative and Fiscal Manager; Donovan Dumire, Parole and Probation Manager; Star Felty, Youth Services) (estimate 45 minutes [25/20]) *(view material)*

7. HUMAN RESOURCES

A. ORDER 23-03-14-04/ In the Matter of Establishing the Medical Apprentice Classification and Corresponding Pay Grade. (Mirah Fodor, Senior HR Business Partner; Janet Ready, Assistant Director / FQHC Chief Executive Officer; Jim Steiner; AFSCME Representative) (estimate 45 minutes [20/25]) *(view material)*

B. DISCUSSION/ Discussion of the County Counsel's Goals for 2023-2024. (Alana Holmes, Director) (estimate 30 minutes [5/25]) *(view material)*

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

Recess

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

TUESDAY MARCH 14, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING / Harris Hall)

10. COUNTY COUNSEL

A. REPORT/ Fatal Crash Investigation Team. (FCIT) Report. (James Chaney, Assistant County Counsel) (estimate 20 minutes [15/5]) *(view material)*

B. Announcements

11. COUNTY ADMINISTRATION

A. DISCUSSION/ Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 30 minutes [10/20]) *(view material)*

B. DISCUSSION/ Affordable Housing Action Plan – Quarterly Update. (Steve Adams, Policy Director; Steve Manela, Policy Analyst) (estimate 45 minutes [15/30]) *(view material)*

C. REPORT/ Report Back on the 2021 Redistricting Effort: A Legal Analysis, Process Timeline and Impacts on the Potential Reconsideration of Commissioner District Boundaries. (Judy Williams, Strategy and Integration Manager; Dena Dawson, County Clerk; Erin Pettigrew, County Counsel; Ashley Driscoll, Special Counsel) (estimate 60 minutes [30/30]) *(view material)*

D. Announcements

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

15. OTHER BUSINESS

Adjourn

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

WEDNESDAY MARCH 15, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / BCC Conference Room)

1. PUBLIC WORKS

A. WORK SESSION/ Overview of Land Management Division Operations and Ongoing Process Improvements (PM & NBA 3/8/2023) (Keir Miller, LMD Manager; Amber Bell, Planning Director) (estimate 60 minutes [30/30]) *(view 3/8/23 material)*

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 21 and/or Wednesday March 22, 2023.