

Board of Commissioners meetings will now be 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 an audience participant for the November 8th 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, 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 virtual 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, NOVEMBER 8, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

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: 11/1/2022 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-11-08-01/ In the Matter of Appointing One member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 22-11-08-02/ 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 Contract for Verizon Connect Fleet USA LLC, Expense in the amount of \$300,000.; Pape' Trucks, Inc., dba. Pape' Kenworth of Eugene, Expense in the amount of \$530,800. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 22-10-25-02/ In the Matter of Approving a Contract for Life and Disability Insurance Services and Leave Administration, including Establishing an Equivalent Plan for Paid Leave Oregon Insurance, for Lane County Employees and Delegating Authority to the County Administrator to Execute the Three Year Agreement with the Potential for up to Two (2) One Year (1) Extensions (PM 10/25/22). (Alana Holmes, Chief Human Resources Officer; Krystal Tullar, Workforce Wellness Manager) (estimate 30 minutes [10/20]) ([view 10/25/22 material](#))

7. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Locating a Mixed Waste Processing Facility at Short Mountain Landfill. (PM 12/7/21) (Jeff Orlandini, Waste Management Division Manager; Steve Miller, Bulk Handling Systems)(estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain**) ([view 12/7/21 material](#)) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE 22-10/ 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, 2024; Deleting and Replacing in its Entirety Ordinance 21-09 (LC8.100.005). (*Second Reading and Public Hearing November 29, 2022; 1:30 p.m. Time Certain*) (Christine Moody, Budget & Financial Planning Manager) (estimate 5 minutes [2/3]) ([view material](#))

- B. ORDER 22-11-08-03/ In the Matter of Awarding the Design Phase Portion of the Progressive Design Build (PDB) Contract to Lease Crutcher Lewis, LLC for the Lane Events Center Multi-Use Facility, and Concurrently Awarding the Land Use Planning Application (LUPA) Contract to the Satre Group, Inc., and the PDB Consultant Support Services Contract to Kloth Group, Inc., and Delegate Authority to the County Administrator to Execute the Contracts. (Lorren Blythe, Interim Operations Director; Shawn Waite, Capital Planning & Facilities Management Manager) (estimate 30 minutes [10/20]) ([view material](#))

C. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. **To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the November 8th public hearing.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY NOVEMBER 8, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

12. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-09/ In the Matter of Amending Lane Code Chapter 6 to Add a Definition of “Premises” and Declaring an Emergency. (LC 6.150.0050) (PM 10/20/22) (Sebastian Tapia, Assistant County Counsel) (estimate 10 minutes [5/5]) ([view 10/25/22 material](#)) **(1:30 p.m. Time Certain)**

13. COUNTY ADMINISTRATION

- A. DISCUSSION/ Status Update on Progress of the Affordable Housing Action Plan. (Steve Adams, Policy Director) (estimate 60 minutes [20/40]) ([view material](#))
- B. DISCUSSION/ Update on Equity Work within and Across All Lane County Departments. (Kori Rodley, Equity Strategist; Judy Williams, Strategy & Integration Manager) (estimate 45 minutes) ([view material](#))

14. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

17. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 29,
and/or Wednesday, November 30, 2022