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 January 10th 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

MONDAY, JANUARY 9, 2023– STATE OF THE COUNTY
(10:00 a.m.) (Harris Hall)

1. **CALL TO ORDER/ PLEDGE OF ALLEGIANCE– (Chair Farr)**

2. **SWEARING-IN CEREMONY**

   ADMINISTRATION OF OATHS
   The Honorable Jay McAlpin, Presiding Judge, Lane County Circuit Court
   - Heather Buch – Commissioner – District 5, East Lane
   - Ryan Ceniga – Commissioner – District 1, West Lane
   - David Loveall – Commissioner – District 2, Springfield
   - Mary Vuksich-Shafer – Lane County Assessor
   - Richard Brissenden – Justice of the Peace, Lane County Justice Court

3. **COMMENTS BY NEWLY SWORN IN OFFICIALS**

4. **MUSIC – Paul Biondi**

5. **STATE OF THE COUNTY ADDRESS**

Adjourn

TUESDAY, JANUARY 10, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COMMISSIONERS' BUSINESS**

   A. Presentation of Gavel to Current Board Chair, Commissioner Pat Farr (Vice Chair, Commissioner Laurie Trieger)

   B. Election of Chair (Chair Farr)

   C. Election of Vice Chair (New Chair)

3. **EMERGENCY BUSINESS**

4. **#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.

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

6. **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: 12/13/2022, 12/21/22 *(view material)*

   2) ORDER 23-01-10-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) *(view material)*

B. COUNTY COUNSEL

   1) ORDER 23-01-10-02/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Ashley Driscoll, Acting County Counsel) *(view material)*

2) ORDER 23-01-10-03/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 12, 2024. (Ashley Driscoll, Acting County Counsel) *(view material)*

3) ORDER 23-01-10-04/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Ashley Driscoll, Acting County Counsel) *(view material)*

4) ORDER 23-01-10-05/ In the Matter of Approving the Delegation of Authority/ Incident Commander. (Ashley Driscoll, Acting County Counsel) *(view material)*

5) ORDER 23-01-10-06/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Ashley Driscoll, Acting County Counsel) *(view material)*

6) ORDER 23-01-10-07/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Ashley Driscoll, Acting County Counsel) *(view material)*

7) ORDER 23-01-10-08/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Ashley Driscoll, Acting County Counsel) *(view material)*

8) ORDER 23-01-10-09/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Ashley Driscoll, Acting County Counsel) *(view material)*

C. HEALTH & HUMAN SERVICES

1) ORDER 23-01-10-10/ In the Matter of Appointing Two Members to the Mental Health Advisory/ Local Alcohol and Drug Planning Committee. (Eve Gray, Director) *(view material)*

2) ORDER 23-01-10-11/ In the Matter of Approving Seven Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

D. PUBLIC WORKS

1) ORDER 23-01-10-12/ In the Matter of Approving Nine Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Office of Emergency Management, Revenue in the Amount of $155,910.00; University of Oregon, Revenue, in the of $200,000.00; Eugene Water & Electric Board, Revenue in the Amount of $80,000.00; Delta Sand & Gravel Co., Expense in the Amount of $393,805.50; CECO, Inc., Expense in the Amount of $500,000.00; Petrocard, Inc., Expense in the Amount of $1,500,000.00; David Evans and Associates, Inc., Expense in the Amount of Zero Dollars; Lane Council of Governments, Expense in the Amount of Zero Dollars; Federal Emergency Management Agency, Revenue in the Amount of $1,112,274.00. (Dan Hurley, Director) *(view material)*

E. SHERIFF'S OFFICE

1) ORDER 23-01-10-13/ In the Matter of Approving a Contract with Johnson Broderick Engineering for an Amount Not to Exceed $240,000 to Provide Permitting Guidance in the Construction at Communications Tower Sites in Lane County and Delegating

Authority to the County Administrator to Sign the Contract. (Debby Haller, Finance Manager) *(view material)*

2) ORDER 23-01-10-14/ In the Matter of Accepting an Award from the US Department of Justice Drug Enforcement Administration for Domestic Cannabis Eradication/Suppression Program in the Amount of $200,000 and Delegating Authority to the County Administrator to Sign the Award. (Debby Haller, Finance Manager) *(view material)*

3) ORDER 23-01-10-15/ In the Matter of Approving a Designation of Agent Resolution as Required by the State of Oregon in Order to Apply for a Hazard Mitigation Grant and Delegating Authority to the County Administrator to Sign the Designation. (Debby Haller, Finance Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. SHERIFF'S OFFICE

A. REPORT/ Public Safety Levy Update. (Sheriff Cliff Harrold) (estimate 60 minutes [30/30]) *(view material)*

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. ORDER 23-01-10-16/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes) *(view material)*

B. ORDER 23-01-10-17/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 30 minutes) *(view material)*

C. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Recess

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

TUESDAY JANUARY 10, 2023 – REGULAR MEETING
(2:30 p.m.) (REMOTE MEETING)

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

15. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 11, 2023 – BUDGET KICKOFF WITH LEADERSHIP TEAM
(8:30 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

A. WORK SESSION/PUBLIC MEETING/ FY 23-24 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 24 and/or Wednesday January 25, 2023.