

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, JANUARY 14, 2025– REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

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 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.

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: 1/7/25 ([view material](#))

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- 1) ORDER AND RESOLUTION 25-01-14-01/ In the Matter of Adding 1.0 FTE Mental Health Associate Position and Increasing Appropriations in Fund 124 of \$150,000 in Community Justice and Rehabilitation Services Department. (Greg Rikhoff, Community Justice and Rehabilitation Services Director; Patti Robb, Youth Services Manager) ([view material](#))

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-01-14-02/ In the Matter of Re-Appointing 2 Members to the Poverty and Homelessness Board. (Eve Gray, Health and Human Services Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 25-01-14-03/ In the Matter of Establishing the Assistant Medical Director – Advanced Practice Clinician Classification and Corresponding Pay Grade. (Eliza Kashinsky, Senior Human Resources Analyst, Classification and Compensation) ([view material](#))
- 2) ORDER 25-01-14-04/ In the Matter of Approving a Salary Range for the County Counsel Classification and Appointing a County Counsel. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 25-01-14-05/ In the Matter of Confirming the Appointment of Two New Transportation Advisory Committee Members. (Cassidy Mills, Transportation Planning Supervisor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH AND HUMAN SERVICES

- A. ORDER 25-01-14-06/ In the Matter of Approving Contract Actions with Womenspace, Inc. dba Hope and Safety Alliance; Cognizant Trizetto Software Group, Inc.; Lane Community Health Council; Trillium Community Health Plan; and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the

Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. REPORT/ Legislative Committee Update. (Steve Adams, Policy Director; Vanessa Cornwall, Intergovernmental Relations Officer) (estimate 30 minutes [15/15]) ([view material](#))
 - 1) ORDER 25-01-14-07/ In the Matter of Adopting the January 2025 Legislative Principles and Priorities Document. ([view material](#))
- B. PRESENTATION AND DISCUSSION/ Sanctuary Promise Act HB 3265 per Board Assignment Dated 12/18/24. (Captain Gregory Rice, Jail Commander; Johanna Costas, Oregon Department of Justice; Latiffe Amado, County Equity Officer) (estimate 60 minutes [40/20]) **11:00 a.m. Time Certain** ([view material](#))
- C. Announcements

Recess

Click [here](#) to register as a virtual participant. As an audience participant, your phone and webcam will be automatically muted. During public 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 comment. To watch the meeting, click [here](#); no registration is required to watch the live webcast.

TUESDAY, JANUARY 14, 2025–REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

9. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 25-01-14-08/ In the Matter of the Vacation of a Portion of Fisk Street, a Public Road, in the Plat of Fisk’s Addition to Glenada, Located in Section 35, Township 18 South, Range 12 West of the Willamette Meridian, in Lane County, Oregon, with a Public Hearing. (18-12-35-33). (Mikeal Jay Blommé, County Surveyor) (estimate 45 minutes [15/30]) **(1:30 p.m. Time Certain)** ([view material](#))
- B. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-01/ In the Matter of Amending Lane Code 16.290 to Incorporate an Allowance for Rental Recreation Vehicles in the Rural Residential Zone as Allowed by Senate Bill 1013 and ORS 215.490; and Adopting a Savings and Severability Clause (File No. 509-PA24-05600). (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) ([view material](#))
- C. REPORT/ 2024 Lane County Planning Commission Annual Report. (Rachel Serslev, Senior Planner; Jeff Choate, LCPC Chair for 2024) (estimated time 15 minutes [5/10]) ([view material](#))

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 15, 2025–BUDGET KICKOFF WITH LEADERSHIP TEAM
(8:30 a.m.) (WEBCAST / HARRIS HALL)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ PUBLIC MEETING/ FY 25-26 Budget Kickoff with Leadership Team.
(Christine Moody, Budget and Financial Planning Manager) (estimate 180 minutes)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 28
and/or Wednesday January 29, 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.