

Board of Commissioners meetings will 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 24th 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](https://twitter.com/LaneCountyGov)

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

TUESDAY, JANUARY 24, 2023 – 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: 1/10/23 ([view material](#))
- 2) ORDER 23-01-24-01/ In the Matter of Authorizing the County Administrator to Execute a Five Year Lease Renewal Agreement with Downtown Holdings, LLC for Office Space for the Family Law Program. (Kellie Hancock, Property Management Officer) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-01-24-02/ In the Matter of Commissioner Appointment of One Member to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director) ([view material](#))
- 2) ORDER 23-01-24-03/ In the Matter of Appointing Three Members to the Poverty and Homelessness Board. (Eve Gray, Director) ([view material](#))
- 3) ORDER 23-01-24-04/ In the Matter of Approving Twenty-Six Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Actions. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 23-01-24-05/ In the Matter of Reappointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, Director) ([view material](#))
- 2) ACTION/ Letter of Support for Lane County's Oregon Community Paths (OCP) Grant Application for the Veneta-Elmira Path. (Becky Taylor, Senior Transportation Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. REPORT/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [15/30]) ([view material](#))

B. Announcements

7. SHERIFF'S OFFICE

- A. DISCUSSION AND SETTING A PUBLIC HEARING/ In the Matter of Referring to the Voters of Lane County a Renewal of the Five-Year Public Safety Local Option Levy. (*Public Hearing 2/7/23, 9:00 a.m. Time Certain*) (Sheriff Harrold) (estimate 30 minutes [10/20]) (**10:00 a.m. Time Certain**) ([view material](#))

8. COUNTY COUNSEL

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public 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 January 24th public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY JANUARY 24, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

11. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 23-01-24-06/ In the Matter of the Surrender of Five County Roads or Portions Thereof to the City of Cottage Grove with a Public Hearing. (Mikeal Jay Blommé, County Surveyor)(estimate 30 minutes [5/25]) **(1:30 p.m. Time Certain)** ([view material](#))

12. HEALTH & HUMAN SERVICES

- A. REPORT/ DISCUSSION/ Quarterly Progress Update with Unhoused Population Initiatives. (Kate Budd, Housing Manager; Danielle Bautista, Program Service Coordinator II) (estimate 90 minutes [60/30]) ([view material](#))

13. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 31 and/or Wednesday February 1, 2023.