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 or the public hearing. 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 28, 2025– REGULAR MEETING
(9:00 a.m.) (HYBRID / 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 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.

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: 1/14/25 *(view material)*

B. HEALTH AND HUMAN SERVICES

1) ORDER 25-01-28-01/ In the Matter of Approving Contract Actions with Oregon Health Authority 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) *(view material)*

C. PUBLIC WORKS

1) ORDER 25-01-28-02/ In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Camp Creek Electric, LLC (Expense in the Amount of $500,000) and Delta Sand & Gravel Co. (Expense in the Amount of $524,242.50). (Dan Hurley, Public Works Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HEALTH AND HUMAN SERVICES

A. REPORT/ Update on Lane County Emergency Medical Services Taskforce. (Eve Gray, Health and Human Services Director) (estimate 30 minutes [20/10]) *(view material)*

7. PUBLIC WORKS

A. ORDER 25-01-28-03/ In the Matter of Approving a Contract with Redpoint Construction Management, LLC to Serve as the Owner's Representative for the Construction of the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract, Expense in the Amount of $354,810. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager) (estimate 15 minutes [5/10]) *(view material)*

B. ORDER AND RESOLUTION 25-01-28-04/ In the Matter of Approving a Contract with Robertson Sherwood Architects PC to Provide Design and Architect Construction Administration Services for Construction of the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract, Expense in the Amount of $364,300. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager) (estimate 15 minutes [5/10]) *(view material)*

C. ORDER 25-01-28-05/ In the Matter of Approving a Contract Amendment with Bulk Handling Systems, Inc. for Design and Pre-Construction Services for the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the

Contract Amendment, Expense in the Amount of $187,400. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager; Tiffany Johnson, Assistant County Counsel) (estimate 10 minutes [5/5]) *(view material)*

D. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-01/ In the Matter of Amending Lane Code 16.290 to Incorporate an Allowance for Rental Recreational 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). (PM & NBA 1/14/2025) (Rachel Serslev, Senior Planner) (estimate 60 minutes [15/45]) (**Time Certain 11:00 a.m.**) *(view 1/14/25 material)*

Recess

To watch the meeting, click here; no registration is required to watch the live webcast.

TUESDAY, JANUARY 28, 2025–REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

7. PUBLIC WORKS

E. CONTINUED PUBLIC HEARING/ Department File No. 509-PA23-05452/05454/ In the Matter of a Request for a Major Plan Amendment to Amend the Lane County Rural Comprehensive Plan (RCP) to: (1) Add a New Quarry Site to the Lane County Inventory of Significant Mineral and Aggregate Sites, and to Authorize Mining and Processing Pursuant to Oregon Administrative Rules (OAR) 660-023-180; (2) to Amend the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M) and Rezone that Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; (3) and a Request for a Site Review for the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j). (PM & NBA 10/15/2024) (Taylor Carsley, Senior Planner) (estimate 120 minutes [30/90]) (**Time Certain 1:30 p.m.**) *(view 10/15/24 material)* *(view new material)*

The extended open record period closed on December 2, 2024, and no further testimony will be taken. The Board will begin this meeting by closing the public hearing and commencing with deliberations.

8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Adjourn

---

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 4 and/or Wednesday February 5, 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.