Board of Commissioners meetings are 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 a virtual audience participant for the January 30rd 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, 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 public comment. To watch the 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, JANUARY 30, 2024– 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: 1/23/24 *(view material)*

2) ORDER 24-01-30-01/ In the Matter of Appointing Greg Nelson to the Lane County Budget Committee for District 4 (North Eugene) for the Term of January 1, 2024 to December 31, 2026. (Christine Moody, Budget & Financial Planning Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

A. ORDER 24-01-30-02/ In the Matter of Approving a New Classification and Compensation Plan for Non-Represented Positions. (Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Classification and Compensation Analyst) (estimate 30 minutes [15/15]) *(view material)*

7. COUNTY ADMINISTRATION

A. REPORT/ Affordable Housing Update. (Steve Adams, Policy Director) (estimate 45 minutes [15/30]) *(view material)*

B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) *(view material)*

1) ORDER 24-01-30-03/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

C. Announcements

8. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain

(Hybrid Meeting)

9. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or to participate virtually. ***To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the January30, 2024 public hearings.*** *To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.*

TUESDAY JANUARY 30, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

10. PUBLIC WORKS

A. SIXTH READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024. (LC 9.090.012 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096) (PM & NBA 8/8/23, 8/22/23, 9/19/23, 11/28/23, 12/12/23) *(Seventh Reading and Public Hearing, February 27, 2024; 1:30 p.m. Time Certain)* (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (estimate 45 minutes [20/25])
(view 8/8/23 material) (view 8/22/23 material) (view 9/19/23 material) (view 11/28/23 material) (view new material)

AND

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (**1:30 p.m. Time Certain**) (estimate 90 minutes [30/60]) *(view 9/19/23 material)*

B. REPORT/ 2023 Lane County Planning Commission Annual Report. (Rachel Serslev, Senior Planner; Amber Bell, Planning Director) (estimate 15 minutes [5/10])
(view material)

C. ORDER 24-01-30-04/ In the Matter of Electing to Conduct an On-the-Record Hearing to Review the Hearings Official's Denial of Three Forest Template Dwelling Proposals in the Impacted Forest Lands Zone (F-2): Assessor's Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321 (E.J.K. Investments); Assessor's Map 21-35-07, Tax Lot 2900, File No. 509-PA23-05322 (E.J.K. Investments); Assessor's Map 21-35-07, Tax Lot 2800, File No. 509-PA23-05323 (Edward J King) (*Public Hearing, March 19, 2024; 1:30 p.m. Time Certain*) (Shawna Adams, Senior Planner) (estimate 30 minutes [15/15]) *(view material)*

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting)

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 6 and/or Wednesday February 7, 2024.