

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 February 7th 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, FEBRUARY 7, 2023 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. SHERIFF'S OFFICE

A. PUBLIC HEARING AND ORDER 23-02-07-01/ In the Matter of Referring to the Voters of Lane County a Renewal of the Five-Year Public Safety Local Option Levy. (Sheriff Harrold) (estimate 45 minutes [30/15]) **(9:00 a.m. Time Certain)**

B. ORDER 23-02-07-02/ In the Matter of Appointing a Committee of Five Residents to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 16, 2023 Voters' Pamphlet regarding the Question of Renewing the Five-Year Public Safety Funding Levy. (Sheriff Harrold) (estimate 10 minutes [5/5])

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. ASSESSMENT & TAXATION

- 1) ORDER 23-02-07-03/ In the Matter of Providing the 4th Quarter 2022 Report of Property Tax Refunds in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka)

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/31/23
- 2) ORDER 23-02-07-04/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$500 to Derek Eli and Marissa D. Madsen, Map No. 17-05-29-00-00303, in Lane County, Oregon. (Kellie Hancock, Property Management Officer)
- 3) ORDER 23-02-07-05/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$67,396 to Richard Walk, Former Owner of Record, Map No. 17-03-33-12-01700, 3518 Regent Ave., Eugene, Oregon. (Kellie Hancock, Property Management Officer)

C. COUNTY COUNSEL

- 1) ORDER 23-02-07-06/ In the Matter of Reappointing Larry Hedberg as Commissioner of the Le Bleu Special Road District. (Sara Chinske, Assistant County Counsel)

D. HEALTH & HUMAN SERVICES

- 1) ORDER 23-02-07-07/ In the Matter of Accepting a Grant Award from Oregon Housing and Community Services in the Amount of \$450,000 for the Period July 1, 2022 to June 30, 2023 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director)

E. PUBLIC WORKS

- 1) ORDER 23-02-07-08/ In the Matter of the Vacation of a Portion of Alexander Road (E. L. Berkshire Road, County Road No. 776) Located in Sections 14, 15, 22, and 23, Township 16 South, Range 9 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (16-09-14, 15, 22, 23) (Mikeal Jay Blommé, Lane County Surveyor)
- 2) ORDER 23-02-07-09/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Keffer / Overton Associates, Inc., Expense in the Amount of \$28,000.00. (Dan Hurley, Director)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 23-02-07-10/ In the Matter of Extending a Sole Source Determination of St. Vincent De Paul for Navigation Services at Safe Sleep Sites and Delegating Authority to the County Administrator to Execute a Contract Amendment for These Services. (Eve Gray, Director) (estimate 5 minutes [2/3])

Recess

TUESDAY, FEBRUARY 7 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (HYBRID MEETING)

1. HEALTH & HUMAN SERVICES

- A. REPORT/ Suicide Prevention in Lane County 2000-2020: Updated Trends, Risk Factors, and Recommendations. (Eve Gray, Director; Jocelyn Warren, Public Health Manager; Roger Brubaker, Senior Community Health Analyst) (estimate 30 minutes [20/10])
- B. REPORT/ 10 Years of the Lane County Community Advisory Council and the Health Promotion and Prevention Work. (Eve Gray, Director; Jocelyn Warren, Public Health Manager; Jacqueline Moreno, Senior Community Health Analyst; Tara DaVee, Community Advisory Council Member; Char Reavis, Community Advisory Council Member) (estimate 60 minutes [30/30])

Adjourn

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY FEBRUARY 7, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

10. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 23-01/ I In the Matter of Amending Lane Code Chapter 10.600-25 to Update the Flood Hazard Regulations within City of Eugene Development Codes 9.6705-9.6709 to Align More Closely with State Law and the Code of Federal Regulations (CFR) 44. (City File: CA 22-22 / County File: 509-PA22-05559). (*Second Reading and Public Hearing March 7, 2023, 1:30 p.m.*) (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 5 minutes [2/3])
- B. WORK SESSION AND FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE NO. PA1388/ In the Matter of Adopting an Ordinance Establishing Urban Reserves for the City of Eugene; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Lane County Rural Comprehensive Plan; Amending the Envision Eugene Comprehensive Plan; Amending the Public Facilities and Services Plan. (File No. 509-PA22-05580) (PM & NBA 08/08/2017, 9/21/2020, 11/10/2020) (*Second Reading and Public Hearing February 28, 2023, 6:00 p.m.*) (Lindsey Eichner, Principal Planner; Rebecca Gershow, Senior Planner, City of Eugene)(estimate 60 minutes [30/30])

11. COUNTY ADMINISTRATION

- A. ORDER 23-02-07-11/ In the Matter of Establishing a Payment Plan Implementation Fee for the Lane County Justice Courts, Effective March 1, 2023. (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/10])
- B. Announcements

12. COUNTY COUNSEL

- A. Announcements

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, February 28 and/or Wednesday March 1, 2023.