

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, FEBRUARY 11, 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: 2/4/25 ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 25-02-11-01/ In the Matter of Amending the County Administrator's Employment Agreement. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 25-02-11-02/ In the Matter of Amending Certain Facility Permit Fees to Add a Utility Permit Fee, Reduce the Deposit Requirement for Certain Permits, and Rename the Permit Types. (Becky Taylor, Senior Planner) ([view material](#))
- 2) ORDER 25-02-11-03/ In the Matter of Appointing David F. Doughman as Hearings Official. (Amber Bell, Planning Director) ([view material](#))
- 3) ORDER 25-02-11-04/ In the Matter of Appointing M. Joseph Turner as Hearings Official. (Amber Bell, Planning Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

Recess

1. EXECUTIVE SESSION as per ORS 192.660(2)(h)

(HYBRID/ BCC CONFERENCE ROOM) (estimate 60 minutes)

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Adjourn

TUESDAY, FEBRUARY 11, 2025– REGULAR MEETING

(11:00 a.m.)

(HYBRID / HARRIS HALL)

6. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ Planned Uses of Federal Funds for Affordable Housing Development Serving Holiday Farm Fire Recovery. (Matt McRae, Disaster Recovery Manager) (estimate 20 minutes [10/10]) **(11:00 A.M. Time Certain)** ([view material](#))
- B. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 40 minutes [10/30]) ([view material](#))
- C. Announcements

7. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Recess

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

WEDNESDAY, FEBRUARY 12, 2024 – REGULAR MEETING

(10:00 a.m.) (HYBRID MEETING / BCC CONFERENCE ROOM)

10. HEALTH AND HUMAN SERVICES

- A. WORK SESSION/ Lane Stabilization Center Update. (Britni D'Eliso, Behavioral Health Project Manager, Lane County Health and Human Services; Dr. Margie Balfour, MD, PhD, Chief of Quality and Clinical Innovation, Connections Health Solutions; Courtney Sanchez, Business Development Director, Connections Health Solutions) (estimate 45 minutes) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 25 and/or Wednesday February 26, 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.