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 February 28th 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, FEBRUARY 28, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ 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 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: 2/7/23

2) ORDER 23-02-28-01/ In the Matter of Authorizing Chair Farr to Act on Behalf of the Board as the Certifying Officer to Approve the Housing and Urban Development Environmental Assessment for the Homes for Good Lazy Days Property. (Matt McRae)

3) ORDER 23-02-28-02/ In the Matter of Accepting a Grant from Oregon Housing and Community Services in the Amount of $4,120,547.41 for Holiday Farm Fire Recovery and Delegating Authority to the County Administrator to Execute the Contract and Sign the Reservation of Funds Letter For DevNW. (Matt McRae)

B. HEALTH & HUMAN SERVICES

1) ORDER 23-02-28-03/ In the Matter of Appointing One Member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Eve Gray, Director)

C. HUMAN RESOURCES

1) ORDER 23-02-28-04/ In the Matter of Establishing New Job Codes for New Associate Medical Director Classifications and Revising /Establishing Corresponding Pay Grades. (Mirah Fodor, Senior human Resources Business Partner)

D. PUBLIC WORKS

1) ORDER 23-02-28-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Albina Asphalt CA, LLC ABN: Albina Asphalt, Expense in the amount of $1,500,000.00; City of Springfield, Expense in the amount of $1,770,000.00. (Dan Hurley, Director)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

A. ORDER 23-02-28-06/ In the Matter Approving an Intergovernmental Agreement to Transfer Real Property at 599 E. Broadway to Homes for Good for Permanent Supportive Housing and Delegating Authority to the County Administrator to Execute Documents Necessary to Transfer the Property. (Eve Gray, Director) (estimate 5 minutes [2/3])

B. ORDER 23-02-28-07/ In the Matter of Approving One Contract, Two Amendments, and One Grant Application Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3])

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. ORDER 23-02-28-08/ In the Matter Approving the Charter Review Committee Amended Bylaws and Presentation of Draft Work Plan. (Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**)

B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10])

C. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

12. 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 28, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

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

14. OTHER BUSINESS

Adjourn

To register to participate in the virtual joint public hearing, click here. To watch the live stream of the evening meeting, click here – no registration is required to watch the live webcast.

TUESDAY FEBRUARY 28, 2023 – JOINT MEETING/ BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL
(6:00 p.m.) (REMOTE MEETING)

1. PUBLIC WORKS

A. 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 9/21/2020, 11/10/2020, 2/7/2023) (Lindsey Eichner, Principal Planner, Lane County; Rebecca Gershow, Senior Planner, City of Eugene) *(view 9/21/20 material) (view 9/21/20 Eugene City Council material) (view 11/10/20 material) (view 2/7/23 material part 1) (view 2/7/23 material part 2) (view written public testimony)*

Adjourn

To watch the live stream of the Wednesday afternoon meeting, click here – no registration is required to watch the live webcast.

WEDNESDAY MARCH 1, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING/BCC Conference Room)

1. COUNTY ADMINISTRATION

A. ACTION/ Discussion and Approval of Transmittal Letters for Federal Fiscal Year 2024 Congressionally Directed Spending Requests from Lane County. (Steve Adams, Policy Director) (estimate 5 minutes)

B. WORK SESSION/ Strategic Plan Review and Discussion. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 90 minutes)

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 7 and/or Wednesday March 8, 2023.