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 March 5th 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*

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MARCH 5, 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 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: 2/27/24 *(view material)*

2) ORDER 24-03-05-01/ In the Matter of Approving Eight Contracts to Retain Consultants for Grant Writing and Package Preparation Services, and Delegating Authority to the County Administrator to Execute the Approved Contracts. (Steve Adams, Policy Director) *(view material)*

3) ORDER 24-03-05-02/ In the Matter of Approving an Intergovernmental Agreement with Blachly Lane Electric Cooperative Regarding Grant Applications and Awards, and Delegating Authority to the County Administrator to Execute the Approved Intergovernmental Agreements. (Steve Adams, Policy Director) *(view material)*

4) ORDER 24-03-05-03/ In the Matter of Giving Authority to the County Administrator to Sign all Contract Amendments for the FEMA Hazard Mitigation Grant Program Radio Alert System Project and McKenzie Schools Structural Retrofit Project with a Not-to-Exceed of $75,000 and $100,000. (Matt McRae, Program Manager) *(view material)*

5) ORDER 24-03-05-05/ In the Matter of Accepting State of Oregon Lottery Bond Proceeds in the Amount of $5,000,000 from the Oregon Department of Administrative Services and Delegating Authority to the County Administrator to Execute the Award. (Steve Adams, Policy Director) *(view material)*

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. DISCUSSION AND ORDER 24-03-05-04/ In the Matter of Approving a 5-Year Lease Agreement with Hockey Oregon, LLC. (Corey Buller, Lane Events Center Division Manager & Fair Manager) (estimate 45 minutes [15/30]) *(view material)*

7. COUNTY ADMINISTRATION

A. REPORT/ Travel Lane County Semi-Annual Report. (Kari Westlund, PresidentCEO Travel Lane County) (estimate 30 minutes [20/10]) *(view material)*

B. Announcements

8. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or to participate virtually. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY MARCH 5, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

9. PUBLIC WORKS

A. DISCUSSION/ In the Matter of Developing a Master Plan for the Lane Events Center. (Corey Buller, Lane Events Center Division Manager & Fair Manager; Dan Hurley, Public Works Director) (estimate 90 minutes [45/45]) *(view material)*

10. OTHER BUSINESS

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

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 12 and/or Wednesday March 13, 2024.