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, APRIL 1, 2025– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **COUNTY ADMINISTRATION**

   A. PUBLIC HEARING/ ORDER AND RESOLUTION 25-04-01-01/ In the Matter of Adopting the FY 24-25 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager; Kevin Mahoney, Senior Budget Analyst) (estimate 10 minutes [5/5]) (**9:00 a.m. Time Certain**) *(view material)*

4. **GENERAL UPDATE** (estimate 10 minutes)

5. **#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.

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. COUNTY ADMINISTRATION

1) Approval of minutes: 3/18/25 – 3/19/25 *(view material)*

2) ORDER 25-04-01-02/ In the Matter of Reappointing Sarah Means (District 5) to the Lane County Budget Committee. (Christine Moody, Budget and Financial Planning Manager) *(view material)*

3) ORDER 25-04-01-03/ In the Matter of Allocating Additional County Opioid Settlement Funding in an Amount not to Exceed $10,000 in FY 24-25 to the Sheriff's Office, Allowing Carryover of the FY 24-25 Allocation into FY 25-26 for Community Justice and Rehabilitation Services, Parole and Probation, and Correcting Prior FY 25-26 Allocation Amounts by Department. (Christine Moody, Budget and Financial Planning Manager) *(view material)*

B. HUMAN RESOURCES

1) ORDER 25-04-01-04/ In the Matter of Approving the Tentative Agreement for Article 20 of the 2024-2027 Collective Bargaining Agreement Between Lane County and the American Federation of State, County and Municipal Employees-General Unit and Revising the Medical-Legal Death Investigator Classification Specification. (Krysten Mayfair, Senior Labor Relations Analyst; Inga Wood, Labor Relations Manager) *(view material)*

C. PUBLIC WORKS

1) ORDER 25-04-01-05/ In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for McKenzie Commercial Contractors, Inc. (Expense in the Amount of $774,998.00) and Pave Northwest, Inc. (Expense in the Amount of $742,811.20) (Dan Hurley, Public Works Director) *(view material)*

END OF CONSENT CALENDAR * * * *

7. HEALTH AND HUMAN SERVICES

A. ORDER 25-04-01-06/ In the Matter of Approving Contract Actions with City of Eugene, PacificSource Administrators, Trillium Community Health Plan Inc., and Lane Workforce Partnership and Delegating Authority to the County Administrator, Their

Designee, or Their Sub-Delegate to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [2/3]) *(view material)*

B. ORDER 25-04-01-07/ In the Matter of Approving Contract Actions with St. Vincent dePaul Society and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [2/3]) *(view material)*

8. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 25-03/ In the Matter of Amending Lane Code 10.600-15 to Co-Adopt Amendments to Springfield Development Code Campus Industrial District Sections 3.2.400 and 6.1.110 and Adopting a Savings and Severability Clause and Providing an Effective Date. (Local File No. 509-PA25-05073/ City File No. 811-24-000215-TYP4) (Jared Bauder, Senior Planner, Lane County; Andrew Limbird, Senior Planner, City of Springfield) (estimate 5 minutes [2/3]) *(view material)*

9. COUNTY ADMINISTRATION

B. ORDER 25-04-01-08/ In the Matter of Authorizing the County Administrator to Sign Agreements with the Eugene 4J School District, Bethel School District, and City of Eugene to Establish the West Eugene Enterprise Zone School Support Fee Rate of Fifteen Percent in Accordance with ORS 285C.067. (Samantha Roberts, Community and Economic Development Analyst) (estimate 15 minutes [5/10]) *(view material)*

C. Announcements

Recess

To watch the meeting, click here; no registration is required to watch the live webcast.

TUESDAY, APRIL 1, 2025–REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

9. COUNTY ADMINISTRATION

D. WORK SESSION/ Discussion of Lane County Housing Policy Direction and Discussion of Programming to Implement the Affordable Housing Action Plan. (Eric Mongan, Program Management Coordinator) (estimate 60 minutes [30/30]) *(view material)*

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Commissioner Comments and Remonstrance

C. Committee Reports

D. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 8 and/or Wednesday April 9, 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.