

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 April 4th 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](https://twitter.com/LaneCountyGov)

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

TUESDAY, APRIL 4, 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: 3/21/23
- 2) ORDER 23-04-04-01/ In the Matter of Accepting a Grant Award in the Amount of \$300,000 from Oregon Business Development Department on Behalf of Subrecipient Connected Lane County and Delegating Authority to the County Administrator to Execute the Associated Agreements. (Jenna Cusimano, Community & Economic Development Analyst)
- 3) ORDER 23-04-04-02/ In the Matter of Authorizing the County Administrator to Execute a Five-Year Contract with DePaul Industries to Provide Security Patrol Services at Selected Lane County Properties. (Lorren Blythe, Acting Director of Operations)
- 4) ACTION/ Letter of Support for City of Eugene's Crow Road Housing Project. (Jenna Cusimano, Community & Economic Development Analyst)
- 5) ACTION/ Letter of Support for City of Eugene's Clear Lake Road Industrial Area Infrastructure Project. (Jenna Cusimano, Community & Economic Development Analyst)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-04-04-03/ In the Matter of Approving One Nominee for Appointment to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director)
- 2) ORDER 23-04-04-04/ In the Matter of Approving Three Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director)

C. PUBLIC WORKS

- 1) ORDER AND RESOLUTION 23-04-04-05/ In the Matter of a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the Gilham Road Sidewalk and Safety Improvements Project, Key # 21385 (360289966) (PM & NBA 7/21/2020) (Peggy Keppler, County Engineer)
- 2) ORDER 23-04-04-06/ In the Matter of Confirming the Appointment of Julie Daniel to the Parks Advisory Committee. (Brett Henry, Parks Division Manager)
- 3) ORDER 23-04-04-07/ In the Matter of Confirming the Appointment of Reilly Newman to the Parks Advisory Committee. (Brett Henry, Parks Division Manager)

- 4) ORDER 23-04-04-08/ In the Matter of Confirming the Appointment of Darlene Raish to the Parks Advisory Committee. (Brett Henry, Parks Division Manager)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status on Progress with Unhoused Population Initiatives. (Kate Budd, Interim Human Services Division Manager; Patence Winningham-Melcher, Emergency Program Manager; Carly Walker, HMIS Supervisor) (estimate 90 minutes [60/30])

7. COUNTY ADMINISTRATION

- A. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

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

TUESDAY APRIL 4, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING / Harris Hall)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 23-02/ In the Matter of Amending Lane Code Chapter 15 ‘Roads’ to Enable Right-of-Way Setbacks to be Established in a Board-Approved Design Concept and to Remove the Additional Setback Requirement from the Eastern Portion of Blue River Drive; and Recognize the Platted Rights-of-Way as the Planned Rights-of-Way for Building Setbacks in the “Downtown” Portion of the Blue River Community and Declaring an Emergency. (LC 15.011, LC 15.070, and LC 15.083) (*Second Reading and Public Hearing: April 25, 2023; 1:30 p.m. Time Certain*) (James Chaney, Assistant County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 10 minutes [5/5])
- B. ORDER 23-04-04-09/ In the Matter of Appointing Markus Lay as an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5])
- C. DISCUSSION/ Short and Long-term Options for Allowing Emergency Overnight Sleeping within the Urban Growth Boundaries of Eugene and Springfield (PM & NBA 10/25/2022) (Rachel Serslev, Senior Planner) (estimate 30 minutes [15/15])

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 11 and/or Wednesday April 12, 2023.