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. 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 8, 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. 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: 4/1/25 *(view material)*

2) ORDER 25-04-08-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Shannon Hausschildt, Map and Tax Lot 19-03-27-00-01400, in Lane County, Oregon. (Kellie Hancock, Property Management Officer) *(view material)*

B. HEALTH AND HUMAN SERVICES

1) ORDER 25-04-08-02/ In the Matter of Appointing One New Consumer Member to the Community Health Council. (Eve Gray, Health and Human Services Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 25-04-08-03/ In the Matter of Approving Two Public Works Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract Amendments for Oregon Department of Transportation (Revenue in the Amount of $75,000) and Civil West Engineering Services, Inc. (Expense in the Amount of $32,277). (Dan Hurley, Public Works Director) *(view material)*

2) ORDER 25-04-08-04/ In the Matter of Approving Two Annual Large Events Occurring in Lane County Parks Through 2029. (Brett Henry, Parks Division Manager; Dan Hurley, Public Works Director) *(view material)*

END OF CONSENT CALENDAR * * * *

5. HEALTH AND HUMAN SERVICES

A. ORDER 25-04-08-05/ In the Matter of Designating the Manager of the County's Developmental Disabilities Services Division as a Community Developmental Disability Program Administrator for Lane County and Providing the Delegation of Authority to the County Administrator to Execute all Actions Related to Acceptance of State Funding for County Developmental Disabilities Services. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [3/2]) *(view material)*

6. COMMUNITY JUSTICE AND REHABILITATION SERVICES

A. ORDER 25-04-08-06/ In the Matter of Acknowledging and Supporting the Pursuit of 2025-27 Justice Reinvestment Program (JRP) Grant Funds, Providing a Signed Letter of Acknowledgment and Support From the Board for All JRP Funds, and Delegating Authority to the Local Public Safety Coordinating Council Staff to Submit the Online Grant Applications and to the County Administrator to Execute Any Additional Grant

Application Documents. (Erin Reynolds, Florence City Manager and Public Safety Coordinating Council Chair; Greg Rikhoff, Community Justice and Rehabilitation Services Director; Denise Walters, Public Safety Coordinating Council Staff) (estimate 25 minutes [10/15]) *(view material)*

7. **PUBLIC WORKS**

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-02/ In the Matter of Amending Lane Code Chapter 15 Roadside Integrated Vegetation Management Policy to Update Certain Practices for Program Efficiency and Adaptability (Melanie O'Hara, Natural Resource Specialist, Road Maintenance Division) (estimate 5 minutes [2/3]) *(view material)*

B. ORDER 25-04-08-07/ In the Matter of Setting a Public Hearing for the Surrender of Eight County Roads and Three County Maintained Roads to the City of Eugene (Mikeal Jay Blommé, County Surveyor) (estimate 15 minutes [5/10]) *(view material)*

8. **COUNTY ADMINISTRATION**

A. Announcements

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1. **EXECUTIVE SESSION as per ORS 192.660(2)(f)**
(HYBRID/ BCC CONFERENCE ROOM) (estimate 45 minutes)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

Adjourn

Click here to register as a virtual participant for the public hearing. Your phone and webcam will be automatically muted and you will be asked to raise their "virtual" hand to be recognized to speak. When your name is called, your microphone will be unmuted and you will be given a specified amount of time for your comment. To watch the meeting, click here; no registration is required to watch the live webcast.

TUESDAY, APRIL 8, 2025–REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

9. **PUBLIC WORKS**

A. THIRD READING AND CONTINUED PUBLIC HEARING/ ORDINANCE NO. 25-04/ In the Matter of Amending the Land Management Division's Building Program Fee Schedule (PM & NBA 3/11/25) (Keir Miller, Land Management Division Manager)

(estimate 30 minutes [10/20]) (**1:30 p.m. Time Certain**) *(view 3/11/25 material)* *(view material)*

B. ORDER 25-03-11-08/ In the Matter of Amending the Land Management Division's Fee Schedule to Adjust Planning, Stormwater, Onsite Sanitation and Code Enforcement Program Fees (PM & NBA 3/11/25) (Keir Miller, Land Management Division Manager) (estimate 20 minutes [10/10]) (**1:30 p.m. Time Certain**) *(view 3/11/25 material)* *(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

TUESDAY, APRIL 8, 2025 – REGULAR MEETING
(3:00 p.m.) (HYBRID MEETING / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)**
(3:00 p.m. Time Certain) (estimate 120 minutes)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection,

and

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

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 22 and/or Wednesday April 23, 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.