

*This Board of Commissioners meeting is virtual. The public is encouraged to attend the meeting 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 16th 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, 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, APRIL 16, 2024- REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE APPRECIATION

4. #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.

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

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: 03/29/24 ([view material](#))
- 2) Approval of minutes: 04/02/24 ([view material](#))
- 3) ORDER 24-04-16-01/ In the Matter of Accepting a Contract Amendment from Oregon Housing and Community Services in the Amount of \$900,000 for Holiday Farm Fire Recovery and Delegating Authority to the County Administrator to Execute the Amendment. (Matt McRae, Program Manager) ([view material](#))
- 4) ORDER 24-04-16-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to the City of Eugene, Map No. 17-04-034-42-00102, Located in Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

B. ASSESSMENT & TAXATION

- 1) ORDER 24-04-16-03/ In the Matter of Approving the Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2024-25. (Mary Vuksich-Shafer, Lane County Assessor) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 24-04-16-04/ In the Matter of Approving Grant Applications for Oregon Department of Veterans' Affairs Funding in the Amount of up to \$2,500,000 for the Time Period of July 1, 2024, through June 30, 2030. (Eve Gray, Director) ([view material](#))
- 2) ORDER 24-04-16-05/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of \$500,000 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))
- 3) ORDER 24-04-16-06/ In the Matter of Approving Human Services Commission Bylaw Revisions. (Eve Gray, Director) ([view material](#))
- 4) ORDER 24-04-16-07/ In the Matter of Amending Lane Manual Chapter 3 to Update the Human Services Commission (3.095.005). (Eve Gray, Director) ([view material](#))
- 5) ORDER 24-04-16-08/ In the Matter Approving Governance Charter Revisions for the Poverty and Homelessness Board. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 24-04-16-09/ In the Matter of Approving Annual Public Works Purchase Contracts for Road Maintenance Materials, and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 24-04-16-10/ 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 Crover's Dirt Works, LLC Expense in the Amount of \$471,637.17; DKS Associates, INC., Expense in the Amount of \$700,000.00. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 24-04-16-11/ In the Matter of the Vacation of the Most Westerly Segment of Harvard Avenue and Portions of Lake Street, Market Street, and Maple Street, Public Roads Dedicated in the Amended Plat El Carmel Addition to Glenada, Book 7, Page 14, Located in Section 2, Township 19 South, Range 12 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (16-12-02-24). (Trevor Ross, Deputy Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 24-04-16-12/ In the Matter Approving One Contract and Three Amendments and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. ORDER 24-04-16-13 In the Matter of Approving a Working Agreement for the Board of County Commissioners. (Steve Mokrohisky, County Administrator; Judy Williams, Chief of Staff; Mariann Hyland, Hyland Solutions) (estimate 20 minutes [15/5]) ([view material](#))
- B. Announcements

9. OTHER BUSINESS

10. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
10:00 a.m. Time Certain (estimate 90 minutes)

Recess

Pursuant to LC 14.080(5)(c)(i), the evidence considered by the Board in an on-the-record hearing proceeding must be confined to the record of the proceeding before the Hearings Official. The Board may allow limited additional testimony by parties of record only if the criteria in LC 14.080(5)(c)(i) are satisfied. As provided in the [Board's Order](#), no limited

additional testimony by parties will be allowed as the criteria under LC 14.080(5)(c)(vii), the parties that qualify to participate in the on-the-record hearing are the Planning Director, the applicants, and the applicants' representative. Notwithstanding the foregoing qualifications to participate in the on-the-record hearing, anyone may challenge the Board's or an individual Commissioner's ability to hear the matter and make an impartial decision.

Click [here](#) to register as a virtual participant. As an audience participant, your phone and webcam will be automatically muted. During the on-the-record hearing 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 challenge. To watch the live stream of the afternoon meeting, click [here](#), no registration is required to watch the live webcast.

TUESDAY APRIL 16, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

11. PUBLIC WORKS

- A. **ORDERS**/ This is a Time for an On-the-Record Hearing on the Following Forest Template Dwelling Proposals: (Shawna Adams, Senior Planner) (estimate 120 minutes [40/80]) **(1:30 p.m. Time Certain)** ([View material for Order's 24-03-19-04, 24-03-19-05, 24-03-19-06](#)) ([view new material](#))
- 1) **ORDER 24-03-19-04**/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321. ([See consolidated hearing record for File No. 509-PA23-0531](#))
 - 2) **ORDER 24-03-19-05**/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2900, File No. 509-PA23-05322. ([See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323](#))
 - 3) **ORDER 24-03-19-06**/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2800, File No. 509-PA23-05323. ([See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

15. OTHER BUSINESS

Adjourn

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

WEDNESDAY, APRIL 17, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING/BCC Conference Room)

16. COUNTY ADMINISTRATION

- A. WORKSESSION/ Board Protocols about the Role of Commissioners in Providing for the Safety of Staff and Stakeholders. (Steve Mokrohisky, County Administrator; Judy Williams, Chief of Staff) (estimate 60 minutes)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 23 and/or Wednesday April 24, 2024.