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 30th 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

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

TUESDAY, APRIL 30, 2024– 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. 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: 04/23/24 *(view material)*

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. REPORT & DISCUSSION/ Legislative Committee Report Back. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [30/15]) *(view material)*

1) ORDER 24-04-30-01/ In the Matter of Adopting the April 2024 Legislative Priorities and Principles Document. (Alex Cuyler, Intergovernmental Relations Manager) *(view material)*

B. REPORT/ Lane County Ice Storm After-Action Report. (Tiffany Brown, Emergency Management Manager) (estimate 30 minutes [20/10]) *(view material)*

C. DISCUSSION & ACTION/ Charter Review Committee Recommendations. (Judy Williams, Chief of Staff; Jenna Cusimano, Community & Economic Development Management Analyst; Rebekah Dohrman, Assistant County Council) (estimate 45 minutes [10/35]) *(view material)*

D. Announcements

7. HEALTH & HUMAN SERVICES

A. ORDER 24-04-30-02/ In the Matter of Accepting a Grant Award from the Oregon Health Authority in the Amount of $4,500,000.00 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) (estimate 20 minutes [10/10]) *(view material)*

8. OTHER BUSINESS

9. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
11:30 a.m. Time Certain (estimate 30 minutes)

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or participate virtually. ***To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the April 30th public hearing.*** *To watch the live stream of the afternoon meeting, click here, no registration is required to watch the live webcast.*

TUESDAY APRIL 30, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

10. PUBLIC WORKS

A. PUBLIC HEARING / ORDER 24-04-30-03/ In the Matter of the Surrender of Seven County Roads or Portions Thereof to the City of Eugene with a Public Hearing. (Mikeal Jay Blommé, County Surveyor) (estimate 45 minutes [10/35]) **(1:30 p.m. Time Certain)** *(view material)*

B. ORDER 24-04-30-04/ In the Matter of Approving the Blue River Drive Concept. (Becky Taylor, Senior Transportation Planner) (estimate 20 minutes [10/10]) *(view material)*

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests *(view material)*

C. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

14. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 7 and/or Wednesday May 8, 2024.