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 May 2nd 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*

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

TUESDAY, MAY 2, 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. EMPLOYEE RECOGNITION

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: 4/25/23

2) ORDER 23-05-02-01/ In the Matter of Delegating Authority to the County Administrator to Execute Two Contracts: McKenzie Valley Long Term Recovery Group – Holiday Farm Fire Property Surveys, in the Amount of $400,000; McKenzie Valley Long Term Recovery Group - Individual Assistance, in the Amount of $400,000. (Matt McRae)

3) ORDER 23-05-02-02/ In the Matter of Authorizing an Access Easement Across County Owned Property, Map No. 18-06-01-00, Tax Lot 2501, to the Owner of Adjoining Tax Lot 2508. (Kellie Hancock, Property Management Officer)

B. PUBLIC WORKS

1) ORDER 23-05-02-03/ 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)

END OF CONSENT CALENDAR * * * *

7. COMMUNITY JUSTICE AND REHABILITATION SERVICES

A. ORDER 23-05-02-04/ In the Matter of Acknowledging and Supporting the Pursuit of 2023-25 Justice Reinvestment Grant Program (JRGP) Funds, Providing a Signed Letter of Acknowledgement and Support Form the Board of Commissioners for Both JRGP Formula and Competitive Funds, and Delegating Authority to the Public Safety Coordinating Council Staff to Sign and Submit the Online Grant Applications and to the County Administrator to Execute Any Additional Grant Application Documents. (Patty Perlow, Lane County District Attorney and Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 10 minutes [5/5])

8. COUNTY COUNSEL

A. Announcements

Recess

TUESDAY, MAY 2, 2023 – JOINT BOARD OF COMMISSIONERS / BOARD OF HEALTH

(Following Regular Meeting) (HYBRID MEETING/ Harris Hall)

1. PUBLIC WORKS

A. REPORT/ In the Matter of the Lane County 2022 Integrated Vegetation Management Program Annual Report. (PM & NBA 9/27/2016) (Melanie O'Hara, Natural Resource Specialist, Road Maintenance Division) (estimate30 minutes [15/15])

Adjourn

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

10. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY MAY 2, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. COUNTY ADMINISTRATION

A. REPORT/ In the Matter of Presenting Information on the City of Eugene's Downtown Urban Renewal Plan Amendment. (Jude Anderson, Community and Economic Development Manager; Ann Fifield and Amanda D'Souza, City of Eugene) (estimate 30 minutes [15/15]) (**1:30 p.m. Time Certain)**

B. Announcements

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

16. Recess

WEDNESDAY, MAY 3, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

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

2. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 9 and/or Wednesday May 10, 2023.

Copies of the Lane County Budget Committee Meetings agendas for May 2 and May 4, 2023 follow this page. These agendas are attached as a courtesy and are subject to change. Please see the Lane County Budget Committee webpage located here for Budget Committee Meeting agendas and information on how to participate in public comment.