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 June 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, 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, JUNE 4, 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: 05/14/24 *(view material)*

2) ORDER 24-06-04-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Fine Quality Construction Inc, Map and Tax Lot 17-02-33-42-02900, Located in Springfield, Oregon. (Kellie Hancock, Lane County Property Management Officer) *(view material)*

3) ORDER 24-06-04-02/ In the Matter of Approving an Intergovernmental Agreement with the University of Oregon for the Policy Lab Partnership and Delegating Authority to the County Administrator to Sign the Intergovernmental Agreement. (Jeff Kincaid, Policy Research & Special Projects Analyst) *(view material)*

B. HEALTH & HUMAN SERVICES

1) ORDER 24-06-04-03/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 24-06-04-04/ In the Matter of Approving Seven Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Friends of Buford Park and Mt. Pisgah, Non-financial; Camp Creek Electric, LLC, Expense in the amount of $75,000; Herrera Environmental Consultants, Inc., Expense in the amount of $250,000; Oregon Department of Transportation, Non-financial; Bridgeway Contracting, LLC, Expense in the amount of $565,495; Lane Council of Governments, Expense in the amount of $115,000; and DKS Associates, Inc., Non-financial. (Dan Hurley, Director) *(view material)*

END OF CONSENT CALENDAR * * * *

TUESDAY, JUNE 4 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HARRIS HALL/ HYBRID MEETING)

1. PUBLIC WORKS

A. DISCUSSION/ In the Matter of the Lane County 2023 Integrated Vegetation Management Program Annual Report. (Melanie O'Hara, Natural Resources Specialist, Road Maintenance Division) (estimate 20 minutes [10/10]) *(view material)*

Adjourn

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6. COUNTY ADMINISTRATION

A. ORDER 24-06-04-05/ In the Matter of Awarding a Contract to Wildish Construction Co. in the Amount of $1,064,000.00 to install a Stormwater Collection and Treatment System and Pave the Pearl Street Parking Lot, and to Delegate Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Maintenance Manager) (estimate 10 minutes [5/5]) *(view material)*

B. WORK SESSION/ In the Matter of Reporting on Future Impacts of the Community Benefit Bidding Program per Board Assignment Dated 3/21/2023. (David Ward, Capital Planning and Facilities Maintenance Manager) (estimate 30 minutes [10/20]) *(view material)*

C. WORK SESSION/ Equity Update. (Latiffe Amado, Equity Manager) (estimate 75 minutes) *(view material)*

D. Announcements

7. EXECUTIVE SESSION as per ORS 192.660

Recess

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

TUESDAY JUNE 4, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

8. HEALTH & HUMAN SERVICES

A. REPORT & DISCUSSION/ Behavioral Health Division Mobile Crisis Expansion and Co-Response Models in Lane County. (Eve Gray, Director) (estimate 90 minutes) (**1:30 p.m. time certain)** *(view material)*

B. ORDER 24-06-04-06/ In the Matter of Increasing Appropriations in Revenue and Expenditures in the Amount of $41,815.46 and Adding One Full Time Regular Clinical

Services Supervisor Position, One Full Time Regular Mental Health Specialist 2 Position, Seven Full Time Regular Mental Health Associate Positions, Four Full Time Regular Peer Support Specialist Positions, and One Full Time Regular Sr. Office Assistant Position in Fund 286 within the Department of Health and Human Services for Mobile Crisis Services. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*

C. ORDER 24-06-04-07/ In the Matter of Approving Six Contracts and Seven Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*

9. COMMISSIONERS' BUSINESS

A. UPDATE/ County Counsel Transition. (Laurie Trieger, Chair) (estimate 10 minutes)

B. Announcements

C. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

12. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
3:30 p.m. Time Certain (estimate 75 minutes)

Recess

WEDNESDAY JUNE 5, 2024– REGULAR MEETING
(10:00 a.m.) (HYBRID / BCC CONFERENCE ROOM)

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

Recess

WEDNESDAY JUNE 5, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

2. EXECUTIVE SESSION as per ORS 192.660 – **(**Hybrid Meeting)
1:30 p.m. Time Certain (estimate 90 minutes)

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 11 and/or Wednesday June 12, 2024.