

*This Board of Commissioners meeting is both in person and 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 July 16<sup>th</sup> 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 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: [www.lanecountyor.gov](http://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](http://www.lanecounty.org/Calendar)

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

### **TUESDAY, JULY 16, 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](mailto: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: 07/9/24 ([view material](#))

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 24-07-16-01/ In the Matter Appointing 5 members and Reappointing 5 members to the Poverty and Homelessness Board (Eve Gray, Health & Human Services Director) ([view material](#))
- 2) ORDER 24-07-16-02/ In the Matter of Re-Appointing One Council Member to Serve a Second Term on the Community Health Council. (Eve Gray, Health & Human Services Director) ([view material](#))
- 3) ORDER 24-07-16-03/ In the Matter of Approving Contract Actions with HIV Alliance, Oregon Health Authority, Trillium Community Health Plan and Oregon Housing & Community Services and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Zach Evans, Health & Human Services Finance and Administration Manager) ([view material](#))

**C. PUBLIC WORKS**

- 1) ORDER 24-07-16-04/ 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 Deb Sillers and Greg Angevine, Expense in the Amount of \$12,000; Roger and Carol Hansen, Expense in the Amount of \$24,000; Bureau of Land Management, Revenue in the amount of \$235,000; Friends of Buford Park & Mt. Pisgah, Expense in the amount of \$204,500; Oregon Department of State Lands, Revenue in the amount of \$21,000; Lane Forest Products, Inc., Expense in the amount of \$170,878; and Mapleton Commercial Area Owners Association, Non-Financial. (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 24-07-16-05 In the Matter of Appointing Four Members to the Lane County Animal Services Advisory Committee. (PM & NBA 11/29/2016, 12/10/2019) (Nathan Mitchell-Hooks, Public Works Analyst) ([view material](#))

**D. SHERIFF'S OFFICE**

- 1) ORDER 24-07-16-06/ In the Matter of Accepting a Grant Award from the State of Oregon Acting through its Department of Administrative Services as Appropriated by the Oregon Legislature in Senate Bill 5701 (SB5701) in the amount of \$900,000 for Emergency Communication Equipment and Delegating Authority to Execute the

Grant and Associated Contracts. (Debby Haller, Finance and Administration Manager) ([view material](#))

E. HUMAN RESOURCES

- 1) ORDER 24-07-16-09/ In the Matter of Selecting Raftelis to Conduct the Recruitment for County Counsel and Delegating Authority to the County Administrator to Execute the Contract and Approve any Associated Expenses.(Alana Holmes, Chief Human Resources Officer) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

- A. REPORT/ In the Matter Reporting on Lane County Elections Work for the May Primary, July Recall, and November Presidential Elections. (Dena Dawson, Lane County Clerk) (estimate 20 minutes [10/10]) ([view material](#))
- B. REPORT/ Lane Regional Air Protection Agency (LRAPA). (Steve Adams, Lane County Policy Director; Travis Knudson, LRAPA) (estimate 15 minutes [10/5]) ([view material](#))
- C. REPORT/ Climate Action Plan Update. (Steve Adams, Lane County Policy Director; Kristen Lee, Sr. Program Services Coordinator) (estimate 30 minutes [20/10]) ([view material](#))
- D. REPORT/ Quarterly Holiday Farm Fire Recovery Update. (Steve Adams, Lane County Policy Director; Matt McRae, County Program Officer) (estimate 30 minutes [20/10]) ([view material](#))
- E. ORDER 24-07-16-07/ In the Matter of Awarding a Contract to Sanipac, Inc. in the Amount of \$1,000,000 to provide Recycling, Composting, and Waste Management Services for Lane County Facilities and Parks and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Facilities & Capital Improvement Manager; Angie Marzano, Engineering Analyst) (estimate 20 minutes [15/5]) ([view material](#))
- F. Announcements

**7. HUMAN RESOURCES**

- A. ORDER 24-07-16-08/ In the Matter of Approving a Tentative Agreement Between Lane County and the Lane County Prosecuting Attorney's Association. (Andrea Nagles, Sr. Assistant County Counsel; Krysten Mayfair, Sr. Management Analyst) (estimate 20 minutes [10/10]) ([view material](#))

**8. EXECUTIVE SESSION as per ORS 192.660**

**Recess**

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**TUESDAY JULY 16, 2024– REGULAR MEETING**  
(1:30 p.m.) (HYBRID / HARRIS HALL)

**9. PUBLIC WORKS**

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-06/** In the Matter Amending Lane Code Chapter 2 to Adopt Immunity from Liability Arising from Use of Trails or Structures in a Public Easement or Unimproved Right of Way and Declaring an Emergency. (LC 2.060.010) (Brett Henry, Parks Division Manager; Emily Vario, Assistant County Counsel) (estimate 5 minutes [2/3]) (*Second Reading and Public Hearing for Ordinance 24-06 will be July 30, 2024, 1:30 p.m.*) ([view material](#))

**10. COUNTY ADMINISTRATION**

- A. **DISCUSSION AND BOARD ORDERS/** In the Matter of Referring to Election Six Amendments to the Lane County Home Rule Charter. (PM 6/25/24, 7/9/24) (Judy Williams, Chief of Staff; Jenna Cusimano, Community and Economic Development Analyst) (estimate 60 minutes [10/50]) ([view new material](#)) ([view 7/9/24 material](#)) ([view 6/25/24 material](#)) ([view 7/9/24 public comment](#)) ([view 6/25/24 public comment](#))

**11. COMMISSIONERS' BUSINESS**

- A. Announcements  
B. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

**13. OTHER BUSINESS**

**14. EXECUTIVE SESSION as per ORS 192.660**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 30 and/or Wednesday July 31, 2024.