

*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 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, JULY 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: 07/16/24 ([view material](#))
- 2) ACTION/ Letter of Support for Oregon Department of Transportation's Tri-State Charging Infrastructure Discretionary Grant Application. (Alexandria Dreher, Program Manager) ([view material](#))
- 3) ORDER 24-07-30-01/ In the Matter of Approving an 8-Month Extension with US Bank Not to Exceed \$100,000 and Delegating Authority to the County Administrator to Sign the Extension. (Greg Holmes, Financial Services Manager/County Treasurer) ([view material](#))
- 4) ORDER 24-07-30-02/ In the Matter of Delegating Authority to the County Administrator to Execute McKenzie Valley Long Term Recovery Group Individual Assistance Subgrant Agreement in the Amount of \$491,807. (Matt McRae, Lane County Disaster Recovery Manager) ([view material](#))

B. ASSESSMENT AND TAXATION

- 1) ORDER 24-07-30-03/ In the Matter of Presenting the 2nd Quarter 2024 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Assessment and Taxation Manager) ([view material](#))

C. TECHNOLOGY SERVICES

- 1) ORDER 24-07-30-04/ In the Matter of Authorizing and Delegating Authority to the County Administrator or Designee to Approve the Sole Source, Work Order, and Pricing for the Microsoft Unified Support Agreement Including any Amendments, Expense in the Amount of \$382,460.03. (Jill Allen, Finance and Administration Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HUMAN RESOURCES

- A. ORDER 24-07-30-05/ In the Matter of Approving a Tentative Agreement Between Lane County and the Federation of Parole and Probations Officers. (Andrea Nagles, Sr. Assistant County Counsel; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

7. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 24-07-30-06/ In the Matter of Conducting an on the Record Public Hearing with the Board of County Commissioners to Consider a Remand from the Land Use Board of Appeals on a Board of County Commissioner Decision, Order No. 14-06-13-06 that Affirmed and Adopted the Lane County Hearings Official Reconsidered Decision Dated April 17, 2017, and the Letter Affirming the Decision Dated May 2, 2017, as the County's Final Decision that Approved and Denied in Part the Verification and Alteration of a Nonconforming Retreat/Educational Facility Known as Lost Valley Center (File No. 509-PA13-05201/Lost Valley Center, Inc.). (Kevin Gilbride, Senior Planner) (estimate 60 minutes [15/45]) **(10:00 a.m. time certain)**
([view material](#))

8. COUNTY ADMINISTRATION

- A. REPORT & DISCUSSION/ Legislative Committee Update. (Steve Adams, Lane County Policy Director) (estimate 30 minutes [15/15]) ([view material](#))
- 1) ORDER 24-07-30-07/ In the Matter of Adopting the July 2024 Legislative Principles and Priorities Document. (Steve Adams, Lane County Policy Director) ([view material](#))
- B. ORDER 24-07-30-08/ In the Matter of Accepting an FY21 Building Resilient Infrastructure for Communities (BRIC) Grant from the United States Department of Homeland Security's Federal Emergency Management Agency (FEMA) for Lane County's Alderwood Looped Power Transmission to Increase Reliability and Resilience, a Project in Partnership with Blachly-Lane Electric Cooperative and Delegating Authority to the County Administrator to Execute the Grant and Associated Contracts and Documents. (Alex Dreher, County Grants Program Manager) (estimate 5 minutes [2/3]) ([view material](#))
- C. Announcements

9. EXECUTIVE SESSION as per ORS 192.660 – Hybrid Meeting (estimate 20 minutes)

Recess

To participate in the virtual public comment portion of the meeting, please click [here](#) to register as a virtual audience participant for the July 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.

TUESDAY JULY 30, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

10. PUBLIC WORKS

- A. 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 25 minutes [5/20]) ([view material](#))
- B. SECOND READING AND PUBLIC HEARING 24-05/ In the Matter of Amending Lane Code Chapter 15 Modernize and Update Certain Practices (LC 15) (PM & NBA 7/9/24) (Becky Taylor, Senior Transportation Planner) (estimate 5 minutes [3/2]) ([view material](#))
- D. THIRD READING/ ORDINANCE NO. PA 1392/ In the Matter of Adopting Willamalane Park and Recreation District's 2023 Park and Recreation Comprehensive Plan as the Recreation Element of the Springfield Comprehensive Plan, Removing and Replacing the 2012 Park and Recreation Comprehensive Plan, Adopting Type II Text Amendments to the Eugene-Springfield Metropolitan Area General Plan, Adopting the Willamalane Park and Recreation District's Park And Recreation Comprehensive Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan, and Adopting a Saving Clause Severability Clause, and Providing an Effective Date. (COUNTY FILE NO.: 509-PA24-05048 / CITY CASE NO.: 811-23-000285-TYP4)

AND

ORDINANCE NO. 24-03/ In the Matter of Amending Lane Code 16.400(4)(B) in Order to Adopt the Willamalane Park and Recreation District's Park and Recreation Comprehensive Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan. (PM & NBA 5/14/2024, 6/10/2024) (Jared Bauder, Senior Planner, Lane County; Monica Sather, Planner, City of Springfield; Kristina Boe, Senior Planner, Willamalane Park & Recreation District). (estimate 10 minutes [5/5]) ([view material](#)) ([view 6/10/24 material](#))

- E. THIRD READING/ ORDINANCE NO. 24-04/ In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (Local File No.: 509-PA24-05262 / City Case No.: 811-24-000025-TYP4) (PM & NBA 5/14/2024, 6/10/2024) (Jared Bauder, Senior Planner, Lane County) (estimate 10 minutes [5/5]) ([view material](#)) ([view 6/10/24 material](#))

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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 6 and/or Wednesday August 7, 2024.