

*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 August 27th 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, AUGUST 27, 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: 08/20/24 ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 24-08-27-01/ In the Matter of Increasing Environmental Health Services Fees Effective January 1, 2025. (Eve Gray, Health and Human Services Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 24-08-24-02/ In the Matter of Documenting the County Administrator's 2023-2024 Annual Performance Evaluation Rating, Goals for the Upcoming Year and Employment Agreement. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

D. TECHNOLOGY SERVICES

- 1) ORDER 24-08-27-03/ In the Matter Authorizing and Delegating Authority to the County Administrator or Designee to Approve the Microsoft Enterprise Agreement and Payment to SHI in the Amount of \$4,456,631.28. (Cheryl Ruede, Information Technology Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 24-08-27-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Peterson Caterpillar, Expense in the Amount of \$164,946.09; Rexius Forest By-Products, Inc., Expense in the Amount of \$263,000; State of Oregon – Department of Emergency Management (OEM), Revenue in the Amount of \$386,941; and KPFF Inc., Expense in the Amount of \$585,746. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. ASSESSMENT & TAXATION

- A. ORDER 24-08-27-05/ In the Matter of Increasing and Amending Fees for Services for Assessment & Taxation, Effective September 1, 2024. (Mary Vuksich-Shafer, Assessor/Tax Collector) (estimate 20 minutes [15/5]) ([view material](#))

7. COUNTY ADMINISTRATION

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

9. REVIEW ASSIGNMENTS

**10. EXECUTIVE SESSION as per ORS 192.660(2)(h) – Hybrid/BCC Conference Room
(estimate 60 minutes) (10:00 A.M. Time Certain)**

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**11. EXECUTIVE SESSION as per ORS 192.660(2)(d) – Hybrid/BCC Conference Room
(estimate 90 minutes) (11:00 A.M. Time Certain)**

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

12. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 17 and/or Wednesday September 18, 2024.

The Board of Commissioners are often invited to attend events and gatherings in the community where a quorum of the commissioners may be present. On these occasions, there will be no deliberations towards any decisions or actions taken.