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 August 29th 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, AUGUST 29, 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. 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. ASSESSMENT & TAXATION

1) ORDER 23-08-29-01/ In the Matter of Providing the 2nd Quarter 2023 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Corrections. (Daniela Urbatzka)

B. COUNTY ADMINISTRATION

1) Approval of minutes: 8/22/23

C. PUBLIC WORKS

1) ORDER 23-08-29-02/ In the Matter of the Vacation of Wildish Lane, County Road No. 740, in Section 8, Township 17 South, Range 03 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (17-03-08). (Mikeal Jay Blommé, Interim Division Manager/Lane County Surveyor)

2) ORDER 23-08-29-03/ In the Matter of the Vacation of a Portion of Carol Avenue, County Road No. 1602, and Portions of Cleo Avenue and Cecil Avenue, Public Roads, Located in the Northeast One-Quarter of Section 9, Township 17 South, Range 4 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (17-04-09-11). (Mikeal Jay Blommé, Interim Division Manager/Lane County Surveyor)

D. SHERIFF'S OFFICE

1) ORDER 23-08-29-04/ In the Matter of Accepting Routine Grant Awards from the Oregon Criminal Justice Commission and Delegating Authority to the County Administrator to Execute the Awards and Related Contracts. (Debby Haller, Finance Manager)

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. DISCUSSION/ Community Development Block Grant – Disaster Recovery (CDBG-DR), Re-Oregon. (Matt McRae, Disaster Recovery Manager; Neil Barrett, Oregon Housing and Community Services Disaster Recovery and Resiliency Coordinator) (estimate 30 minutes [10/20])

B. PUBLIC COMMENT/ ORDER 23-08-29-05 / In the Matter of Authorizing a Transfer of Two County Owned Tax Foreclosed Real Properties to the City of Springfield: Map and

Tax Lot 17-03-27-41-05200, AKA 1577 Laura Street; and Map and Tax Lot 17-02-33-34- 00800, AKA 367 S. 52nd Street, all in Springfield, Lane County, Oregon. (Kellie Hancock, Property Management Officer) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain)**

8. PUBLIC WORKS

A. REPORT/ Lane County Parks Local Option Levy Update. (Brett Henry, Parks Division Manager; Latiffe Amado, Equity Manager) (estimate 30 minutes [20/10])

9. COUNTY ADMINISTRATION

A. REPORT/ Equity Program Quarterly Update. (Latiffe Amado, Equity Manager; Brett Henry, Parks Division Manager; Shayna Higashi, Equity Program Analyst; Luke Arnold, Health & Human Services) (estimate 45 minutes [30/15])

B. Announcements

10. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting)

11. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall or participate virtually. ***To participate in the virtual public hearing for the afternoon meeting, please click here to register as an audience participant for the August 29th, 2023 public hearing.*** *To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.*

TUESDAY AUGUST 29, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

12. PUBLIC WORKS

A. THIRD READING & CONTINUED PUBLIC HEARING/ ORDINANCE NO. 23-05/ In the Matter of Amending Lane Code (LC) 16.290 to Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill 3012 (2017); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA22-05378) (PM & NBA 7/18/23, 8/1/23) (Rachel Serslev, Senior Planner) (estimate 45 minutes [5/40]) (**1:3-p.m. Time Certain)** *(view 7/18/23 material) (view 8/1/23 supplemental material)*

13. TECHNOLOGY SERVICES

A. ORDER 22-08-29-06/ In the Matter of Approving an IGA with the City of Eugene to Transfer Regional Fire Radio System Management to Lane County, Delegating Authority to the County Administrator to Execute the IGA. Delegating Authority to the County Administrator to Execute the IGA with the Lane County Fire Defense Board to Define

and Provide Said Services. (Michael Harman, LRIG System Manager; Patence Winningham, Emergency Manager; Dale Borland, Lane Fire Authority; Darren Bucich, McKenzie Fire & Rescue; Andrew Smith, Pleasant Hill Fire District; John Wooten, South Lane Fire & Rescue; Chris Heppel, ESF Deputy Fire Chief) (estimate 30 minutes [15/15])

14. COUNTY ADMINISTRATION

A. REPORT/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Interim Operations Director; Jessie Steiger, Klosh Group; Jeff Caldwell, Klosh Group) (estimate 60 minutes [30/30])

1) ORDER 22-08-29-07/ In the Matter of Approving One Contract Amendment with Klosh Group, Inc., and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Acting Director of Operations)

15. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting)

18. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 19 and/or Wednesday September 20, 2023.