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 September 17th 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, SEPTEMBER 17, 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: 08/27/24 *(view material)*

2) ORDER 24-09-17-01/ In the Matter of Ratifying Change Order 06 Amending Contract #58235 and Delegating Authority to the Director of County Administration Operations to Execute Further Change Orders Under this Contract up to Aggregate Amount of $49,000.00. (David Ward, Capital Planning and Facilities Manager) *(view material)*

3) ORDER 24-09-17-02/ In the Matter of Accepting Bids Made at the Sheriff's Sale of Surplus County Owned Real Property on July 23, 2024, and Delegating Authority to the County Administrator to Execute the Documents Necessary to Convey the Properties. (Kellie Hancock, Property Management Officer) *(view material)*

4) ORDER 24-09-17-03/ In the Matter of Delegating Authority to the county Administrator to Execute McKenzie Broadband Intergovernmental Agreement with LCOG in the Amount of $500,000. (Matt McRae, Lane County Disaster Recovery Manager) *(view material)*

B. PUBLIC WORKS

1) ORDER 24-09-17-04/ In the Matter of Re-Appointing Christian Wihtol and Markus Lay to the Lane County Planning Commission; and Appointing Megan Dompe and Jack Tibbetts as At-Large Members to the Lane County Planning Commission. (Rachel Serslev, Sr. Planner) *(view material)*

2) ORDER 24-09-17-05/ 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 $317,529.40; Papé Kenworth, Expense in the Amount of $800,848; Tec Equipment, Expense in the Amount of $185,500; and State of Oregon – Department of Consumer and Business Services – Building Codes Division, Non-Financial Amendment. (Dan Hurley, Public Works Director) *(view material)*

3) ORDER 24-09-17-06/ In the Matter of Dedicating Lane County Owned Real Property for Public Road Purposes for Wilkes Drive (17-04-02-43). (Mikeal J. Blommé, Lane County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

A. ORDER 24-09-17-07/ In the Matter of Approving Contract Actions with Eco Flow, Oregon Department of Human Services, Village Green Chevron, Central Lincoln Peoples Utility, Eugene Water & Electric Board, Emerald People's Utility District, Oregon Health Authority (OHA), Springfield Utility Board, City of Eugene, Lane Council of Governments, Willamalane Park and Recreation District, Lane Electric Cooperative, Northwest Natural Gas Company, Pacific Power, Blachly Lane Electric CO OP, Catholic Community Services, Community Supported Shelters, Community Sharing Program, Plaza De Nuestra Comunidad, Womenspace Inc, DBA Hope and Safety Alliance, Parenting Now!, WellSky Corporation, Electric Generators Direct, Oregon Health and Science University (OHSU), Nurse Family Partnership, Lane Community Health Council, Western Lane Fire and EMS, and PacificSource Administrators and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Health & Human Services Director) (estimate 5 minutes [2/3]) *(view material)*

B. ORDER 24-09-17-08/ In the Matter of Approving One Contract with St. Vincent De Paul and Delegating Authority to the County Administrator or Their Designee to Sign the Agreement. (Eve Gray, Health & Human Services Director) (estimate 5 minutes [2/3]) *(view material)*

7. COUNTY ADMINISTRATION

A. DISCUSSION/ In the Matter of Presenting the 2024 Final American Rescue Plan Act Recovery Plan, Performance Report, and Next Steps for Grant Strategy Management. (Alexandria Dreher, Grant Strategy Program Manager) (estimate 45 minutes [25/20]) *(view material)*

B. DISCUSSION/ Community and Economic Development Program Update. (Jason Harris, Community and Economic Development Manager) (estimate 45 minutes [15/30]) *(view material)*

C. Announcements

1) Elections Update.

8. TECHNOLOGY SERVICES

A. DISCUSSION/ In the Matter of Broadband, Equity, Access and Deployment (BEAD) Program Funding Opportunity. (Michael Finch, Technology Services Director; Jacob Callister, Lane Council of Government Principal Planner) (estimate 30 minutes [15/15]) *(view material)*

9. EXECUTIVE SESSION as per ORS 192.660(2)(e)

(estimate 30 minutes) (Hybrid/ BCC Conference Room)

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

10. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)

(estimate 15 minutes) (Hybrid/ BCC Conference Room)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

and

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.

Recess

To participate in the virtual public hearing portion of the meeting, please click here to register as a virtual audience participant for the September 17th afternoon 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 hearing portion of the afternoon meeting. During the public hearing 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 SEPTEMBER 17, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

11. COUNTY ADMINISTRATION

A. WORK SESSION/ Future Glenwood Master Plan Area Update Per Board Assignment Dated 3/23/2024. (Jason Harris, Community and Economic Development Manager; Allie Camp, City of Springfield Economic Development Manager) (estimate 45 minutes [15/30]) *(view material)*

12. PUBLIC WORKS

A. ORDER 24-09-17-09/ In the Matter of Approving an Infrastructure Contract with the Oregon Office of Emergency Management Regarding FEMA Reimbursements for the January 2024 Ice Storm, Incident DR-4768-OR and Delegating Authority to the County Administrator to Execute the Contract. (Matt Tarnoff, Road Maintenance Planner) (estimate 5 minutes) *(view material)*

B. PUBLIC HEARING AND ORDER 24-08-20-11/ In the Matter of Authorizing a Construction Manager/General Contractor (CM/GC) Approach to Soliciting for Construction of a Portion of the CleanLane Resource Recovery Facility. (Dan Hurley, Public Works Director; Shawn Hubbell, Procurement Manager) (estimate 60 minutes [40/20]) **(2:30 P.M. Time Certain)** *(view material) (view 8/20/24 material)*

C. WORK SESSION/ Local Implementation and Policy Direction for Senate Bill 1013. (Rachel Serslev, Sr. Planner) (estimate 30 minutes [15/15]) *(view material)*

13. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

16. OTHER BUSINESS

Adjourn

WEDNESDAY SEPTEMBER 18, 2024– REGULAR MEETING
(1:00 p.m.) (Lane County Jail)

A. **STATUTORILY REQUIRED INSPECTION – ORS 169.040 Inspection of Local Correctional Facilities**. Per ORS 192.610(7)(b), the Lane County Jail is a Lane County program, therefore the public meeting rules would not apply to the inspection.

---

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 24 and/or Wednesday September 25, 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.