

*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 24th 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 24, 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: 09/17/24 ([view material](#))
- 2) ORDER 24-09-24-01/ In the Matter of Appointing an Additional Justice Pro Tempore for the Lane County Justice District through January 14, 2025 (Jeff Kincaid, Senior Operational Analyst) ([view material](#))
- 3) ORDER 24-09-24-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Douglas & Wendy Welsh, Map No. 15-04-31-41-08200, Located in Junction City, Oregon. (Kellie Hancock, Lane County Property Management Officer) ([view material](#))
- 4) ORDER/RESOLUTION 24-09-24-03/ In the Matter of Adding One Regular Full Time (1.0 FTE) Paralegal Position in Fund 124 Within the Department of the District Attorney. (Kevin Mahoney, Sr. Management Analyst) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 24-09-24-04/ In the Matter of Approving a Contract with Riverbend Construction, Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of \$180,088). (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 24-09-24-07/ In the Matter of Approving a Permit to Lane County Parks to Conduct Prescribed Burns in Howard Buford Recreation Area. (Brett Henry, Parks Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi-Annual Report. (Kari Westlund, President/CEO Travel Lane County; Samara Phelps, Incoming President/CEO Travel Lane County) (estimate 30 minutes [20/10]) ([view material](#))
- B. Announcements
 - 1) Elections Update.

7. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER 24-09-24-05/ In the Matter of Appointing Nancy Pance, Shawn McWeeney, to Community Members (Lay Citizen) Seats, Chris Parosa as District Attorney, and Annie Herz to the Reentry Services Provider Seat on the Lane County Public Safety Coordinating Council. (Erin Reynolds, Public Safety Coordinating Council Chair; Denise Walters, LCOG Principal Planner) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 24-09-24-06/ In the Matter of Revising the Bylaws of the Lane County Public Safety Coordinating Council. (Erin Reynolds, Public Safety Coordinating Council Chair; Denise Walters, LCOG Principal Planner) (estimate 10 minutes [5/5]) ([view material](#))

Recess

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TUESDAY SEPTEMBER 24, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

8. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA 1387/ In the Matter Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Residential”; Rezoning That Land From “E-25/Exclusive Farm Use” to “RR-10/Rural Residential”; and Taking an “Irrevocably Committed Exception” to Statewide Planning Goal 3; and Adopting a Savings and Severability Clause. (Planning Action File No. 509-PA20-05634; Applicant: Perkins) (PM & NBA 8/1/2023, 10/31/2023, 12/5/2023) (Shawna Adams, Senior Planner) (estimate 10 minutes [5/5]) (*Second Reading and Public Hearing for Ordinance PA 1387: October 15, 2024, 10:30 A.M. Time Certain*) ([view new material](#)) ([view 8/1/23 material](#)) ([view 8/1/23 supplemental material](#)) ([testimony received through 7/31/23](#)) ([view 10/31/23 material](#)) ([view testimony received through 10/30/23](#)) ([view 12/5/23 material](#)) ([view comments received through 9:00 a.m. 12/4/23](#))
- B. REPORT/ Barriers to Affordable Housing Per Board Assignment Dated 2/7/23. (Dan Hurley, Public Works Director; Kent Howe, Howe Mann Consulting; Jim Mann, Howe Mann Consulting) (estimate 60 minutes [40/20]) ([view material](#))

9. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Review Status of Open Work Session Requests ([view material](#))
- C. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 8 and/or Wednesday October 9, 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.