

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

MONDAY, OCTOBER 7, 2024– BUDGET COMMITTEE MEETING

(3:00 p.m.)

(HYBRID / BCC CONFERENCE ROOM)

1. COMMITTEE BUSINESS

A. ELECTED OFFICIAL'S COMPENSATION BOARD

Adjourn

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 October 8th 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, OCTOBER 8, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 24-10-08-01/ In the Matter of Adopting the FY 24-25 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager; Kevin Mahoney, Sr. Budget Analyst) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)** [\(view material\)](#)

4. **#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.

5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

6. **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: 09/24/24 [\(view material\)](#)

B. PUBLIC WORKS

- 1) ORDER 24-10-08-02/ In the Matter of Approving Three Public Works Contracts and Agreements and Delegating Authority to the County Administrator to Execute the Approved Contracts and Agreements for e-Builder, Inc., Expense in the Amount of \$187,605.30; Bridgeway Contracting, LLC, Expense in the Amount of \$483,701; and City of Florence, Expense in the Amount of \$338,000. (Dan Hurley, Public Works Director) [\(view material\)](#)

END OF CONSENT CALENDAR * * * *

7. **COMMUNITY JUSTICE AND REHABILITATION SERVICES**

- A. ORDER 24-10-08-03/ In the Matter of Approving One Grant and Accepting \$1,170,540 from the Criminal Justice Commission for the Behavioral Health Deflection Program and Delegating Authority to the County Administrator to Execute the Award Documents and

Any Sub-Contracts. (Greg Rikhoff, Community Justice and Rehabilitation Services Director; Clint Riley, Lane County Deflection Coordinator) (estimate 30 minutes [20/10]) ([view material](#))

8. HEALTH AND HUMAN SERVICES

- A. ORDER 24-10-08-04/ In the Matter of Approving One Contract Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator or Their Designee to Sign the Agreements. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [3/2]) ([view material](#))
- B. ORDER 24-10-08-05/ In the Matter of Approving Contract Actions with Whitebird, Oregon Health Authority, Benton County, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [3/2]) ([view material](#))
- C. REPORT/ Human Services Division Homeless Response System Presentation. (Kate Budd, Health and Human Services Program Manager; James Ewell, Homelessness and Community Action Manager; Aundrea Braniff, Coordinated Entry and Outreach Supervisor) (estimate 90 minutes [60/30]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. Announcements
 - 1) Elections Update. ([view material](#))

Recess

Click [here](#) to register as a virtual participant. As an audience participant, your phone and webcam will be automatically muted. During the on-the-record 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 challenge. To watch the meeting, click [here](#), no registration is required to watch the live webcast.

Pursuant to LC 14.080(5)(c)(i) and (ii), evidence considered by the Board for this on-the-record hearing will be limited to the record of the proceeding before the Hearings Official and limited additional testimony by parties of record that present oral argument on Policy 11 (Lane County Rural Comprehensive Plan (RCP) Goal 5, Flora & Fauna Policy 11) or its interpretation during this hearing. Notwithstanding the foregoing qualifications to participate in the on-the-record hearing, anyone may challenge the Board’s or an individual Commissioner’s ability to hear the matter and make an impartial decision.

TUESDAY OCTOBER 8, 2024– REGULAR MEETING

(1:30 p.m.) (HYBRID / HARRIS HALL)

10. PUBLIC WORKS

- A. CONTINUED ON-THE-RECORD HEARING / ORDERS/ In the Matter of an On-the-Record Hearing to Review the Hearings Official’s Decisions Denying Three (3) Forest

Template Dwelling Proposals in the Impacted Forest Lands Zone (F-2): (Shawna Adams, Senior Planner; Tiffany Johnson, Assistant County Counsel 2) (estimate 180 minutes [25/155]) **(1:30 p.m. Time Certain)** ([view 10/8/24 new material](#)) ([updated BO 24-03-19-04](#)) ([updated BO 24-03-19-05](#)) ([updated BO 24-03-19-06](#)) ([view 4/16/24 material](#)) ([View 3/19/24 material](#))

- 1) ORDER 24-03-19-04/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321. ([See consolidated hearing record for File No. 509-PA23-0531](#))
- 2) ORDER 24-03-19-05/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2900, File No. 509-PA23-05322. ([See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323](#))
- 3) ORDER 24-03-19-06/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2800, File No. 509-PA23-05323. ([See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323](#))

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Recess

To watch the meeting, click [here](#), no registration is required to watch the live webcast.

WEDNESDAY OCTOBER 9, 2024– REGULAR MEETING

(9:00 a.m.) (HYBRID/BCC CONFERENCE ROOM)

1. PUBLIC WORKS

- A. WORK SESSION/ Continued Discussion on Type II and Type III Land Use Appeal Procedures and Potential Code Amendment Options. (Amber Bell, Planning Director; Anne Davies, Assistant County Counsel 3) (estimate 75 minutes [30/45]) ([view material](#))
- B. WORK SESSION/ Pre-Implementation Measures for Integration of the Endangered Species Act in Oregon. (Rachel Serslev, Senior Planner) (estimate 60 minutes [20/40]) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 15 and/or Wednesday October 16, 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.