

Board of Commissioners meetings will now be 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 an audience participant for the October 11th 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, 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 virtual 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, OCTOBER 11, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 09/27/2022 ([view material](#))
- 2) ORDER 22-10-11-01/ In the Matter of Approving Allocations Totaling \$318,526 for 2023 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Coburg, Cottage Grove, Creswell, Dunes City, Florence, Junction City, Lowell, Oakridge, Veneta, and Westfir. (Jenna Cusimano, Interim Community & Economic Development Manager) ([view material](#))
- 3) ORDER 22-10-11-02/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Dena Dawson, County Clerk) ([view material](#))
- 4) ORDER 22-10-11-03/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2025. (Jeff Kincaid, Management Analyst) ([view material](#))
- 5) ORDER 22-10-11-04/ In the Matter of Approving the Revised Facilities Standing Committee Bylaws. (Shawn Waite, Facilities and Capital Planning Manager) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 22-10-11-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Unruh Management & Consulting, LLC, ABN: Oregon Beverage Services, Revenue in the amount of \$200,000.00. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. BOARD OF COMMISSIONERS

- A. INTRODUCTION/ Steve Dietrich, LRAPA. (Commissioner Berney) (estimate 10 minutes)

7. HEALTH & HUMAN SERVICES

- A. ORDER 22-10-11-06/ In the Matter of Approving Two Contracts, Two Amendments, and One Ratification and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-08/ In the Matter of Amending Lane Code Chapter 4 to Make Administrative Corrections and Declaring an Emergency. (*Second Reading and Public Hearing October 25, 2022; 1:30 p.m. Time Certain*) (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 22-10-11-07/ In the Matter of Appointing Members to the Lane County Charter Review Committee. (Judy Williams, Strategy and Integration Manager; Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 20 minutes [5/15]) ([view material](#))
- C. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, McKenzie River Recovery Coordinator) (estimate 45 minutes [15/30]) ([view material](#))
- D. REPORT/ Lane County Clerk Introduction and Elections Update. (Lorren Blythe, Interim Director of Operations; Dena Dawson, Lane County Clerk) (estimate 10 minutes [5/5]) ([view material](#))
- E. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. **To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the October 11th public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.***

TUESDAY OCTOBER 11, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

12. PUBLIC WORKS

- A. SECOND READING AND PUBIC HEARING/ ORDINANCE NO. PA 1386/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Amend the Lane County Transportation System Plan; and Adopting Savings and Severability Clauses. (PM & NBA 9/27/2022) (Becky Taylor, Senior Transportation Planner, Kevin Gilbride, Associate Planner) (estimate 60 minutes [30/30]) (**1:30 p.m. Time Certain**) ([view9/27/22 material](#))
- B. ORDER 22-10-11-08/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$400,000.00 (Dan Hurley, Director) ([view material](#))

- C. DISCUSSION/ Update on Amendments to Lane Code 16.290 to Implement Senate Bill 391 that Allows Rural Accessory Dwelling Units (PM & NBA 3/15/2022) (Rachel Serslev, Senior 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

(Remote Meeting)

16. OTHER BUSINESS

Recess

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

WEDNESDAY OCTOBER 12, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. COUNTY ADMINISTRATION

- A. PRESENTATION AND DISCUSSION/ RAIN: Lane County Entrepreneurship; a Conversation with Policymakers. (Jenna Cusimano, Interim Community & Economic Development Manager; Caroline Cummings; Robert Killen, Avery Pickard, Sean Tate, Aqsa Khan) (estimate 90 minutes [30/60]) ([view material](#))

Recess

THURSDAY OCTOBER 13, 2022 – REGULAR MEETING

(1:00 p.m.)

(HYBRID MEETING)

1. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

2. OTHER BUSINESS

Recess

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 18, and/or Wednesday, October 19, 2022