

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

*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 15th 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 15, 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: 10/08/24 ([view material](#))
- 2) ORDER 24-10-15-01/ In the Matter of Awarding a Contract to the Apex Mechanical, LLC in the Amount of \$235,788.00 to Replace the Standby Generator in the Lane County Public Service Building, and to Delegate Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Manager) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 24-10-15-03/ In the Matter of Extending the Contract with Beery Elsner Hammond LLP to Provide Legal Services for the County and Delegating Authority to the County Administrator to Execute the Extension. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 24-10-15-04/ In the Matter of Approving an Amendment to an Intergovernmental Agreement with the City of Eugene for the Use of 15 Beds at the Lane County Adult Corrections Facility in the Amount of \$737,386.65, Extending the Contract Term for Nine (9) Months and Delegating Authority to the County Administrator to Execute the Amendment. (Debby Haller, Finance and Administration Manager) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 24-10-15-05/ In the Matter of Approving an Amendment to the Intergovernmental Agreement with the City of Eugene for Road Maintenance Operations and Traffic Preservation. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

**6. EXECUTIVE SESSION as per ORS 192.660(2)(d)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 30 minutes)**

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**TUESDAY, OCTOBER 15, 2024—REGULAR MEETING
(HYBRID / HARRIS HALL)**

To participate in the virtual public comment portion of the Second Reading and Continued Public Hearing / Ordinance No. PA 1387, please click [here](#) to register as a virtual audience participant. 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.

7. PUBLIC WORKS

- A. SECOND READING AND CONTINUED 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 8/1/2023, 10/31/2023, 12/5/2023, 9/24/2024) (Shawna Adams, Senior Planner) (estimate 90 minutes [15/75]) **(10:30 a.m. Time Certain)** ([view 9/24/24 material](#)) ([view 12/5/23 material](#)) ([view testimony received through 12/4/23](#)) ([view 10/31/23 material](#)) ([view testimony received through 10/30/23](#)) ([view 8/1/23 material](#)) ([view 8/1/23 supplemental material](#)) ([view testimony received through 7/31/23](#))

8. COUNTY ADMINISTRATION

- A. ORDER 24-10-15-06/ In the Matter of Affirming the Importance of Respect and Privacy for All Voters and Elections Office Employees in Lane County. (Steve Mokrohisky, County Administrator) (estimate 10 minutes [5/5]) ([view material](#))
- B. Announcements
- 1) Elections Update. ([view material](#))

Recess

To participate in the virtual public comment portion of the Public Hearing / Department File No. 509-PA23-05452/05454, please click [here](#) to register as a virtual audience participant. 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 15, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

9. PUBLIC WORKS

- A. PUBLIC HEARING / DEPARTMENT FILE NO. 509-PA23-05452/05454/ In the Matter of a Request for a Major Plan Amendment to amend the Lane County Rural Comprehensive Plan (RCP) to: (1) Add a New Quarry Site to the Lane County Inventory of Significant Mineral and Aggregate Sites, and to Authorize Mining and Processing Pursuant to Oregon Administrative Rules (OAR) 660-023-180; (2) to Amend the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M) and Rezone that Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; (3) and a Request for a Site Review for the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j). (Taylor Carsley, Senior Planner) (estimate 120 minutes [30/90]) **(Time Certain 1:30 p.m.)** ([view material](#))
- B. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA1393/ In the Matter of Amending the Lane County Rural Comprehensive Plan; Adopting the Blue River Complete Community Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan; and Adopting a Savings and Severability Clause;
- and
- ORDINANCE NO. 24-08/ In the Matter of Amending Lane Code Chapter 16 to Implement the Blue River Complete Community Plan by Adding the Community Residential Zone, Community Flex Use Zone, and Blue River Drive Overlay Zone, Amending the Park and Recreation Zone, and Adopting a Savings and Severability Clause (File No. 509-PA23-05693). (*Second Reading and Public Hearing; October 29, 2024, 1:30 P.M. Time Certain*) (Lindsey Eichner, Assistant Planning Director; Taylor Carsley, Senior Planner) (estimate 5 minutes [2/3]) ([view material](#))

10. COUNTY ADMINISTRATION

- A. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [15/30]) ([view material](#))

11. COMMISSIONERS' BUSINESS

- A. Announcements
- 1) County Counsel Recruitment Update.

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 16, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID / BCC CONFERENCE ROOM)

1. HEALTH AND HUMAN SERVICES

- A. UPDATE/ Lane County Stabilization Center. (Eve Gray, Health and Human Services Director; Pauline Gichohi, Behavioral Health Manager; Britni D’Eliso, Sr. Program Analyst) (estimate 60 minutes [25/35]) ([view material](#))

2. COUNTY COUNSEL

- A. ORDER 24-10-15-02/ In the Matter of Delegating Authority to the County Administrator to Sign a Purchase Sale Agreement for the Acquisition of Real Property in Springfield Oregon. (Emily Vario, Assistant County Counsel 2; Eve Gray, Health and Human Services Director; David Ward, Capital Planning and Facilities Manager) (estimate 15 minutes [10/5]) ([view material](#))

3. COUNTY ADMINISTRATION

- A. WORK SESSION/ Making Committees More Equitable Per Board Assignment Dated 5/11/2021. (Judy Williams, Chief of Staff; Latiffe Amado, County Equity Officer; Shayna Higashi, Equity Program Analyst; Cameron Pietila, Operational Assistant) (estimate 60 minutes [30/30]) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 22 and/or Wednesday October 23, 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.