Board of Commissioners meetings are 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 a virtual audience participant for the October 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 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 24, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / 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 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. COMMUNITY JUSTICE & REHABILITATION SERVICES

1) ORDER 23-10-24-01/ In the Matter of Approving Certain Routine Contracts and Amendments in Community Justice and Rehabilitation Services and Delegating Authority to the County Administrator to Sign the Amendments. (Greg Rikhoff, Assistant County Administrator)

B. COUNTY ADMINISTRATION

1) Approval of minutes: 10/17/23

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

A. DISCUSSION/ Update on Oregon Department of Transportation (ODOT) Projects in Lane County. (Vidal Francis, ODOT Region 2 Area 5 Manager; Dan Hurley, Director; Steve Adams, Policy Director) (estimate 30 minutes [20/10])

Recess

TUESDAY, OCTOBER 24 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(Following Board of Commissioners Meeting) (HYBRID MEETING / HARRIS HALL)

1. COUNTY COUNSEL

A. ORDER 23-10-24-02/ In the Matter Waving the Restrictions of ORS 430.590 (1-3) For Oregon Recovery and Treatment Centers, LLC at the Location of 98 E 11th Avenue to Be Used as a Methadone Clinic in Accordance with ORS 430.590. (Marcus Vejar, Assistant County Counsel; Eve Gray, Health & Human Services Director) (estimate 30 minutes [15/15])

Adjourn

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7. COUNTY ADMINISTRATION

A. ORDER 23-10-24-03/ In the Matter of Awarding a Contract in the Amount of $12,278,500 to CML Security, LLC to provide General Contracting and Construction Services for the Facility and Technology Upgrades Project at the Lane County Jail, and Delegating Authority to the County Administrator to execute the Contract. (David Ward, Capital Planning & Facilities Management; Chief Deputy Wilkerson) (estimate 10 minutes [5/5])

B. ORDER 23-10-24-04/ In the Matter of Allocating County Resources to Cover the State of Oregon Funding Shortfall to Community Corrections Grant-In-Aid and Justice

Reinvestment Program (JRP) For 2023-25 Biennium to Maintain Critical Public Safety Services. (Steve Mokrohisky, County Administrator) (estimate 30 minutes [15/15])

C. Announcements

8. **EXECUTIVE SESSION as per ORS 192.660**
(Hybrid Meeting/ BCC Conference Room)

9. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY, OCTOBER 24, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING / Harris Hall)

10. TECHNOLOGY SERVICES

A. REPORT/ Lane County Broadband Update and Overview. (Michael Finch, Chief Information Officer; Keith Testerman, Lane Council of Governments; Jacob Callister, Lane Council of Governments; Michael Wisth, Lane Council of Governments) (estimate 75 minutes [30/45])

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

12. **REVIEW ASSIGNMENTS**

13. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting / BCC Conference Room)

14. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 31 and/or Wednesday, November 1 2023.