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/ public hearing portion of the meeting, please click here to register as a virtual audience participant for the October 31st 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 31, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING / Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **PUBLIC WORKS**

   A. CONTINUED PUBLIC HEARING/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from "Agricultural" to "Rural Residential", Rezoning that Land from "E-25/Exclusive Farm Use" to "RR-10/Rural Residential"; and Adopting an "Irrevocably Committed" Exception to Statewide Planning Goal 3, as Proposed Under Planning Action File No. 509-PA20-05634. (Applicant: Perkins) (Shawna Adams, Senior Planner) (estimate 90 minutes [10/80]) *(view 8/1/23 material) (view 8/1/23 supplemental material) (testimony received through 7/31/23) (view new material)* **(1:30 p.m. Time Certain)**

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 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.

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: 10/24/23 *(view material)*

2) ORDER 23-10-31-01/ In the Matter of Appointing Mary Vuksich-Shafer to the Facilities Standing Committee. (Lorren Blythe, Interim Director of Operations) *(view material)*

B. PUBLIC WORKS

1) ORDER 23-10-31-02/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Douglas Services, Inc., Non-Financial. (Dan Hurley, Director) *(view material)*

C. TECHNOLOGY SERVICES

1) ORDER 23-10-31-03/ In the Matter of Authorizing the Expansion Pricing for Peoplesoft Software by Oracle America, Inc. (Jill Allen, Administration & Finance Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. HUMAN RESOURCES

A. DISCUSSION/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials. (Janice Reynolds, Elected Officials Committee Board Chair; Alana Holmes, Director of Human Resources; Eliza Kashinsky, Sr. Classification & Compensation Analyst) (estimate 15 minutes [5/10]) *(view material)*

1) ORDER 23-10-31-04/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Assessor. *(view material)*

2) ORDER 23-10-31-05/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected District Attorney. *(view material)*

3) ORDER 23-10-31-06/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Justice of the Peace. *(view material)*

4) ORDER 23-10-31-07/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Sheriff. *(view material)*

5) ORDER 23-10-31-08/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected County Commissioners. *(view material)*

8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

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

12. OTHER BUSINESS

Recess

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

WEDNESDAY, NOVEMBER 1, 2023 – REGULAR MEETING
(2:00 p.m.) (HYBRID MEETING / Harris Hall)

1. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Lane County Stabilization Center. (Eve Gray, Director; Pauline Gichohi, Behavioral Health Division Manager; Britni D'Eliso, Behavioral Health Project Manager; Marcus Vejar, Assistant County Counsel) (estimate 2 hours) *(view material)*

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 7 and/or Wednesday, November 8, 2023.