

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 November 5th 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, NOVEMBER 5, 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: 10/29/24 ([view material](#))

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- 1) ORDER 24-11-05-01/ In the Matter of Accepting of a Serbu Funds Grant in the Amount of \$101,748 From the Oregon Community Foundation for Calendar Year 2024 and to Authorize the County Administrator to Sign and Execute Any Grant Award Documents. (Greg Rikhoff, Community Justice and Rehabilitation Services Director) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 24-11-05-02/ In the Matter of Accepting a Bureau of Justice Assistance BJA FY24 Justice and Mental Health Collaboration Program Grant in the Amount of \$550,000 and Delegating Authority to the County Administrator to Approve the Grant Award and Execute Associated Contracts. (Captain Greg Rice, Lane County Sheriff's Office) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 24-11-05-03/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Garten Service, Inc., Expense in the Amount of \$5,000; Friends of Buford Park and Mt. Pisgah, Non-Financial; Mount Pisgah Arboretum, Non-Financial; and Oregon Department of State Lands, Revenue in the Amount of \$115,000. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

TUESDAY, NOVEMBER 5, 2024 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

1. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Dr. Jocelyn Warren, Public Health Administrator; Nicole Sticka, Public Health Nurse Supervisor) (estimate 30 minutes) ([view material](#))
- B. ORDER & RESOLUTION 24-11-05-04/ In the Matter of Considering a Resolution for Presentation to the Oregon Legislature and the Governor Voicing Support for the Work of the Universal Health Plan Governance Board. (Eve Gray, Health and Human Services Director) (estimate 30 minutes) ([view material](#))

Adjourn

6. COUNTY ADMINISTRATION

- A. DISCUSSION & ACTION/ Letter to Oregon Housing and Community Services re: Lane County Feedback on ReOregon Substantial Action Plan Amendment. (Matt McRae, County Recovery and Resilience Officer) (estimate 15 minutes [5/10]) ([view material](#))
- B. Announcements
 - 1) Elections Update. ([view material](#))

7. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER 24-11-05-05/ In the Matter of Approving an Application for the Creation of an Extended Detention Program in Youth Services and Delegating Authority to the County Administrator or Their Designee to Submit Application and Sign Contract. (Greg Rikhoff, Community Justice and Rehabilitation Services Director; Patti Robb, Program Manager; Peggy Defazio, Behavioral Health Clinical Supervisor) (estimate 30 minutes [15/15]) ([view material](#))

8. HUMAN RESOURCES

- A. ORDERS/ In the Matter of Adjusting the Base Annual Compensation of Lane County's Elected Officials. (Penny Daugherty, Elected Officials Compensation Board; Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Human Resources Analyst-Classification and Compensation) (estimate 20 minutes [5/15]) (**11:00 a.m. Time Certain**) ([view material](#))
 - 1) ORDER 24-11-05-06/ In the Matter of Adjusting the Base Annual Compensation of Lane County's Elected Assessor. ([view material](#))

- 2) ORDER 24-11-05-07/ In the Matter of Adjusting the Base Annual Compensation of Lane County's Elected District Attorney. ([view material](#))
- 3) ORDER 24-11-05-08/ In the Matter of Adjusting the Base Annual Compensation of Lane County's Elected Justice of the Peace. ([view material](#))
- 4) ORDER 24-11-05-09/ In the Matter of Providing a Cost of Living Compensation Adjustment to Lane County's Elected Sheriff. ([view material](#))
- 5) ORDER 24-11-05-10/ In the Matter of Addressing Salary Compression for the Base Annual Compensation of Lane County's Elected Sheriff. ([view material](#))

Recess

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

TUESDAY, NOVEMBER 5, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

9. HUMAN RESOURCES

- A. ORDER 24-11-05-11/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, City and Municipal Employees Nurses Unit for 2024-2027. (Inga Wood, Labor Relations Manager; Andrea Nagles, Assistant County Counsel; Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) **(1:30 p.m. Time Certain)** ([view material](#))
- B. ORDERS/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, City and Municipal Employees General Unit for 2024-2027. (Inga Wood, Labor Relations Manager; Andrea Nagles, Assistant County Counsel; Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))
 - 1) ORDER 24-11-05-12/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, City and Municipal Employees General Unit for 2024-2027. ([view material](#))
 - 2) ORDER 24-11-05-13/ In the Matter of Approving the Tentative Agreement between Lane County and the American Federation of State, City and Municipal Employees General Unit – Mental Health Specialist 2 Bilingual Grade Change. ([view material](#))

Recess

TUESDAY, NOVEMBER 5, 2024– REGULAR MEETING
(HYBRID / BCC CONFERENCE ROOM)

10. PUBLIC WORKS

- A. WORK SESSION/ Continued Pre-Implementation Compliance Measures for Integration of the Endangered Species Act in Oregon. (Rachel Serslev, Sr. Planner) (estimate 60 minutes) ([view 10/9/24 material](#))

11. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 12 and/or Wednesday November 13, 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.