

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 November 7th 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

MONDAY, NOVEMBER 6, 2023 – JOINT MEETING / SPRINGFIELD CITY COUNCIL / BOARD OF COUNTY COMMISSIONERS

(6:00 p.m.)

(HYBRID MEETING / Springfield Council Chambers)

1. PUBLIC WORKS

- A. SECOND READING & PUBLIC HEARING/ ORDINANCE NO. 23-08/ In the Matter of Amending Lane Code 10.600-15 to Co-Adopt Amendments to the Springfield Development Code to Implement the Parking Component of the Climate Friendly and Equitable Communities Rules, to Comply with Oregon's Department of Environmental Quality (DEQ) Requirements for the City to Regulate Post-Construction Site Runoff and Minimize Barriers to Low Impact Development and Green Infrastructure Under the City's MS4 Permit, and to Make Minor Changes to Correct Errors and Provide Clarification on Code Language that was Adopted as Part of the 2023 Development Code Update Project (File No. 509-PA23-05416 / City File No. 811-23-000125-TYPE 4; File No. 509-PA23-05415 / City File No. 811-23-000124-TYPE 4; and File No. 509-PA23-05422 / City File No. 811-23-000126-TYPE 4) (PM 10/17/2023). (Rachel Serslev, Senior Planner)
[\(view 10/17/23 material\)](#)

TUESDAY, NOVEMBER 7, 2023 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING / Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **RECOGNITION OF LANE COUNTY VETERANS**

Recess

TUESDAY, NOVEMBER 7 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(9:00 a.m.) (HYBRID MEETING / Harris Hall)

1. **HEALTH & HUMAN SERVICES**

- A. **REPORT AND DISCUSSION/** Semi-Annual Board of Health Report. (Eve Gray, Director; Jocelyn Warren, Public Health Administrator) (estimate 60 minutes [45/15])
(9:00 a.m. Time Certain)

Adjourn

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: 10/31/2023
- 2) ORDER 23-11-07-01/ In the Matter of Awarding a Contract to McKenzie Commercial Contractors, Inc. in the Amount of \$1,421,788.00 to Replace Major Portions of the Lane County Adult Corrections Roofing System, and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Manager)

- 3) ORDER 23-11-07-02/ In the Matter of Amending Lane Manual Chapter 4 to Revise the Investment Maturity Timeline (LM 4.010.020). (Greg Holmes, Financial Services Manager / County Treasurer)
- 4) ORDER 23-11-07-03/ In the Matter of Awarding a Contract to Ameresco, Inc. in the Amount of \$186,707.00 for the Installation of Five (5) Electric Vehicle (EV) Charging Stations at the Lane County Public Service Building Upper and Lower Parking Lots, and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Manager)
- 5) ORDER 23-11-07-04/ In the Matter of Accepting Bids Made at a Sheriff's Sale of Surplus County Owned Real Property on September 28, 2023, and Delegating Authority to the County Administrator to execute the Documents Necessary to Convey the Properties. (Kellie Hancock, Property Management Officer)
- 6) ORDER 23-11-07-05/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Property for \$497 to Lucas Swearingin, Map No. 21-03-07-20-00200, in Lane County Oregon. (Kellie Hancock, Property Management Officer)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-11-07-06/ In the Matter of Acknowledging Three Commissioner Appointments to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director)

C. HUMAN RESOURCES

- 1) ORDER 23-11-07-07/ In the Matter of Updating the Landscape Technician Classification and Salary Range. (Michelle Swancutt, Senior HR Business Partner)

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Lane County PeaceHealth University District Hospital Emergency Closure Update. (Eve Gray, Director) (estimate 40 minutes [20/20])

8. PUBLIC WORKS

- A. FIRST READING AND SETTING OF PUBLIC HEARING / ORDER 23-11-07-08/ In the Matter of Setting a Public Hearing for the Vacation of a Portion of 7th Avenue, a Public Road, Located in Section 4, Township 18 South, Range 12 West of the Willamette Meridian, in Lane County, Oregon. (18-12-04-11) (*Public Hearing January 9, 2024; 1:30 p.m. Time Certain*) (Mikeal Jay Blomme', County Surveyor; Trevor Ross, Deputy County Surveyor) (estimate 15 minutes [5/10])

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

- A. Announcements

B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting / BCC Conference Room)

13. OTHER BUSINESS

Recess

WEDNESDAY, NOVEMBER 8, 2023 – REGULAR MEETING

(9:00 a.m.) (HYBRID MEETING / Harris Hall)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Commissioner Discussion of Charter Committee Recommendations.
(Morgan Munro, Charter Review Committee Chair; Jenna Cusimano, Community & Economic Development Management Analyst) (estimate 2 hours)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 28, and/or Wednesday November 29, 2023.