

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 12th 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 12, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
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 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.

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: 11/05/24 ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 24-11-12-01/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.085.025) (Eve Gray, Health and Human Services Director) ([view material](#))
- 2) ORDER 24-11-12-02/ In the Matter of Approving Contract Actions with Washington County, Lane Community Health Council, ShelterCare, Inc., PacificSource Administrators, Union County, Yamhill County, Oregon Health Authority (OHA), Willamette Family, Inc and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions (Eve Gray, Health and Human Services Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 24-11-12-03/ In the Matter of Approving a Contract with Cornerstone Associates, Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of \$182,522.73). (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. DISCUSSION/ City of Creswell Wastewater System Update Per Board Assignment Dated 9/17/24. (Jason Harris, Community and Economic Development Manager; Michelle Amberg, Creswell City Manager) (estimate 40 minutes [20/20]) (**9:30 a.m. Time Certain**) ([view material](#))
- B. Announcements
 - 1) Elections Update ([view material](#))

8. PUBLIC WORKS

- A. ORDER 24-11-12-04/ In the Matter of Accepting a Grant from the United States Department of Energy for Expansion of Consumer Battery Recycling Services and Delegating Authority to the County Administrator to Execute all Resultant Contracts and Agreements, Revenue in the Amount of \$1,019,547. (Jeffrey Orlandini, Waste Management Division Manager; Maya Buelow, Waste Reduction Specialist) (estimate 10 minutes [5/5]) ([view material](#))
 - B. ORDER 24-11-12-05/ In the Matter of Setting a Public Hearing for the Vacation of a Portion of Fisk Street, a Public Road, in the Plat of Fisk's Addition to the Town of Glenada, Located in Section 35, Township 18 South, Range 12 West of the Willamette Meridian, in Lane County Oregon. (18-12-35-33). (Jay Blommé, Lane County Surveyor; Trevor Ross, Deputy Lane County Surveyor) (estimate 10 minutes [5/5]) ([view material](#))
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9. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)

(estimate 30 minutes) (HYBRID/ BCC CONFERENCE ROOM)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

and

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

TUESDAY, NOVEMBER 12, 2024–REGULAR MEETING

(HYBRID / BCC CONFERENCE ROOM)

10. PUBLIC WORKS

- A. DISCUSSION/ Continued Pre-Implementation Compliance Measures for Integration of the Endangered Species Act in Oregon. (Rachel Serslev, Sr. Planner) (estimate 15 minutes) ([view 11/5/24 presentation](#)) ([view 10/9/24 material](#))

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Adjourn

WEDNESDAY, NOVEMBER 13, 2024—TRAINING

(9:00 a.m.)

(HARRIS HALL)

1. COUNTY ADMINISTRATION

- A. TRAINING/ Oregon Government Ethics Law Training (Ruth Sylvester, Oregon Government Ethics Commission Trainer; Chris Brubaker, Oregon Government Ethics Commission Trainer) (estimate 2 hours, 30 minutes)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 3 and/or Wednesday December 4, 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.