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 December 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 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, DECEMBER 12, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **COUNTY ADMINISTRATION**

   A. PUBLIC HEARING / ORDER AND RESOULUTION 23-12-12-01/ In the Matter of Adopting the FY 23-24 Supplemental Budget #2, Making, Reducing, and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)**

3. **EMERGENCY BUSINESS**

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: 12/5/2023

2) ORDER 23-12-12-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for $799.00 to Nick Crosby, Former Owner of Record, Map No. 17-04-04-00-02805, in Lane County, Oregon. (Kellie Hancock, Property Management Officer)

3) ORDER 23-12-12-03/ In the Matter of Awarding a One-Year Contract with an Option for a One-Year Renewal for Independent Audit Services to Moss Adams LLP, and Delegating Authority to the County Administrator to Sign the Contract. (Greg Holmes, Financial Services Manager / County Treasurer)

4) ORDER 23-12-12-04/ In the Matter of Reappointing Bruce Webber to the Lane County Budget Committee for District 2 (Springfield) for the Term of January 1, 2024, to December 31, 2026. (Christine Moody, Budget and Financial Planning Manager)

5) ORDER 23-12-12-05/ In the Matter of Amending a Contract with the City of Springfield to Extend the Contract Expiration Date for Land Acquisition ARPA Project. (Alexandria Dreher, American Rescue Plan Manager)

B. SHERIFF'S OFFICE

1) ORDER 23-12-12-06/ In the Matter of Accepting a Grant Award Administered by the Office of Community Oriented Policing Services (COPS) in the Amount of $176,000.00 for Dispatch Consoles and Delegating Authority to the County Administrator to Accept the Award and Execute Associated Contracts. (Debby Haller, Finance Manager)

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. DISCUSSION/ In the Matter of Presenting the Draft FY 24-25 to FY 28-29 Lane County Capital Improvement Plan. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10])

B. ORDER 23-12-12-07/ In the Matter of Recommending a Lane County Board of Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Steve Adams, Policy Director; Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes [5/5])

C. REPORT/DISCUSSION/ In the Matter of Reporting on the Goodwill Tax-Exempt Bond Issuance Approval and Public Hearing Request for Goodwill Industries of Lane and South Coast Counties Pursuant to IRS Section 147(f). (Lorren Blythe, Director of Operations) (estimate 20 minutes [10/10])

D. Announcements

8. HUMAN RESOURCES

A. ORDER 23-12-12-08/ In the Matter of Approving the Tentative Agreement between Lane County and American Federation of State, County and Municipal Employees (AFSCME) – Physicians Unit. (Inga Wood, Labor Relations Manager; Andrea Nagles, Sr. Assistant County Counsel; Krysten Mayfair, Sr. Labor Relations Analyst) (estimate 20 minutes [5/15])

9. PUBLIC WORKS

A. REPORT Lane County Parks Local Option Levy Update. (Brett Henry, Parks Manager) (estimate 30 minutes [20/10])

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

11. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or participate virtually. ***To participate in the virtual public hearings of the afternoon meeting, please click here to register as a virtual audience participant for the December 12th public hearings.*** *To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.*

TUESDAY, DECEMBER 12, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING / Harris Hall)

12. PUBLIC WORKS

A. FIFTH READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024. (LC 9.090.012 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096) (PM & NBA 8/8/23, 8/22/23. 9/19/23, 11/28/23) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant) (estimate 45 minutes [20/25])
(view 8/8/23 material) (view 8/22/23 material) (view 9/19/23 material) (view 11/28/23 material)

AND

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director; Anne Davies, LCOG Consultant) (**1:30 p.m. Time Certain**) *(view 9/19/23 material)*

13. COUNTY COUNSEL

A. SECOND READING AND PUBLIC HEARING / ORDINANCE 23-10/ In the Matter of Amending Lane Code to Update Administrative Enforcement. (Marcus Vejar, Assistant County Counsel 2; Keir Miller, Manager Land Management) (estimate 20 minutes [15/15]) (**1:30 p.m. Time Certain**) *(view 11/28/23 material)*

14. PUBLIC WORKS

A. THIRD READING / 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, 11/6/23). (Rachel Serslev, Senior Planner) (estimate 15 minutes [5/10]) *(view 10/17/23 material)*

15. COUNTY COUNSEL

A. REPORT/ Fatal Crash Investigation Team. (FCIT) Report. (Steven Thiel, Assistant County Counsel; Shashindra Bajracharya, Traffic Engineer) (estimate 30 minutes [20/10])

16. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

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

19. OTHER BUSINESS

Recess

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

WEDNESDAY, DECEMBER 13, 2023 – REGULAR MEETING
(10:30 a.m.) (HYBRID MEETING / Harris Hall)

1. COUNTY ADMINISTRATION

A. DISCUSSION/ In the Matter of Establishing the Guiding Principles of the Limited-Duration Public Safety Funding Task Force. (Steve Mokrohisky, County Administrator) (estimate 15 minutes [10/5])

B. ORDER 23-12-13-01/ In the Matter of Appointing Lane County Residents to Serve on the Limited-Duration Public Safety Task Force. (Steve Mokroshisky, County Administrator) (estimate 30 minutes [5/25])

Recess

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

WEDNESDAY DECEMBER 13, 2023 – REGULAR MEETING
(1:30 p.m.) (BCC Conference Room)

2. BOARD OF COMMISSIONERS RETREAT FOLLOW-UP

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Monday, January 8, 2024 State of the County Address; Tuesday, January 9, and/or Wednesday January 10, 2024.