

Board of Commissioners meetings will now be 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 an audience participant for the December 13th 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, 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 virtual 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](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, DECEMBER 13, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 22-12-13-01/ In the Matter of Adopting the FY 22-23 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)** ([view material](#))

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: 12/06/2022 ([view material](#))
- 2) ORDER 22-12-13-02/ In the Matter of Approving an Intergovernmental Agreement with the City of Roseburg and Douglas County to support their application for Community Development Block Grant funds on behalf of the Lane County nonprofit Reality Kitchen. (Jenna Cusimano, Interim Manager, Community and Economic Development) ([view material](#))
- 3) ORDER 22-12-13-03/ In the Matter of Approving an Expense Contract with Corvallis Neighborhood Housing Services, Inc. dba DevNW to Implement a Homeownership Seed Fund in the Amount of \$522,000 with State American Rescue Plan Act (ARPA) Funds and Delegating Authority to the County Administrator to Execute the Approved Contract. (Alexandria Dreher, Interim American Rescue Plan (ARP) Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 22-12-13-04/ In the Matter of Amending Lane Manual Chapter 3 to Add Definitions for “Liaison” and “Representative” and to Update those Positions in Certain Committees. (Lisa Lacey, Risk Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-12-13-05/ In the Matter of Approving One Contract and Twenty One Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-12-13-06/ In the Matter of Approving the Appointments of Richard Cunningham and Sidney Voorhees to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2026. (Corey Buller, Fair Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. SHERIFF'S OFFICE

- A. ORDER 22-12-13-07/ In the Matter of Approving a Sole Source Contract with Motorola for a Ten-Year Service Level Agreement for Regional Radio System Upgrades and Support and Delegating Authority to the County Administrator to Sign the Agreement. (Michael Harman, LRIG System Manager; Micah Smith, SW& & LBRIG System Manager) (estimate 30 minutes [15/15]) ([view material](#))

8. COUNTY COUNSEL

- A. DISCUSSION/ Fatal Crash Investigation Report. (Steve Dingle, County Counsel; Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 22-12-13-08/ In the Matter of Presenting the Draft Climate Action Plan Phase 3: Community Climate Resilience Plan. (Steve Adams, Policy Director; Matt McRae) (estimate 30 minutes [15/15]) ([view material](#))
- B. ORDER 22-12-13-09/ In the Matter of Amending Lane Manual Chapter 3 to Remove the Climate Advisory Committee (LM 3.085.035). (Steve Adams Policy Director) (estimate 5 minutes [2/3]) ([view material](#))
- C. DISCUSSION/ In the Matter of Presenting the Draft FY 23-24 to FY 27-28 Lane County Capital Improvement Plan. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))
- D. Announcements

10. ASSESSMENT & TAXATION

- A. DISCUSSION/ Assessment & Taxation Update. (Michael Cowles, Assessor) (estimate 15 minutes)

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660 (Remote Meeting)

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 10, and/or Wednesday, January 11, 2023