

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 5<sup>th</sup> 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 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: [www.lanecountyor.gov](http://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](http://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\**

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## **TUESDAY, DECEMBER 5, 2023 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING / 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 [diana.jones@lanecountyor.gov](mailto: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.

### **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: 11/28/23 ([view material](#))
- 2) ORDER 23-12-05-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$30,194 to Diane Mathis, Former Owner of Record, Map No. 18002-06-42-00200, 1155 Laurel Ave, Springfield, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ACTION/ Letter of Condolence to the Tribal Council of the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians on the Passing of Chief Donald “Doc” Slyter. (Stephen Adams, Policy Director) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 23-12-05-02/ In the Matter of Acceptance of Certificate of Election, Proclamation of Results and Creation of the Pleasant Hill Goshen Rural Fire Protection District. (Steve Thiel, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 23-12-05-03/ In the Matter of Approving Two Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 23-12-05-04/ 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 Services, Inc., Expense in the Amount of \$17,000.00; Valley Tel Service, Inc., Expense in the Amount of \$40,510.50. Classic Design and Construction, LLC., Expense in the Amount of \$445,755.00; Proper Built Inc., Expense in the Amount of \$307,845.00. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**6. HUMAN RESOURCES**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 23-09/ In the Matter of Amending Lane Code Chapter 2 to Create Consistency with the Lane Manual and Current Practice as Relates to the Assistant County Administrator Classification and the Delegation of Authority to the Fair Board to Adopt a Separate Personnel Administration System. (*Second Reading and Public Hearing: January 23, 2024; 1:30 p.m. Time Certain*) (Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Classification and Compensation Analyst) (estimate 5 minutes [2/3]) ([view material](#))

## **7. COUNTY ADMINISTRATION**

- A. ORDER 23-12-05-05/ In the Matter of Approving Allocations Totaling \$542,021 Rural Tourism Marketing Programs (RTMP) Projects in the Cities of Coburg, Cottage Grove, Creswell, Dunes City, Florence, Junction City, Lowell, Oakridge, Veneta, and Westfir. (Jenna Cusimano, Community & Economic Development Management Analyst) (estimate 15 minutes [5/10]) ([view material](#))
- B. REPORT/ Legislative Committee Update – Measure 110. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [15/30]) ([view material](#))
  - 1) ORDER 23-12-05-06/ In the Matter of Adopting Legislative Principles and Priorities Related to Measure 110. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
- C. Announcements

## **8. EXECUTIVE SESSION as per ORS 192.660**

(Hybrid Meeting/ BCC Conference Room)

## **9. OTHER BUSINESS**

### **Recess**

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*The public is encouraged to attend the afternoon public hearings in person in Harris Hall or to 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 5<sup>th</sup> public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

## **TUESDAY, DECEMBER 5, 2023 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING / Harris Hall)

## **10. PUBLIC WORKS**

- A. CONTINUED PUBLIC HEARING/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Rural Residential”, Rezoning that Land from “E-25/Exclusive Farm Use” to “RR-10/Rural Residential”; and Adopting an “Irrevocably Committed” Exception to Statewide Planning Goal 3, as Proposed Under Planning Action File No. 509-PA20-05634. (Applicant: Perkins) (PM 8/1/2023, 10/31/2023) (Shawna Adams, Senior Planner) (estimate 90 minutes [15/75]) (**1:30 p.m. Time Certain**) ([view 8/1/23 material](#)) ([view 8/1/23 supplemental material](#)) ([testimony received through 7/31/23](#)) ([view 10/31/23 material](#)) ([view testimony received through 10/30/23](#)) ([view new material](#))
- B. ORDER / RESOLUTION 23-12-05-07/ In the Matter of Approving a Contract with Bulk Handling Systems (BHS) for the Construction and Operation of an Integrated Materials & Energy Recovery Facility (IMERF) and Delegating Authority to the County Administrator to Execute the Approved Contract; Approving the Purchase of Property in Goshen from Cecil D. Saxon Revocable Trust for Siting the IMERF (\$1,500,000); and

Approving Adjustments to Fees for Solid Waste Services. (Dan Hurley, Director) (60 minutes [20/40]) ([view material](#))

- C. ORDER 23-12-05-08/ In the Matter of Awarding a Contract to Kent Howe and Jim Mann in the Amount of \$60,000.00 to Conduct a Barriers to Affordable Housing Study and Directing the County Administrator to Execute the Contract. (PM 9/26/23) (Dan Hurley, Public Works Director and Keir Miller, Land Management Division Manager) ([view 9/26/23 material](#)) (estimate 20 minutes [5/15]) ([view material](#))
- D. STAFF REPORT/ Lane County Parks Local Option Levy Update. (Brett Henry, Parks Division Manager) (estimate 30 minutes [20/10]) ([view material](#))

**11. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

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*The public is welcome to watch this meeting virtually by registering [here](#).*

**WEDNESDAY DECEMBER 6, 2023 – REGULAR MEETING**

(9:00 a.m.) (Ninkasi Better Living Room, 155 Blair Blvd., Training Room (3rd Floor))

**1. BOARD OF COMMISSIONERS RETREAT**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 12, and/or Wednesday December 13, 2023.