

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 September 27th 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, SEPTEMBER 27, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. **PUBLIC HEARING / ORDER AND RESOLUTION 22-09-27-01/** In the Matter of Adopting the FY 22-23 Supplemental Budget #1, 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: 9/13/2022 ([view material](#))
- 2) ORDER 22-09-27-02/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Revenue for Administration of Lane County Transient Lodging Tax, and Delegating Authority to the County Administrator to Execute the Agreement. (Jeff Kincaid, Management Analyst) ([view material](#))

B. PUBLIC SERVICE

- 1) ORDER 22-09-27-03/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for HDR Engineering, Inc. Expense in the amount of \$125,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 22-09-27-04/ In the Matter of Amending the Land Management Division Fee Schedule, Effective September 27, 2022. (Lindsey Eichner, Principal Planner) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. BOARD OF COMMISSIONERS

- A. INTRODUCTION/ Vidal T. Francis, Oregon Department of Transportation, Region 2 Area 5 Manager. (Commissioner Bozievich) (estimate 10 minutes)

8. HEALTH & HUMAN SERVICES

- A. ORDER 22-09-27-05/ In the Matter of Approving Three Contracts Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 22-09-27-06/ In the Matter of Approving One Amendment, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

9. PUBLIC WORKS

- A. FIRST READING AND SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1386/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Amend the Lane County Transportation System Plan; and Adopting Savings and Severability Clauses. (*Second Reading and Public Hearing, October 11, 2022; 1:30 p.m. Time Certain*) (Becky Taylor, Senior Transportation Planner, Kevin Gilbride, Associate Planner) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 22-09-27-07/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (PM & NBA 8/2/2022) (Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) ([view material](#))

10. COUNTY COUNSEL

- A. Announcements

11. COUNTY ADMINISTRATION

- A. ORDER 22-09-27-08/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self Determination Program under Public Law 116-94; Initiating Projects and Obligating Funds. (Christine Moody, Budget and Financial Planning Manager) (estimate 25 minutes [10/15]) ([view material](#))
- B. Announcements

12. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

13. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. **To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the September 27th public hearing.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY SEPTEMBER 27, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

14. COUNTY ADMINISTRATION

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-07/ In the Matter of Amending Lane Code Chapter 4 to Increase Lane County Transient Lodging Tax and Car Rental Tax in Support of Tourism-Related Facilities in Lane County. (Lorren Blythe, Interim Director of Operations; Christine Moody, Budget & Financial Planning Manager) (estimate 60 minutes [10/50]) (**1:30 p.m. Time Certain**) ([view 9/13/22 material](#)) ([view additional material](#)) ([view written testimony](#))

15. PUBLIC WORKS

- A. DISCUSSION & ACTION/ In the Matter of Determining Location of New Central Transfer Station. (Jeff Orlandini, Waste Management Division Manager) (estimate 60 minutes [15/45]) ([view material](#))

16. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

Recess

To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

WEDNESDAY SEPTEMBER 28, 2022 – REGULAR MEETING

(9:00 a.m. (HYBRID MEETING))

1. EXECUTIVE SESSION as per ORS 192.660

2. OTHER BUSINESS

Adjourn

WEDNESDAY, SEPTEMBER 28, 2022 - JAIL INSPECTION

(1:00 p.m.) (Lane County Jail)

- A. **STATUTORILY REQUIRED INSPECTION – ORS 169.040 Inspection of Local Correctional Facilities.** Per ORS 192.610(5), the Lane County Jail is a Lane County program, therefore the public meeting rules would not apply to the inspection.

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 11, and/or Wednesday, October 12, 2022