

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 October 18th 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

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

TUESDAY, OCTOBER 18, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

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 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: 10/11/2022 ([view material](#))
- 2) ORDER 22-10-18-04/ In the Matter of Approving Updates to the Performance Audit Committee Bylaws. (Laura Holtgrieve, Executive Assistant) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 22-10-18-01/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Camp Creek Electric, LLC, Expense in the amount of \$200,000.00. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 22-10-18-02/ In the Matter of Authorizing the Relinquishment of Real Property for Public Purposes Under ORS 271.330 to the City of Eugene, Identified as the South Portion of Maxwell Connector, Map and Tax Lot No. 17-04-15-41-02400. (Mike Davis, Right of Way Agent 2) ([view material](#))
- 3) ORDER 22-10-18-03/ In the Matter of Renaming a Private Road, Jernigan Island Road, to Goat Island Place Without a Public Hearing. (19-12-00-00-00900) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

- A. ORDER 22-10-18-05/ In the Matter of Appointing Emily Groshong-Cox as a Lay Citizen Member of the Lane County Public Safety Committee. (Paul Solomon, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 10 minutes) ([view material](#))
- B. ORDER 22-10-18-06/ In the Matter of Revising the 2021-2023 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Owner to Complete and Submit Community Corrections Biennial Plan Modifications Forms, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 20 minutes) ([view material](#))
- C. DISCUSSION / REPORT/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Interim Operations Director;

Shawn Waite, Facilities and Capital Planning Manager; Christine Moody, Budget & Financial Planning Manager; Corey Buller, Lane Events Manager) (estimate 30 minutes [10/20]) ([view material](#))

D. Announcements

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. OTHER BUSINESS

Recess

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

TUESDAY OCTOBER 18, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

10. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Stabilization Center Project and Update. (Eve Gray, Director; Shana Mart, LaneCare Program Manager; Britini D’Eliso, Behavioral Health Project Manager) (estimate 45 minutes [30/15]) ([view material](#))

B. DISCUSSION/ Progress with Unhoused Population Initiatives. (Kate Budd, Housing Manager; Danielle Bautista, Program Service Coordinator II) (estimate 90 minutes [60/30]) ([view material](#))

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, October 25, and/or Wednesday, October 26, 2022