

**BOARD OF COMMISSIONERS
HYBRID MEETING
January 24, 2023
9:00 a.m.**

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** ([view material](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)**
5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 1/10/23 ([view material](#))
 - 2) ORDER 23-01-24-01/ In the Matter of Authorizing the County Administrator to Execute a Five Year Lease Renewal Agreement with Downtown Holdings, LLC for Office Space for the Family Law Program. (Kellie Hancock, Property Management Officer) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 23-01-24-02/ In the Matter of Commissioner Appointment of One Member to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director) ([view material](#))
 - 2) ORDER 23-01-24-03/ In the Matter of Appointing Three Members to the Poverty and Homelessness Board. (Eve Gray, Director) ([view material](#))
 - 3) ORDER 23-01-24-04/ In the Matter of Approving Twenty-Six Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Actions. (Eve Gray, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 23-01-24-05/ In the Matter of Reappointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, Director) ([view material](#))
 - 2) ACTION/ Letter of Support for Lane County's Oregon Community Paths (OCP) Grant Application for the Veneta-Elmira Path. (Becky Taylor, Senior Transportation Planner) ([view material](#))

MOTION: Trieger		COMMENTS:
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

6. COUNTY ADMINISTRATION

A. REPORT/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [15/30]) ([view material](#))

B. Announcements

7. SHERIFF'S OFFICE

A. DISCUSSION AND SETTING A PUBLIC HEARING/ In the Matter of Referring to the Voters of Lane County a Renewal of the Five-Year Public Safety Local Option Levy. (*Public Hearing 2/7/23, 9:00 a.m. Time Certain*) (Sheriff Harrold) (estimate 30 minutes [10/20]) (**10:00 a.m. Time Certain**) ([view material](#))

MOTION: Trieger		COMMENTS: Motion to set a public hearing on 2/7/23 at 9:00 a.m.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

8. COUNTY COUNSEL

A. Announcements

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

10. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon public 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 January 24th public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY JANUARY 24, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

11. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 23-01-24-06/ In the Matter of the Surrender of Five County Roads or Portions Thereof to the City of Cottage Grove with a Public Hearing. (Mikeal Jay Blommé, County Surveyor)(estimate 30 minutes [5/25]) **(1:30 p.m. Time Certain)** ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

12. HEALTH & HUMAN SERVICES

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

13. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 31 and/or Wednesday February 1, 2023.