

**BOARD OF COMMISSIONERS
HYBRID MEETING
January 31, 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: 1/24/23 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-01-31-01/ In the Matter of Approving Two Contract Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([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. **PUBLIC WORKS**

- A. REPORT/ 2022 Lane County Planning Commission Annual Report. (Rachel Serslev, Senior Planner) (estimate 15 minutes [5/10]) ([view material](#))

7. **HUMAN RESOURCES**

- A. ORDER 23-01-31-02/ In the Matter of Implementing Paid Leave Oregon Contributions for Employees Represented by the American Federation of State, Municipal and County

Employees General, Nurses and Physicians Units. (Krysten Mayfair, Sr. Labor Relations Analyst) (estimate 20 minutes [5/15]) ([view material](#))

MOTION: Loveall		COMMENTS:
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

8. COUNTY ADMINISTRATION

A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 60 minutes [15/45]) **(10:00 a.m. Time certain)** ([view material](#))

1) ORDER 23-01-31-03/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

MOTION: Trieger		COMMENTS:
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	

B. Announcements

9. COUNTY COUNSEL

A. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

[Watch video of January 31, 2023 Board Meeting](#)

12. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

13. OTHER BUSINESS

Recess

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

TUESDAY JANUARY 31, 2023 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 7 and/or Wednesday February 8, 2023.