Watch video of February 28/March 1, 2023 Board Meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
February 28, 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: 2/7/23 *(view material)*

2) ORDER 23-02-28-01/ In the Matter of Authorizing Chair Farr to Act on Behalf of the Board as the Certifying Officer to Approve the Housing and Urban Development Environmental Assessment for the Homes for Good Lazy Days Property. (Matt McRae) *(view material)*

3) ORDER 23-02-28-02/ In the Matter of Accepting a Grant from Oregon Housing and Community Services in the Amount of $4,120,547.41 for Holiday Farm Fire Recovery and Delegating Authority to the County Administrator to Execute the Contract and Sign the Reservation of Funds Letter For DevNW. (Matt McRae) *(view material)*

B. HEALTH & HUMAN SERVICES

1) ORDER 23-02-28-03/ In the Matter of Appointing One Member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Eve Gray, Director)

MOTION: Trieger	**COMMENTS: Commissioner Trieger motioned to reopen the application process for this position, second by Buch. Vote: 3-2 Farr, Trieger, Buch vote Yes, Ceniga and Loveall No. No motion on order 23-02-28-03. Order fails for lack of motion.**
SECOND: Buch	

C. HUMAN RESOURCES

1) ORDER 23-02-28-04/ In the Matter of Establishing New Job Codes for New Associate Medical Director Classifications and Revising / Establishing Corresponding Pay Grades. (Mirah Fodor, Senior Human Resources Business Partner) *(view material)*

D. PUBLIC WORKS

1) ORDER 23-02-28-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Albina Asphalt CA, LLC ABN: Albina Asphalt, Expense in the amount of $1,500,000.00; City of Springfield, Expense in the amount of $1,770,000.00. (Dan Hurley, Director) *(view material)*

MOTION: Trieger		**COMMENTS: This vote does not include item 5.B.1. Item 5.B.1 was pulled for discussion and separate vote.**
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	

6. HEALTH & HUMAN SERVICES

A. ORDER 23-02-28-06/ In the Matter Approving an Intergovernmental Agreement to Transfer Real Property at 599 E. Broadway to Homes for Good for Permanent Supportive Housing and Delegating Authority to the County Administrator to Execute Documents Necessary to Transfer the Property. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(view material)*

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

B. ORDER 23-02-28-07/ In the Matter of Approving One Contract, Two Amendments, and One Grant Application Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) *(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	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. ORDER 23-02-28-08/ In the Matter Approving the Charter Review Committee Amended Bylaws and Presentation of Draft Work Plan. (Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) *(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	

B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10]) *(view material)*

C. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY FEBRUARY 28, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

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

14. OTHER BUSINESS

Adjourn

To register to participate in the virtual joint public hearing, click here. To watch the live stream of the evening meeting, click here – no registration is required to watch the live webcast.

TUESDAY FEBRUARY 28, 2023 – JOINT MEETING/ BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL
(6:00 p.m.) (REMOTE MEETING)

1. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING ORDINANCE NO. PA1388/ In the Matter of Adopting an Ordinance Establishing Urban Reserves for the City of Eugene; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Lane County Rural Comprehensive Plan; Amending the Envision Eugene Comprehensive Plan; Amending the Public Facilities and Services Plan. (File No. 509-PA22-05580) (PM & NBA 9/21/2020, 11/10/2020, 2/7/2023) (Lindsey Eichner, Principal Planner, Lane County; Rebecca Gershow, Senior Planner, City of Eugene) *(view 9/21/20 material) (view 9/21/20 Eugene City Council material) (view 11/10/20 material) (view 2/7/23 material part 1) (view 2/7/23 material part 2) (view written public testimony) (view additional written public testimony submitted 2/28/23)*

MOTION: Trieger		**COMMENTS: Third reading set for April 11, 2023 at 1:30 p.m.**
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	

Adjourn

To watch the live stream of the Wednesday afternoon meeting, click here – no registration is required to watch the live webcast.

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WEDNESDAY MARCH 1, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING/BCC Conference Room)

1. COUNTY ADMINISTRATION

A. ACTION/ Discussion and Approval of Transmittal Letters for Federal Fiscal Year 2024 Congressionally Directed Spending Requests from Lane County. (Steve Adams, Policy Director) (estimate 5 minutes) *(view material)*

COMMENTS: The board gave affirmative head nods to proceed with this request.

B. WORK SESSION/ Strategic Plan Review and Discussion. (Steve Mokrohisky, County Administrator; Judy Williams, Strategy and Integration Manager) (estimate 90 minutes) *(view material)*

Adjourn

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