

**BOARD OF COMMISSIONERS
HYBRID MEETING
July 18, 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: 7/11/23 ([view material](#))
 - B. DISTRICT ATTORNEY
 - 1) ~~ORDER 23-07-18-02/ In the Matter of Renewing the District Attorney's Office Child Support Liaison Agreement with the Oregon Department of Justice and Oregon District Attorney's Association and Delegating Signature Authority to the County Administrator. (District Attorney Patty Perlow)~~ ([view material](#))
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 23-07-18-03/ In the Matter of Approving Three Amendments and One Amendment Ratification and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
 - 2) ORDER 23-07-18-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))
 - D. HUMAN RESOURCES
 - 1) ORDER 23-07-18-05/ In the Matter of Authorizing the Administrative Services Agreement and Stop Loss Insurance with Pacific Source for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))
 - 2) ORDER 23-07-18-06/ In the Matter of Authorizing Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))

- 3) ORDER 23-07-18-07/ In the Matter of Authorizing Renewal of the Agreement with Willamette Dental Insurance, Inc. for Plan Year 23-24 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))
- 4) ORDER 23-07-18-08/ In the Matter of Assigning a Pay Grade for the Assistant County Administrator Classification. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 23-07-18-09/ 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 Clair Company, Inc., Expense in the amount of \$150,000.00; The Building Department, LLC., ABN: Northwest Code Professionals LLC., Expense in the amount of \$180,000.00. (Dan Hurley, Director) ([view material](#))

MOTION: Trieiger		COMMENTS: Item 5.B.1 was removed from the consent calendar. This item will return at a future date
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

6. PUBLIC WORKS

- A. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE NO. 23-05/ In the Matter of Amending Lane Code (LC) 16.290 to Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill 3012 (2017); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA22-05378). (*Second Reading and Public Hearing August 1, 2023; 1:30 p.m. Time Certain*) (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieiger		COMMENTS: Second reading and public hearing set for August 1, 2023, 1:30 p.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	

B. HEALTH & HUMAN SERVICES

- A. ORDER 23-07-18-10/ In the Matter of Approving One Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Amendment. (Eve Gray, Director) ([view material](#))

MOTION: Trieger		COMMENTS: Commissioner Buch declared a conflict of interest and excused herself from discussion and vote.
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	Excused	

7. SHERIFF'S OFFICE

- A. ORDER 23-07-18-11/ In the Matter of Submitting an Application to the Oregon Department of Transportation in the Amount of \$411,433 for a Three-Year Traffic Enforcement Grant and Delegating Authority to the County Administrator to Sign the Application and Execute the Contracts If Awarded. (Sheriff Cliff Harrold; Chief Deputy Carl Wilkerson; Lieutenant Richard Glessner; Captain DJ Mann; Becky Taylor, Sr. Transportation Planner, Public Works) (estimate 20 minutes [10/10]) ([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	

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 23-07-18-12/ In the Matter of Setting a Public Hearing for Housing and Community Needs. (*Public Hearing August 1, 2023; 1:30 p.m. Time Certain*) (Steve Adams, Lane County Policy Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieger		COMMENTS: Public Hearing set for August 1, 2023 at 1:30 p.m. Time Certain
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. ORDER / RESOLUTION 23-07-18-13/ In the Matter of Adopting a Fair Housing Resolution. (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) ([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	

- C. ORDER 23-07-18-01/ In the Matter of Appointing One At-Large Member to Fill a Charter Review Committee Vacancy. (Morgan Munro, Charter Review Committee Chair; Jenna Cusimano, Management Analyst) ([view material](#))

MOTION: Loveall		COMMENTS: Motion to appoint Jeremy Sherer to the committee. Motion by Loveall, Second by Ceniga. Passed 3-2 with Trieger and Buch dissenting. Farr motioned later in the meeting to reconsider this vote. Motion to reconsider passed 3-2 with Ceniga and Loveall dissenting. Vote was reaffirmed 3-2, (with Buch and Trieger dissenting) for Jeremy Sherer.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

D. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660
(Hybrid 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 JULY 18, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

14. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting)

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 1 and/or Wednesday August 2, 2023.