Watch video of the October 10, 2023 Board Meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
October 10, 2023
9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

A. Item 9.D was moved forward on the agenda for earlier discussion.

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

A. PUBLIC COMMENT / ORDER 23-10-10-01/ In the Matter of Authorizing a Transfer of County Owned Tax Foreclosed Real Property to Habitat for Humanity of Central Lane, Map and Tax Lot 20-03-28-13-10499, 1138 Thayer Ave, Cottage Grove, Lane County Oregon. (Kellie Hancock, Property Management Officer) (estimate 10 minutes [5/5]) (**9:00 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	

4. #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.

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. CONSENT CALENDAR

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(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: 9/26/23 *(view material)*

2) ORDER 23-10-10-02/ In the Matter of Amending American Rescue Plan Allocations for Five Projects Supporting Homeless and Housing Services. (Alexandria Dreher, American Rescue Plan Manager) *(view material)*

3) ORDER 23-10-10-03/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Property Value Appeals Board. (Dena Dawson, County Clerk) *(view material)*

B. HUMAN RESOURCES

1) ORDER 23-10-10-04/ In the Matter of Revising Salary Grade C44 in the NCC Salary Plan. (Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Classification and Compensation Analyst) *(view material)*

C. PUBLIC WORKS

1) ORDER 23-10-10-05/ In the Matter of Authorizing the Sale of County Owned Real Property for $100 in Cash and $8,500 in Billboard Credit to Torrey-Meadow, LLC. (17-04-33-40-00200) (Mike Davis, Right of Way Agent 2) *(view material)*

D. SHERIFF'S OFFICE

1) ORDER 23-10-10-06/ In the Matter of Entering into an Intergovernmental Agreement with the State of Oregon Department of Corrections for the Fiscal Year 2023-2025 Measure 57 Allocation of $1,107,400 and Delegating Authority to the County Administrator to Execute the IGA and Related Subcontracts. (Debby Haller, Finance Manager) *(view material)*

E. TECHNOLOGY SERVICES

1) ORDER 23-10-10-07/ In the Matter of Approving an Intergovernmental Agreement with Lane Council of Governments for Administering and Coordinating Orthoimagery Data Collection with Pictometry International Corp. And Delegating Authority to the County Administrator to Execute the IGA. (Nina Fox, Technology Services Manager) *(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	

7. HEALTH & HUMAN SERVICES

A. ORDER 23-10-10-08/ In the Matter of Awarding a Contract in the Amount of $4,145,438 to Baldwin General Contracting, Inc. to Provide General Contracting and Construction Services at the Community Health Centers of Lane County – South Lane Clinic, and Delegating Authority to the County Administrator to Execute the Contract. (Eve Gray, Director; David Ward, Capital Planning & Facilities Management Manager) (estimate 10 minutes [5/5]) *(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. COMMUNITY JUSTICE AND REHABILITATION SERVICES

A. ORDER 23-10-10-09/ In the Matter of Approving the 2023-2025 Lane County Community Corrections Plan and Budget, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to the Oregon Department of Corrections. (Patty Perlow, Public Safety Coordinating Council Chair; Donovan Dumire, Community Justice and Rehabilitation Services; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 5 minutes [3/2])) *(view material)*

MOTION: Trieger		**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	YES	

B. ORDER 23-10-10-10/ In the Matter of Approving the 2023-25 Lane County Justice Reinvestment Program (JRP) Formula Fund Budget and Delegating Authority to the

County Administrator to Execute any Additional Grant Documents, Intergovernmental Agreements and Contracts. (Patty Perlow, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 5 minutes [3/2]) *(view material)*

MOTION: Trieger		**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	YES	

9. COUNTY ADMINISTRATION

A. REPORT/ Charter Review Committee Report and Recommendations. (Morgan Munro, Charter Review Committee Chair; Jenna Cusimano, Community & Economic Development Management Analyst) (estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) *(view material)*

B. ORDER 23-10-10-11/ In the Matter of Acknowledging Indigenous People's Day and Stating Lane County's Commitment to Intergovernmental Tribal Relations Work. (Latiffe Amado, Equity Manager; Jeff Kincaid, Interim Emergency Manager) (estimate 25 minutes [15/10]) *(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 23-10-10-12/ In the Matter of Adopting the 2023 Lane County Multi-Jurisdictional Natural Hazards Mitigation Plan. (Jeff Kincaid, Interim Emergency Management Manager; Brendan Irsfeld, Senior Management Analyst) (estimate 30 minutes [15/15]) *(view material)*

MOTION: Trieger	**COMMENTS:**
SECOND: Loveall	
VOTE	

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Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
. Commissioner David Loveall	YES	
. Commissioner Heather Buch	YES	

D. ACTION/ Letter to Regional Director Bryan Mercier, Bureau of Indian Affairs in Response to a Notice of Non-Gaming Land Acquisition Application Submitted by the Coquille Indian Tribe for the Ko-Kwell Wellness Center. (Steve Adams, Policy Director) *(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	

E. Announcements

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

12. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 17 and/or Wednesday October 18, 2023.