Watch video of the October 17, 2023 Board Meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
October 16/17/18, 2023
9:00 a.m.

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

1. PUBLIC WORKS

A. SECOND READING & JOINT PUBLIC HEARING/ ORDINANCE NO. 23-07/ In the Matter of Amending Lane Code Chapter 10.600-15 to Reflect Amendments to the Springfield Development Code Relating to the Springfield Comprehensive Plan Map and Land Use Element; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369)

AND

B. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1390/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) and Springfield Comprehensive Plan to Adopt the Springfield Comprehensive Plan Map and Land Use Element; Amending the Gateway Refinement Plan, and Glenwood Refinement Plan; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369) (Jared Bauder, Senior Planner) (estimate 2 hours) *(view 8/26/23 material) (view Joint Meeting agenda)*

MOTION: Trieger		**COMMENTS: Third reading set for January 9, 2024; 1:30 p.m. Time Certain.**
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	

TUESDAY, OCTOBER 17, 2023 – REGULAR MEETING

(9:00 a.m.) (HYBRID MEETING / Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #PUBLIC COMMENTS *(view material)*

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

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

1) Approval of minutes: 10/10/23 *(view material)*

2) ORDER 23-10-17-01/ In the Matter of Awarding a Contract to Bridgeway Contracting, LLC in the Amount of $640,621.00 to Provide and Install Audio/Video Upgrades in Select 3rd Floor Courtrooms of the Lane County Courthouse, and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

1) ORDER 23-10-17-02/ In the Matter of Extending a Sole Source Determination to Catholic Community Services for Energy Assistance at Community Service Centers and Delegating Authority to the County Administrator to Execute a Contract Amendment for These Services. (Eve Gray, Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 23-10-17-03/In the Matter of Delegating Authority to the County Administrator to Execute One Grant Agreement: National Culvert Removal, Replacement, and Restoration Grant Program (Culvert Aquatic Organism Passage (AOP) Program) for the Failing Culvert at the Shaw Creek Crossing on Siuslaw Rd, MP 36.8. (Melanie O'Hara, Natural Resource Specialist, Road Maintenance Division) *(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. PUBLIC WORKS

A. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE NO. 23-08/ In the Matter of Amending Lane Code 10.600-15 to Co-Adopt Amendments to the Springfield Development Code to Implement the Parking Component of the Climate Friendly and Equitable Communities Rules, to Comply with Oregon's Department of Environmental Quality (DEQ) Requirements for the City to Regulate Post-Construction Site Runoff and Minimize Barriers to Low Impact Development and

Green Infrastructure Under the City's MS4 Permit, and to Make Minor Changes to Correct Errors and Provide Clarification on Code Language that was Adopted as Part of the 2022 Development Code Update Project (File No. 509-PA23-05416 / City File No. 811-23-000125-TYPE 4; File No. 509-PA23-05415 / City File No. 811-23-000124-TYPE 4; and File No. 509-PA23-05422 / City File No. 811-23-000126-TYPE 4) (*Second Reading and Public Hearing: Joint Meeting with Springfield City Council, Monday, November 6th , 6:00 p.m. Work Session, 7:00 p.m. Public Hearing).* (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) *(view material)*

MOTION: Trieger		**COMMENTS: Second Reading and Public Hearing set for Monday, November 6th at 7:00 p.m. (work session at 6:00 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	

8. HEALTH & HUMAN SERVICES

A. ORDER 23-10-17-04/ In the Matter of Approving One Contract and Four Amendments and 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	

9. COUNTY ADMINISTRATION

A. REPORT/ In the Matter of Presenting Information on the City of Eugene's Riverfront Urban Renewal Plan Amendment (Jude Anderson, Community & Economic Development Manager; Ann Fifield, City of Eugene; Amanda D'Souza, City of Eugene) (estimate 30 minutes [15/15]) **(10:00 a.m. Time Certain)** *(view material)*

B. ORDER 23-10-17-05/ In the Matter of Establishing a Limited-Duration Task Force to Explore Long-Term Public Safety Funding Solutions. (Steve Mokrohisky, County Administrator) (estimate 30 minutes [15/15]) *(view material)*

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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. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 17, 2022 – REGULAR MEETING
(1:30 p.m.) (BCC Conference Room / Hybrid)

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

13. OTHER BUSINESS

A. ORDER 23-10-17-06/ In the Matter of Resolving the Employment Claims of Naomi Wishart. (Erin Pettigrew, County Counsel) *(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	

Adjourn

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WEDNESDAY, OCTOBER 18, 2022 – REGULAR MEETING
(11:00 a.m.)

1. BOARD OF COMMISSIONERS

A. TRAINING SESSION/ Board of Commissioner Training Session. (estimate 60 minutes)

NOTE: *Board training sessions are noticed on the agenda for informational purposes only. Training sessions are not open to the public. Trainings are structured and facilitated to avoid any discussion of official business, and no such decisions of official business will occur.*

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 24 and/or Wednesday October 25, 2023.