

BOARD OF COMMISSIONERS
HYBRID MEETING
February 27, 2024
9:00 a.m.

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

TUESDAY, FEBRUARY 27, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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 publiccomment@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.

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

5. CONSENT CALENDAR

(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: 2/6/24 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 24-02-27-01/ In the Matter of Accepting a US Department of Housing and Urban Development (HUD) Continuum of Care Grant and Delegating Authority to the County Administrator or Their Designee to Sign Grant Documents. (Eve Gray, Director) (*view material*)

C. HUMAN RESOURCES

- 1) ORDER 24-02-27-02/ In the Matter of Establishing the Land Management Technician Classification Series and Corresponding Pay Grades. (Eliza Kashinsky, Sr. Classification and Compensation Analyst) ([view material](#))
- 2) ORDER 24-02-27-03/ In the Matter of Adding 1.0 Full-Time Equivalent Position Consisting of 1.0 Limited Duration HR Technician in the General Fund (124) within the Department of Human Resources. (James Trujillo, Workforce Wellness Manager) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 24-02-27-04/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Deere & Company c/o Pape Machinery, Inc., Expense in the amount of \$164,850.56. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 24-02-27-05/ In the Matter of Accepting a Grant from the United States Department of Agriculture (USDA) in the Amount of \$400,000 to Develop a Commercial Food Waste Composting Program and Delegating Authority to the County Administrator to Execute the Grant and Associated Contracts. (Maya Buelow, Waste Reduction Specialist) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 24-02-27-06/ In the Matter of Approving a 10-Year Maintenance and Warranty Contract with Graybar in the Amount of \$90,304.80 on the Ciena Equipment Installed at Various Communication Sites and Delegating Authority to the County Administrator to Execute the Contract. (Ryan Wells, Lieutenant) ([view material](#))
- 2) ORDER 24-02-27-07/ In the Matter of Amending the Contract with Trinity Food Services to Update Pricing and Extend the Term and Delegating Authority to the County Administrator to Execute the Amendment. (Jason Moore, Lieutenant) ([view material](#))
- 3) ORDER 24-02-27-08/ In the Matter of Accepting an Award from the US Department of Justice Drug Enforcement Administration for Domestic Cannabis Eradication/Suppression Program in the Amount of \$160,000 and Delegating Authority to the County Administrator to Sign the Award. (Debby Haller, Fiscal Manager) ([view material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 24-02-27-09/ In the Matter of Approving Three Contracts and Two Amendments and Delegating Authority to the County Administrator or Their Designee to sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
SECOND: Farr		
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 ADMINISTRATION

- A. ORDER 24-02-27-10/ In the Matter of Presenting the Results of the Lane County, Oregon Annual Comprehensive Financial Report (ACFR), Accepting the ACFR for the Fiscal Year Ended June 30, 2023. (Greg Holmes, Finance Manager) (estimate 25 minutes [15/10]) ([view material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
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. REPORT/ Annual Lane County Hate and Bias Report (Latiffe Amado, Lane County Equity Manager; Lt. Tom Speldrich, Lane County Sheriff's Office; Johanna Costa, Bias Response Coordinator, Oregon Department of Justice; Amy Herzfeld-Copple, Executive Director, Western States Center; Cynthia Aguilar-Arizmendi, Rapid Response Program Manager, Western States Center) (estimate 60 minutes [45/15]) (**10:00 a.m. Time Certain**) ([view material](#))
- C. Announcements

8. PUBLIC WORKS

- A. REPORT/ Review of EWEB's Leaburg Decommissioning Action Plan (LDAP) and Discussion of Options for Leaburg Dam Road (Sasha Vartanian, AIC ECS Division Manager, Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view material](#))

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

10. OTHER BUSINESS

Recess

TUESDAY FEBRUARY 27, 2024– REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND JOINT PUBLIC HEARING & WORK SESSION/ Ordinance No. PA 1391/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan and Adopting the River Road-Santa Clara Neighborhood Plan. (County File No.: 509-PA23-05532 / City File No.: MA 23-5) (PM & NBA 5/21/19, 3/10/20, 5/18/21) (Jared Bauder, Senior Planner) (estimate 45 minutes [5/40]) (*Second Reading and Public Hearing for Ordinance No. PA 1391 will be a Joint Meeting with the City of Eugene Council on March 12th, 2024, at 6:00pm, with an all-virtual meeting format.*) (1:30 p.m. Time Certain) ([view material](#))

MOTION: Loveall		COMMENTS: Second reading and public hearing for Ordinance No. PA 1391 will be a joint meeting with City of Eugene Council on March 12, 2024 at 6:00pm with all-virtual hearing format.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Triegeer	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

12. HEALTH & HUMAN SERVICES

- A. REPORT/ Human Services Division Homeless Response System and Community Action Funding Presentation and Discussion. (Kate Budd, Human Services Manager; Lyn Oliver, Supervisor) (estimate 60 minutes [30/30]) ([view material](#))

13. PUBLIC WORKS

- A. ORDER 24-02-27-11/ In the Matter of Authorizing the County Administrator to Enter into a 50-Year Lease Agreement with Lane County Sheriff's Mounted Posse. (Brett Henry, Lane County Parks Manager) (20 minutes [15/5]) ([view material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 5 and/or Wednesday March 6, 2024.