

BOARD OF COMMISSIONERS
HYBRID MEETING
March 19, 2024
9:00 a.m.

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Present	Present	Present	Absent - Excused

TUESDAY, MARCH 19, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING/Harris Hall)

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: 03/12/24 *(view material)*
- 2) ORDER 24-03-19-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$60,730 to Melissa Aman, Former Owner of Record, Map No. 18-03-18-24-10200, 507 Brookside Drive, Eugene, Oregon. (Kellie Hancock, Property Management Officer) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 24-03-19-07/ In the Matter of Approving Nine Amendments, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

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

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 24-03-19-02/ In the Matter of Setting a Public Hearing for the Surrender of Seven County Roads or Portions Thereof to the City of Eugene. (*Pending Board Direction, Proposed Date for Public Hearing is April 30, 2024, at 1:30 p.m. Time Certain*) (Mikeal Jay Blommé, County Surveyor) (estimate 10 minutes [5/5]) ([view material](#))

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

7. COUNTY ADMINISTRATION

- A. REPORT/ In the Matter of Presenting Reporting on Lane County Elections Work for the May 2024 Primary Election. (Dena Dawson, County Clerk) (estimate 20 minutes [10/10]) ([view material](#))
- B. DISCUSSION/ Overview of Business Oregon Strategic Investment Program (SIP). (Jenna Cusimano, Management Analyst) (estimate 30 minutes [15/15]) ([view material](#))
- C. ORDER 24-03-19-03/ In the Matter of Accepting a Grant from Business Oregon for Community Development Block Grant Funds and Delegating Authority to the County

Administrator to Execute and Administer a Resultant Contract with Saint Vincent dePaul.
(Kristin Lee, Sr. Program Services Coordinator) (estimate 10 minutes [5/5])
([view material](#))

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

- D. REPORT/ In the Matter of Presenting an Audit of the Local Option Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2023. (Greg Holmes, Finance Manager; Greg Rikhoff, Director Criminal Justice and Rehabilitation Services; Sheriff Harrold, Lane County Sheriff) (estimate 30 minutes [20/10]) **11:00 a.m. time certain** ([view material](#))

E. Announcements

8. **EXECUTIVE SESSION as per ORS 192.660**
(Hybrid Meeting)
9. **OTHER BUSINESS**

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or to participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the March 19th, 2024 public hearings. To watch the live stream of the afternoon meeting, click [here](#), no registration is required to watch the live webcast.

TUESDAY MARCH 19, 2024– REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING/Harris Hall)

10. PUBLIC WORKS

- A. ORDERS/ This is a Time for an On-the-Record Hearing on the Following Forest Template Dwelling Proposals: (Shawna Adams, Senior Planner) (estimate 120 minutes [40/80]) **(1:30 p.m. Time Certain)** ([View material for Order’s 24-03-19-04, 24-03-19-05, 24-03-19-06](#))
- 1) ORDER 24-03-19-04/ In the Matter of an On-the-Record Hearing to Review the Hearings Official’s Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor’s Map 21-25-12,

Tax Lot 843, File No. 509-PA23-05321. ([See consolidated hearing record for File No. 509-PA23-0531](#))

- 2) ORDER 24-03-19-05/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2900, File No. 509-PA23-05322. ([See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323](#))
- 3) ORDER 24-03-19-06/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2800, File No. 509-PA23-05323. ([See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323](#))

MOTION: Loveall		COMMENTS: Motion to postpone the On-the-Record Hearing to April 16, 2024, with a 1:30 p.m. time certain.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

14. OTHER BUSINESS

Adjourn

WEDNESDAY, MARCH 20, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING/BCC Conference Room)

15. EXECUTIVE SESSION as per ORS 192.660

Adjourn

FRIDAY, MARCH 22, 2024

(3:00 p.m.)

(Harris Hall)

16. CHIEF JUSTICE MEETING

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 2 and/or Wednesday April 3, 2024.