BOARD OF COMMISSIONERS
HYBRID MEETING
April 30, 2024
9:00 a.m.

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

TUESDAY, APRIL 30, 2024– REGULAR MEETING

(9:00 a.m.) (HYBRID / 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: 04/23/24 *(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	

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

A. REPORT & DISCUSSION/ Legislative Committee Report Back. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [30/15]) *(view material)*

1) ORDER 24-04-30-01/ In the Matter of Adopting the April 2024 Legislative Priorities and Principles Document. (Alex Cuyler, Intergovernmental Relations Manager) *(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	

B. REPORT/ Lane County Ice Storm After-Action Report. (Tiffany Brown, Emergency Management Manager) (estimate 30 minutes [20/10]) *(view material)*

C. DISCUSSION & ACTION/ Charter Review Committee Recommendations. (Judy Williams, Chief of Staff; Jenna Cusimano, Community & Economic Development Management Analyst; Rebekah Dohrman, Assistant County Council) (estimate 45 minutes [10/35]) *(view material)*

MOTION: Loveall		**COMMENTS: Motion to approve taking the next steps towards repealing Section 32: Spending Limitation of the Lane County Charter as recommended by the Charter Review Committee.**
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	

MOTION: Loveall		**COMMENTS: Motion to approve taking the next steps towards repealing Section 33: East Alton Baker Park of the Lane County Charter as recommended by the Charter Review Committee.**
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	
MOTION: Loveall		**COMMENTS: Motion to approve taking the next steps towards repealing Section 34: Income Tax Cap of the Lane County Charter as recommended by the Charter Review Committee.**
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	

D. Announcements

7. HEALTH & HUMAN SERVICES

A. ORDER 24-04-30-02/ In the Matter of Accepting a Grant Award from the Oregon Health Authority in the Amount of $4,500,000.00 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) (estimate 20 minutes [10/10]) *(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	

8. OTHER BUSINESS

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

11:30 a.m. Time Certain (estimate 30 minutes)

Recess

The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or participate virtually. ***To participate in the virtual public hearing of the afternoon meeting, please click here to register as an audience participant for the April 30th public hearing.*** *To watch the live stream of the afternoon meeting, click here, no registration is required to watch the live webcast.*

TUESDAY APRIL 30, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

10. PUBLIC WORKS

A. PUBLIC HEARING / ORDER 24-04-30-03/ In the Matter of the Surrender of Seven County Roads or Portions Thereof to the City of Eugene with a Public Hearing. (Mikeal Jay Blommé, County Surveyor) (estimate 45 minutes [10/35]) **(1:30 p.m. Time Certain)** *(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. ORDER 24-04-30-04/ In the Matter of Approving the Blue River Drive Concept. (Becky Taylor, Senior Transportation Planner) (estimate 20 minutes [10/10]) *(view material)*

MOTION: Buch		**COMMENTS: Click here to enter text.**
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	

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests *(view material)*

C. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

14. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 7 and/or Wednesday May 8, 2024.