BOARD OF COMMISSIONERS
HYBRID MEETING
April 23, 2024
9:00 a.m.

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

TUESDAY, APRIL 23, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **EMPLOYEE APPRECIATION**

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 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.

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

6. **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: 04/16/24 *(view material)*

2) ORDER 24-04-23-01/ In the Matter of Accepting Bids Made to a Sheriff's Sale of Surplus County Owned Real Property on March 14, 2024, and Delegating Authority to the County Administrator to Execute the Documents Necessary to Convey the Properties. (Kellie Hancock, Lane County Property Manager) *(view material)*

B. HEALTH & HUMAN SERVICES

1) ORDER 24-04-23-02/ In the Matter of Approving Eighteen Amendments and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

2) ORDER 24-04-23-03/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of $318,182.00 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 24-04-23-04/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Branch Engineering, Inc., Expense in the Amount of $18,000.00; Mapleton Commercial Area Owners Association: Revenue in the Amount of $10,000.00; Civil & Environmental Consultants, Inc., Expense in the Amount of $80,984.35; Kendall Ford of Bend, OR., Expense in the Amount of $340,665.53. (Dan Hurley, Director) *(view material)*

2) ORDER 24-04-23-05/ In the Matter of Approving Annual Public Works Contracts for Aggregate and Soil Materials, and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) *(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 * * * *

7. TECHNOLOGY SERVICES

A. ORDER 24-04-23-06/ In the Matter of Approving an Intergovernmental Agreement with Lane Council of Governments (LCOG) to Apply for a Broadband Deployment Grant to be Administered and Coordinated by LCOG and Delegating Authority to the County Administrator or Designee to Execute the IGA. (Mike Finch, Director; Jason Harris, Economic Development Manager) (estimate 40 minutes [15/25]) *(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	

8. COUNTY ADMINISTRATION

A. REPORT & DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [20/25]) *(view material)*

B. Announcements

9. OTHER BUSINESS

10. EXECUTIVE SESSION as per ORS 192.660 - (Hybrid Meeting)
(estimate 45 minutes)

Recess

To watch the live stream of the afternoon meeting, click here, no registration is required to watch the live webcast.

TUESDAY APRIL 23, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

11. PUBLIC WORKS

A. THIRD READING / 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 2/27/2024, 3/12/2024). (Jared Bauder, Senior Planner, Lane County; Terri Harding, Principal Planner, City of Eugene) (estimate 20 minutes [10/10])
(view 2/27/24 material) (view new material)

MOTION: Loveall		**COMMENTS: Click here to enter text.**
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. DISCUSSION & ACTION/ Sundown Across the Bridge Monument Project – Letter of Support to the Black Cultural Initiative. (Dan Hurley, Director; Latiffe Amado, Equity Manager; Talicia Brown, Black Culture Initiative) (estimate 30 minutes [20/10]) *(view material)*

MOTION: Farr		**COMMENTS: Motion to approve the Chair to sign a letter of support to the Black Cultural Initiative for the Sundown Across the Bridge Monument Project.**
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: Farr		**COMMENTS: Motion to approve the County Administrator to fund $25,000 to support the Black Cultural Initiative for the Sundown Across the Bridge Monument Project.**
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	

12. HEALTH & HUMAN SERVICES

A. ORDER 24-04-23-07/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of $500,000 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director; Brian Johnson, Unit Manager) (estimate 30 minutes [15/15]) *(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	

13. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660 - (Hybrid Meeting)
(estimate 45 minutes)

16. OTHER BUSINESS

MOTION: Loveall		**COMMENTS: Motion to accept the tendered 60-day resignation of County Counsel Erin Pettigrew.**
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	
MOTION: Loveall		**COMMENTS: Motion to authorize the County Administrator, Steve Mokrohisky, Chair Laurie Trieger and Chief Human Resources Officer, Alana Holmes to begin to prepare a recruitment plan for the Board of Commissioners consideration.**
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	

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 30 and/or Wednesday May 1, 2024.