

BOARD OF COMMISSIONERS
HYBRID MEETING
May 7, 2024
9:00 a.m.

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

TUESDAY, MAY 7, 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: 04/30/24 (*view material*)

B. ASSESSMENT & TAXATION

1) ORDER 24-05-07-01/ In the Matter of a Refund to Valley River Center in the Amount of \$325,025.91. (Daniela Urbatzka, Property Tax Manager) (*view material*)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 24-05-07-02/ In the Matter of Approving One Contract and Delegating Authority to the County Administrator or their Designee to Sign the Approved Action. (Eve Gray, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 24-05-07-03/ In the Matter of Establishing the Medical Director – Dental Classification and Assigning a Corresponding Pay Grade. (Mirah Fodor, Sr. Management Analyst) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 24-05-07-04/ 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 Eugene Water & Electric Board in the Amount of \$240,000.00; Department of Emergency Management, Revenue in the Amount of \$190,000.00. (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 * * * *

6. COUNTY ADMINISTRATION

A. Announcements

7. HEALTH & HUMAN SERVICES

- A. REPORT/ Pertussis Update. (Eve Gray, Director; Dr. Jocelyn Warren, Lane County Public Health) (estimate 25 minutes [20/5]) ([view material](#))
- B. REPORT/ Human Services Division Homeless Response System Presentation. (Kate Budd, Human Services Manager; James Ewell, Homelessness and Community Action Manager; Aundrea Braniff, Coordinated Entry and Outreach Supervisor) (estimate 90 minutes [60/30]) ([view material](#))

8. OTHER BUSINESS

9. EXECUTIVE SESSION as per ORS 192.660

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Committee Updates
- C. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Recess

To watch the live stream of the afternoon meeting, click [here](#), no registration is required to watch the live webcast.

TUESDAY May 7, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / BCC CONFERENCE ROOM)

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

1:30 p.m. Time Certain (estimate 60 minutes)

14. COUNTY ADMINISTRATION

- A. **DISCUSSION & ACTION**/ Charter Review Committee Recommendations. (Judy Williams, Chief of Staff; Jenna Cusimano, Economic Development Management Analyst; Erin Pettigrew, County Counsel) (estimate 45 minutes [20/25]) ([view material](#))

MOTION: Buch		COMMENTS: Motion to approve taking the next steps towards revising Section 10.3.c titles and description of Commissioner Districts as recommended by the Charter Review Committee with a public hearing.
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	
MOTION: Loveall		COMMENTS: Motion to approve taking the next steps towards revising Section 10.3.d and 10.3.e redistricting process and establish the Independent Redistricting Committee in the Charter as recommended by the
SECOND: Buch		
VOTE		
Name	Vote	

Commissioner Ryan Ceniga	YES	Charter Review Committee with public hearing.
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	
MOTION: Buch		COMMENTS: Motion to approve taking the next steps towards revising Section 35 Charter Review Committee as recommended by the Charter Review Committee with a public hearing.
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	

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 14 and/or Wednesday May 15, 2024.

Copies of the Lane County Budget Committee Meetings agendas for May 7 and May 9, 2024, follow this page. These agendas are attached as a courtesy and are subject to change. Please see the Lane County Budget Committee webpage located [here](#) for Budget Committee Meeting dates, agendas, and information on how to participate in public comment.