Minutes approved 6/4/2024
Watch videos of the May 14, 2024, Board Meeting

# BOARD OF COMMISSIONERS
# HYBRID MEETING
## *May 14, 2024*
## 9:00 a.m.

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

## TUESDAY, MAY 14, 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: 05/7/24 *(view material)*

B. ASSESSMENT & TAXATION

1) ORDER 24-05-14-01/ In the Matter of Providing the 1st Quarter 2024 Report of Property Tax Refunds Issued in Amounts over $50,000 for Appeals or Roll Collections. (Daniela Urbatzka, Property Tax Manager) *(view material)*

2) ORDER 24-05-14-10/ In the Matter of a Refund to Macerich Valley River Center LLC in the Amount of $325,025.91. (Daniela Urbatzka, Property Tax Manager) *(view material)*

C. HEALTH & HUMAN SERVICES

1) ORDER 24-05-14-02/ In the Matter of Approving Two Contracts and Four Amendments and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

D. PUBLIC WORKS

1) ORDER 24-05-14-03/ In the Matter of the Vacation of a Portion of A Street as Dedicated for Public Use, in the Second Amended Plat of Fern Ridge, Book 6, Page 28, Located in Section 35, Township 16 South, Range 5 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing. (16-05-35-33) (Trevor Ross, Deputy Lane County Surveyor) *(view material)*

2) ORDER 24-05-14-04/ In the Matter of Releasing and Dedicating Parcel A as Public Right of Way for Windward Place, a Public Road. (18-05-04) (Trevor Ross, Deputy Lane County Surveyor) *(view material)*

E. SHERIFF'S OFFICE

1) ORDER 24-05-14-05/ In the Matter of Accepting an Amendment to the Illegal Marijuana Market Enforcement Grant through the Oregon Criminal Justice Commission in the Amount of $975,880 and Delegating Authority to the County Administrator to Execute the Amendment. (Capt. DJ Mann, Lane County Sheriff's Office) *(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. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND JOINT PUBLIC HEARING/ ORDINANCE NO. PA 1392/ In the Matter of Adopting Willamalane Park and Recreation District's 2023 Park and Recreation Comprehensive Plan as the Recreation Element of the Springfield Comprehensive Plan, Removing and Replacing the 2012 Park and Recreation Comprehensive Plan, Adopting Type II Text Amendments to the Eugene-Springfield Metropolitan Area General Plan, Adopting the Willamalane Park and Recreation District's Park and Recreation Comprehensive Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan, and Adopting a Saving Clause

Severability Clause, and Providing an Effective Date. (COUNTY FILE NO.: 509-PA24-05048 / CITY CASE NO.: 811-23-000285-TYP4)

AND

ORDINANCE NO. 24-03/ In the Matter of Amending Lane Code 16.400(4)(B) in Order to Adopt the Willamalane Park and Recreation District's Park and Recreation Comprehensive Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan. (COUNTY FILE NO.: 509-PA24-05048 / CITY CASE NO.: 811-23-000285-TYP4) (Jared Bauder, Senior Planner, Lane County; Monica Sather, Planner, City of Springfield; Kristina Boe, Senior Planner, Willamalane Park & Recreation District) (estimate 5 minutes [2/3]) *(Second Reading and Public Hearing for Ordinance 24-03 and PA 1392 will be a Joint Meeting with City of Springfield on June 10th at 5:30 p.m.)* *(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. FIRST READING AND SETTING THE SECOND READING AND JOINT PUBLIC HEARING/ ORDINANCE NO. 24-04/ In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (LOCAL FILE NO.: 509-PA24-05262 / CITY CASE NO.: 811-24-000025-TYP4). (Jared Bauder, Senior Planner, Lane County; Haley Campbell, Senior Planner, City of Springfield) (estimate 5 minutes [2/3]) *(Second Reading and Public Hearing for Ordinance 24-04 will be a Joint Meeting with City of Springfield on June 10th at 5:30 p.m.)* *(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 | |

C. ORDER 24-05-14-06/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Lane Forest Products, LLC, Expense in the Amount of $239,000.00. (Matthew Tarnoff, Lane County Engineering Analyst) (estimate 5 minutes [2/3]) *(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 | |

## 7. CRIMINAL JUSTICE AND REHABILITATION SERVICES

A. ORDER 24-05-14-07/ In the Matter of Approving One Grant and Accepting $949,771 from the Criminal Justice Commission for the Creation of the Lane County Deflection Program, Adding 1.0 FTE Program Manager Position and Increasing Appropriations Within the Special Revenue Fund of $103,126 in Community Justice and Rehabilitation Services Department and $50,000 in Contingency, and Delegating Authority to the County Administrator to Execute the Award Documents. (Greg Rikhoff, Director) (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 | |

## 8. COUNTY ADMINISTRATION

A. ORDER 24-05-14-08/ In the Matter of Ratifying the Fiscal Year 2024-25 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Michelle Miranda, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes) **10:15 a.m. time certain** *(view material)*

| MOTION: Farr | | 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 | |

B. ORDER 24-05-14-09/ In the Matter of Appointing Commissioner Ryan Ceniga to the Bureau of Ocean Energy Management and State of Oregon Intergovernmental Task Force in Marine Renewable Energy. (Steve Adams, Policy Director) (estimate 5 minutes [2/3]) *(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 | |

C. Announcements

## 9. HEALTH & HUMAN SERVICES

A. REPORT/ Pertussis Update. (Eve Gray, Director; Dr. Patrick Luedtke, County Health Officer) (estimate 30 minutes) *(view material)*

## 10. OTHER BUSINESS

## 11. EXECUTIVE SESSION as per ORS 192.660

## 12. COMMISSIONERS' BUSINESS

A. DISCUSSION/ County Counsel Transition. (Laurie Trieger, Chair) (estimate 20 minutes [10/10])

B. Announcements

C. Future Board Assignment Requests

## 13. REVIEW ASSIGNMENTS

**14. OTHER BUSINESS**

**Recess**

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

**WEDNESDAY MAY 15, 2024– REGULAR MEETING**
(9:00 a.m.) (HYBRID / BCC CONFERENCE ROOM)

**1. COUNTY ADMINISTRATION**

A. ORDER 24-05-15-01/ In the Matter of Setting Guiding Principles and Priorities for Opioid Settlement Funds. (Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager) (estimate 45 minutes [25/20]) *(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 | |

**2. EXECUTIVE SESSION as per ORS 192.660** – **(**Hybrid Meeting)
**10:00 a.m. Time Certain** (estimate 15 minutes)

**Adjourn**

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 4 and/or Wednesday June 5, 2024.

Copies of the Lane County Budget Committee Meetings agendas for May 14 and May 16, 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.