Minutes approved 6/25/2024
Watch videos of the June 11, 2024, Board Meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
June 10, 2024
5:30 p.m.

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

MONDAY, JUNE 10, 2024– JOINT MEETING / SPRINGFIELD CITY COUNCIL / BOARD OF COUNTY COMMISSIONERS
(5:30 p.m.) (HYBRID MEETING/ Springfield Council Chambers)

1. PUBLIC WORKS

A. 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

B. 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. (PM & NBA 5/14/2024) *(view material)*

MOTION: Loveall		**COMMENTS: Approve the second reading and set the third reading and deliberations for July 30, 2024.**
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	

C. SECOND READING & JOINT PUBLIC HEARING/ ORDINANCE NO. 24-04/ In the Matter of Amending Lane Code Chapter 10.600 to 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) (PM & NBA 5/14/2024) *(view material)*

MOTION: Loveall		**COMMENTS: Approve the second reading and set the third reading and deliberations for July 30, 2024.**
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	

BOARD OF COMMISSIONERS
HYBRID MEETING
June 11, 2024
9:00 a.m.

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

TUESDAY, JUNE 11, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **COUNTY ADMINISTRATION**

   A. PUBLIC HEARING / WORK SESSION/ Public Hearing and Work Session on FY 24-25 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [10/5]) **(9:00 a.m. Time Certain)** *(view material)*

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: 06/04/24 *(view material)*

2) ORDER 24-06-11-01/ In the Matter of Approving a Contract Amendment with Piper Sandler & Co. and Delegating Authority to the County Administrator to Sign the Contract. (Greg Holmes, Finance Manager) *(view material)*

MOTION: Loveall		**COMMENTS: Item 6.A.2 (Order 24-06-11-01) removed from consent calendar and voted on separately.**
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	

3) ORDER 24-06-11-02/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on July 23, 2024, and Delegating Authority to the Property Management Officer to Remove any Particular Property from the Sale if Determined to be in the County's Best Interest. (Kellie Hancock, Lane County Property Manager) *(view material)*

B. HUMAN RESOURCES

1) ORDER 24-06-11-03/ In the Matter of Authorizing the Employee Assistance Program Service Agreement with Willamette Community Health Solutions dba Cascade Health EAP for a Term of Six Years Subject to Annual Review and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) *(view material)*

2) ORDER 24-06-11-04/ In the Matter of Authorizing the Gym and Home Fitness Employee Benefit Agreement with American Specialty Health dba Active & Fit Enterprise for a Term of Six (6) Years Subject to Annual Review and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) *(view material)*

3) ORDER 24-06-11-07/ In the Matter of Selecting Miller Nash LLP to Provide Interim County Counsel Services and Delegating Authority to the County Administrator to Execute the Contract and any Necessary Extensions in an Amount not to Exceed $250,000. (Alana Holmes, Chief Human Resources Officer) *(view material)*

C. PUBLIC WORKS

1) ORDER 24-06-11-05/ In the Matter of Approving a Contract with TEC Equipment and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of $892,170). (Dan Hurley, Director) *(view material)*

D. SHERIFF'S OFFICE

1) ORDER 24-06-11-06/ In the Matter of Approving Certain Routine Contracts, Grants and Amendments in the Sheriff's Office and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (Debby Haller, Finance Manager) *(view material)*

MOTION: Loveall		**COMMENTS: Consent calendar approved with item 6.A.2 (Order 24-06-11-01) removed from consent calendar and voted on separately.**
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. COUNTY ADMINISTRATION

A. Announcements

TUESDAY, JUNE 11 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (HYBRID / HARRIS HALL)

1. HEALTH & HUMAN SERVICES

A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Administrator) (estimate 60 minutes) (**9:30 a.m. time certain**) *(view material)*

Adjourn

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8. PUBLIC WORKS

A. REPORT/ Lane County Parks Local Option Levy Update. (Brett Henry, Parks Division Manager; Jodi Low, Parks Volunteer & Marketing Coordinator) (estimate 30 minutes [20/10]) *(view material)*

B. DISCUSSION/ In the Matter of Developing a Scope of Work for Community Engagement Services for the Lane Events Center (Dan Hurley, Director; Corey Buller, Lane Events Center Manager & Fair Manager) (estimate 30 minutes [10/20]) *(view material)*

9. EXECUTIVE SESSION as per ORS 192.660

Recess

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

TUESDAY JUNE 11, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC Conference Room)

10. PUBLIC WORKS

A. WORK SESSION/ Lane County Planning and Zoning Overview (Amber Bell, Planning Director; Lindsey Eichner, Assistant Planning Director) (estimate 75 [45/30]) *(view material)*

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

14. EXECUTIVE SESSION as per ORS 192.660 – (Hybrid Meeting)
3:00 p.m. Time Certain (estimate 60 minutes)

Recess

WEDNESDAY JUNE 12, 2024– REGULAR MEETING

(9:00 a.m.) (HYBRID / HARRIS HALL)

1. COUNTY ADMINISTRATION

A. PRESENTATIONS/ Policy Lab Presentations. (Steve Adams, Policy Director; Ben Clark, University of Oregon; Aniko Drlik-Muehleck, University of Oregon) (estimate 90 minutes) **(9:00 a.m. Time Certain)**

1) Increasing Administrative Capacity for Lane County's Social Service Nonprofits. (Cody Aucoin, Emily Severeid, Gianna Linares, Josh Pugh) *(view material)*

2) Evaluation of Wildfire Recovery: Lessons for Agile Government. (Brendan Adamczyk, Evan Gardner, Jenna Bryant, Suzannah Burke) *(view material)*

3) Wildfire Smoke Communication: Current Practices in Oregon. (Wyatt Bean, Wren Ganey, Agustin Olivares Lucero, Liz Quintanilla) *(view material)*

4) Mapleton Special Water District. (Mason Bartholomei, Jasper Riogeist, Alexa Rossum, Gavin Grant) *(view material)*

Recess

WEDNESDAY JUNE 12, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

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

1:30 p.m. Time Certain (estimate 90 minutes)

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings is a virtual Special Meeting on Tuesday, June 18, 2024.