Minutes approved 7/09/2024
Watch videos of the June 25, 2024, Board Meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
June 25, 2024
9:00 a.m.

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

TUESDAY, JUNE 25, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **EMPLOYEE RECOGNITION** (estimate 30 minutes) **(9:00 a.m. Time Certain)**

4. **COUNTY ADMINISTRATION**

   A. PUBLIC HEARING / ORDER/RESOLUTION 24-06-25-01/ In the Matter of Adopting the Fiscal Year 23-24 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Kevin Mahoney, Senior Management Analyst) (estimate 10 minutes [5/5]) **(9:30 a.m. Time Certain)** *(view 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. ORDER 24-06-25-02/ In the Matter of Adopting the 2024-2025 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes [5/10]) *(view 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	

C. ORDER / RESOLUTION 24-06-25-03/ In the Matter of an Order and Resolution in Support of the City of Springfield's Housing Diversity Tax Exemption Program (Jenna Cusimano, Community & Economic Development Analyst) (estimate 40 minutes [20/20]) **(10:00 a.m. Time Certain)** *(view material)*

MOTION: Farr		**COMMENTS: Commissioner Loveall abstained from voting due to a potential conflict of interest.**
SECOND: Ceniga		
VOTE		
Name	**Vote**	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	Excused	
Commissioner Heather Buch	YES	

5. #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.

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

7. 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 for week of June 10, 2024 *(view material)*

2) Approval of minutes: 06/18/24 *(view material)*

3) ACTION/ Letter of Support for Eugene-Springfield NAACP to Apply for the Bureau of Justice Assistance Grant. (Latiffe Amado, Equity Manager) *(view material)*

4) ORDER 24-06-25-04/ In the Matter of Rescinding Board Order 24-03-05-02 and Approving a Contract with Blachly Lane Electric Cooperative Regarding Grant Applications and Awards, and Delegating Authority to the County Administrator to Execute the Contract. (Alex Dreher, Grant Strategy Program Manager) *(view material)*

5) ORDER / RESOLUTION 24-06-25-05/ In the Matter of Allocating Opioid Settlement Funding Resources to Provide for Critical Opioid Crisis Programs to Support Treatment, Prevention, and Recovery Strategies Within Lane County in Amounts Not to Exceed $924,747 in FY 24-25 and $1,063,056 in FY 25-26. (Christine Moody, Budget and Financial Planning Manager) *(view material)*

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

1) ORDER 24-06-25-06/ In the Matter of Correcting the 2023-2025 Justice Reinvestment Grant Program (JRP) Formula Fund Budget Recipient for Equity Training and Facilitation and Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement. (Denise Walters, PSCC Staff) *(view material)*

2) ORDER 24-06-25-07/ In the Matter of Amending the Approved 2023-2025 Lane County Community Corrections Plan Budget Summary Sheet and Grant-in-Aid Budget, Delegating Authority to the County Administrator to Execute and/or Amend Grant Documents and Any Intergovernmental Agreements and Contracts. (Denise Walters, PSCC Staff) *(view material)*

C. COUNTY COUNSEL

1) ORDER 24-06-25-08/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) *(view material)*

D. HEALTH & HUMAN SERVICES

1) ORDER 24-06-25-09/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed $1,591,263 from the General Fund to the Intergovernmental Human Services Fund Where Loan Interest is Not Applicable. (Eve Gray, Director) *(view material)*

E. PUBLIC WORKS

1) ORDER 24-06-25-10/ In the Matter of Approving Three Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract and Amendments for Puget Collision, LLC, Expense in the Amount of $150,000; Civil West Engineering Services, Inc., Expense in the Amount of $136,358; and City of Springfield, Expense in the Amount of $25,000. (Dan Hurley, Public Works Director) *(view material)*

2) ORDER 24-06-25-11/ In the Matter of Approving the Housing and Urban Development Environmental Assessment for the Willamalane Park and Recreation

District's Dorris Ranch Orchard Replacement Project. (Dan Hurley, Public Works Director) *(view material)*

3) ORDER 24-06-25-12/ In the Matter of Authorizing the Sale of County Owned Real Property Identified as Map and Tax Lots 17-04-25-24-02100 AND 02200 to the City of Eugene and Authorizing the County Administrator to Execute Documents to Complete Sale. (Mike Davis, Right of Way Agent 2, Right of Way Services) *(view material)*

F. TECHNOLOGY SERVICES

1) ORDER 24-06-25-13/ In the Matter of Approving Certain Routine Contracts and Amendments in Technology Services and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Mike Finch, Technology Services Director) *(view 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	

END OF CONSENT CALENDAR * * * *

8. COUNTY ADMINISTRATION

A. Announcements

B. DISCUSSION / ORDER 24-06-25-14/ In the Matter of Adopting the 2024 Update to Lane County's Emergency Operations Plan. (Tiffany Brown, Emergency Manager) (estimate 30 minutes [20/10]) *(view 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	

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 25, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC Conference Room)

10. HEALTH & HUMAN SERVICES

A. ORDER 24-06-25-15/ In the Matter of Approving Nine Contracts and Twenty Three Amendments and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes) *(view 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. ORDER 24-06-25-17/ In the Matter of Approving Two Contracts and One Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes) *(view material)*

MOTION: Loveall		**COMMENTS: Commissioner Buch recused her vote due to a conflict of interest.**
SECOND: Ceniga		
VOTE		
Name	**Vote**	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch		

11. COUNTY ADMINISTRATION

A. ORDER 24-06-25-16/ In the Matter of Awarding a Contract Amendment to Ameresco, Inc. in the Amount of $3,230,060 to Replace All Existing, Non-LED Lighting to High Efficiency LED Lighting at Multiple Lane County Facilities, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (David Ward, Capital Planning and Facilities Management Manager) (estimate 15 minutes [5/10])
(view 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	

12. COUNTY COUNSEL

A. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steven Thiel, County Counsel; Colt Parker, Sheriff's Office; Luis Pimentel, Public Health; and Ryan Sisson, Public Works Engineering and Construction Services) (estimate 30 minutes [20/10])
(view material)

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

(estimate 150 minutes)

Recess

To participate in the virtual public comment portion of the meeting, please click here to register as a virtual audience participant for the June 26th meeting. *As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, virtual participants will be asked to raise their "virtual" hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. To watch the meeting, click here, no registration is required to watch the live webcast.*

WEDNESDAY JUNE 26, 2024– REGULAR MEETING

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

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING AND ORDER 24-06-26-01/ Lane County Home Rule Charter Amendments. (Judy Williams, Chief of Staff; Jenna Cusimano, Community and Economic Development Analyst) (estimate 60 minutes [15/45]) **(9:00 a.m. Time Certain)** *(view material)*

1) PUBLIC HEARING/ In the Matter of Referring to Election Six Amendments to the Lane County Home Rule Charter. *(view public comment)*

2) ORDER 24-06-26-01/ In the Matter of Referring to Election Six Amendments to the Lane County Home Rule Charter. *(view material) Rolled to 06/09/2024.*

2. PUBLIC WORKS

A. WORK SESSION/ Continued Discussion on Type II and III Land Use Appeal Procedures & Potential Code Amendment Options. (Amber Bell, Planning Director) (estimate 75 minutes [45/30]) *(view material)*

3. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

4. REVIEW ASSIGNMENTS

5. OTHER BUSINESS

6. EXECUTIVE SESSION as per ORS 192.660

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 9 and/or Wednesday July 10, 2024.