

**BOARD OF COMMISSIONERS
HYBRID MEETING
July 9, 2024
9:00 a.m.**

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

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

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION (estimate 15 minutes) (9:00 a.m. Time Certain)

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: 06/25/24 ([view material](#))
- 2) ORDER 24-07-09-01/ In the Matter of Accepting a Grant Award from the Oregon Department of Emergency Management (ODEM) in the Amount Not to Exceed \$790,356 and Delegating Authority to the County Administrator to Execute the Award Documents. (Tiffany Brown, Lane County Emergency Manager)
([view material](#))

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- 1) ORDER 24-07-09-02/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign a Renewal Application for a Residential Care Facility License to Youth Services. (Greg Rikhoff, Community Justice and Rehabilitation Services Director) ([view material](#))
- 2) ORDER 24-07-09-03/ In the Matter of Establishing a Chaperone Class Fee for Lane County Parole and Probation, Effective the First Scheduled Chaperone Class after Board Approval. (Greetje Brunsmann, Parole & Probation Supervisor) ([view material](#))
- 3) ORDER 24-07-09-04/ In the Matter of Approving an Intergovernmental Agreement with the US Army Corps of Engineers and Delegating Authority to the County Administrator to Sign the Approved Amendment. (Greg Rikhoff, Community Justice and Rehabilitation Services Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 24-07-09-05/ In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Lane Forest Products, Expense in the Amount of \$1,000,000; and Clean Harbors Environmental Services, Inc., Expense in the Amount of \$454,800. (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 24-07-09-06/ In the Matter of Filing a List of FY 24/25 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Dan Hurley, Public Works Director) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 24-07-09-07/ In the Matter of Approving Three Contract Extensions Listed in "Exhibit A- Routine Contracts – Lane County Sheriff's Office" with City of Eugene, Oregon Department of Transportation and State of Oregon Acting through its Department of Corrections and Delegating Authority to the County Administrator to Execute the Agreements. (Debbie Haller, Finance and Administration Manager) ([view material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. PUBLIC HEARING AND ORDER 24-07-09-11/ Lane County Home Rule Charter Amendments. (PM 6/25/24) (Judy Williams, Chief of Staff; Jenna Cusimano, Community and Economic Development Analyst) (estimate 120 minutes [15/45]) **(9:30 a.m. Time Certain)** ([view material](#)) ([view 6/25/24 material](#)) ROLLED TO 7/16/24
- 1) PUBLIC HEARING/ In the Matter of Referring to Election Six Amendments to the Lane County Home Rule Charter. ([view public comment](#)) ([view 6/25/24 comment](#))
- 2) ORDER 24-07-09-11/ In the Matter of Referring to Election Six Amendments to the Lane County Home Rule Charter. ([view material](#))
- B. ORDER 24-07-09-08/ In the Matter of Designating Voting Delegate(s) for Lane County for the Purpose of Voting at the 2024 National Association of Counties Annual Business Meeting. (Jeff Kincaid, Sr. Operational Analyst) (estimate 10 minutes [3/7]) ([view material](#))

MOTION: Farr		COMMENTS: Motion to Delegate votes to the Association of Oregon Counties.
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	

C. Announcements

8. EXECUTIVE SESSION as per ORS 192.660

Recess

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

TUESDAY JULY 9, 2024– REGULAR MEETING

(1:30 p.m.) (HYBRID / HARRIS HALL)

9. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-05/ In the Matter Amending Lane Code Chapter 15 Modernize and Update Certain Practices. (LC 15) (Becky Taylor, Sr. Transportation

Planner) (estimate 5 minutes [2/3]) *(Second Reading and Public Hearing for Ordinance 24-05 will be July 30, 2024, 1:30 p.m.)* ([view material](#))

MOTION: Loveall		COMMENTS: Move to accept the first reading and to set the second reading and public hearing of Ordinance 24-05 for July 30, 2024, at 1:30 p.m. time certain.
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

10. HEALTH & HUMAN SERVICES

- A. REPORT/ Excessive Heat Update. (Eve Gray, Health & Human Services Director) (estimate 10 minutes)
- B. ORDER 24-07-09-09/ In the Matter of Approving One Amendment with St. Vincent DePaul and Delegating Authority to the County Administrator to Sign the Amendment. (Eve Gray, Health & Human Services Director) (estimate 5 minutes [2/3])

MOTION: Loveall		COMMENTS: Commissioner Buch recused herself 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		

- C. ORDER 24-07-09-10/ In the Matter of Approving Four Contracts with Oregon Housing & Community Services, White Bird Clinic, Workforce Partnership and Siuslaw Outreach Services and Four Amendments with 211 INFO, Upper Willamette Community Development, Lingava Interpreters, Inc., Caseworthy, Inc. and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Eve Gray, Health & Human Services Director) (estimate 5 minutes [2/3]) ([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	

11. COUNTY ADMINISTRATION

- A. DISCUSSION/ 2025-2027 Lane County Strategic Plan. (Judy Williams, Chief of Staff; Jeff Kincaid, Sr. Operation Analyst) (estimate 60 minutes [20/40]) ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. UPDATE/ County Counsel Recruitment. (Laurie Trieger, Chair) (estimate 5 minutes)
 B. Announcements
 C. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. OTHER BUSINESS

15. EXECUTIVE SESSION as per ORS 192.660 – Hybrid Meeting (Estimate 30 minutes) **(3:00 p.m. Time Certain)**

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 16 and/or Wednesday July 17, 2024.

The Lane County Board of Commissioners have been invited to attend a Blue River Rebuilding Decision Maker tour on July 11th, 2024, between 9:00 a.m. - 3:00 p.m. There may be a quorum of Lane County Board of Commissioners however, no action will be taken, and Commissioners will not deliberate towards any decisions.