

**BOARD OF COMMISSIONERS
HYBRID MEETING
July 16, 2024
9:00 a.m.**

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

TUESDAY, JULY 16, 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: 07/9/24 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 24-07-16-01/ In the Matter Appointing 5 members and Reappointing 5 members to the Poverty and Homelessness Board (Eve Gray, Health & Human Services Director) ([view material](#))

- 2) ORDER 24-07-16-02/ In the Matter of Re-Appointing One Council Member to Serve a Second Term on the Community Health Council. (Eve Gray, Health & Human Services Director) ([view material](#))
- 3) ORDER 24-07-16-03/ In the Matter of Approving Contract Actions with HIV Alliance, Oregon Health Authority, Trillium Community Health Plan and Oregon Housing & Community Services and Delegating Authority to the County Administrator or their Designee to Sign the Approved Actions. (Zach Evans, Health & Human Services Finance and Administration Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 24-07-16-04/ In the Matter of Approving Seven Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Deb Sillers and Greg Angevine, Expense in the Amount of \$12,000; Roger and Carol Hansen, Expense in the Amount of \$24,000; Bureau of Land Management, Revenue in the amount of \$235,000; Friends of Buford Park & Mt. Pisgah, Expense in the amount of \$204,500; Oregon Department of State Lands, Revenue in the amount of \$21,000; Lane Forest Products, Inc., Expense in the amount of \$170,878; and Mapleton Commercial Area Owners Association, Non-Financial. (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 24-07-16-05 In the Matter of Appointing Four Members to the Lane County Animal Services Advisory Committee. (PM & NBA 11/29/2016, 12/10/2019) (Nathan Mitchell-Hooks, Public Works Analyst) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 24-07-16-06/ In the Matter of Accepting a Grant Award from the State of Oregon Acting through its Department of Administrative Services as Appropriated by the Oregon Legislature in Senate Bill 5701 (SB5701) in the amount of \$900,000 for Emergency Communication Equipment and Delegating Authority to Execute the Grant and Associated Contracts. (Debby Haller, Finance and Administration Manager) ([view material](#))

E. HUMAN RESOURCES

- 1) ORDER 24-07-16-09/ In the Matter of Selecting Raftelis to Conduct the Recruitment for County Counsel and Delegating Authority to the County Administrator to Execute the Contract and Approve any Associated Expenses.(Alana Holmes, Chief Human Resources Officer) ([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. REPORT/ In the Matter Reporting on Lane County Elections Work for the May Primary, July Recall, and November Presidential Elections. (Dena Dawson, Lane County Clerk) (estimate 20 minutes [10/10]) ([view material](#))
- B. REPORT/ Lane Regional Air Protection Agency (LRAPA). (Steve Adams, Lane County Policy Director; Travis Knudson, LRAPA) (estimate 15 minutes [10/5]) ([view material](#))
- C. REPORT/ Climate Action Plan Update. (Steve Adams, Lane County Policy Director; Kristen Lee, Sr. Program Services Coordinator) (estimate 30 minutes [20/10]) ([view material](#))
- D. REPORT/ Quarterly Holiday Farm Fire Recovery Update. (Steve Adams, Lane County Policy Director; Matt McRae, County Program Officer) (estimate 30 minutes [20/10]) ([view material](#))
- E. ORDER 24-07-16-07/ In the Matter of Awarding a Contract to Sanipac, Inc. in the Amount of \$1,000,000 to provide Recycling, Composting, and Waste Management Services for Lane County Facilities and Parks and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Facilities & Capital Improvement Manager; Angie Marzano, Engineering Analyst) (estimate 20 minutes [15/5]) ([view material](#))

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

F. Announcements

7. HUMAN RESOURCES

- A. ORDER 24-07-16-08/ In the Matter of Approving a Tentative Agreement Between Lane County and the Lane County Prosecuting Attorney's Association. (Andrea Nagles, Sr. Assistant County Counsel; Krysten Mayfair, Sr. Management Analyst) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
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	

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 16, 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. 24-06/** In the Matter Amending Lane Code Chapter 2 to Adopt Immunity from Liability Arising from Use of Trails or Structures in a Public Easement or Unimproved Right of Way and Declaring an Emergency. (LC 2.060.010) (Brett Henry, Parks Division Manager; Emily Vario, Assistant County Counsel) (estimate 5 minutes [2/3]) *(Second Reading and Public Hearing for Ordinance 24-06 will be July 30, 2024, 1:30 p.m.)* ([view material](#))

MOTION: Loveall		COMMENTS: Motion to approve the 1st reading and setting of 2nd reading and public hearing for July 30, 2024 at 1:30 p.m.
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	

10. **COUNTY ADMINISTRATION**

- A. **DISCUSSION AND BOARD ORDERS/** In the Matter of Referring to Election Several Amendments to the Lane County Home Rule Charter. (PM 6/25/24, 7/9/24) (Judy

Williams, Chief of Staff; Jenna Cusimano, Community and Economic Development Analyst) (estimate 40 minutes [10/30]) ([view new material](#)) ([view 7/9/24 material](#)) ([view 6/25/24 material](#)) ([view 7/9/24 public comment](#)) ([view 6/25/24 public comment](#))

- 1) ORDER 24-07-16-10/ In the Matter of Referring to Election an Amendment to the Lane County Home Rule Charter (Sec. 32). ([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) ORDER 24-07-16-11/ In the Matter of Referring to Election an Amendment to the Lane County Home Rule Charter (Sec. 33). ([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	

- 3) ORDER 24-07-16-12/ In the Matter of Referring to Election an Amendment to the Lane County Home Rule Charter (Sec. 34). ([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. DISCUSSION/ Discussion of Charter Amendment Revisions to the Lane County Home Rule Charter. (PM 6/25/24, 7/9/24) (Judy Williams, Chief of Staff; Jenna Cusimano, Community and Economic Development Analyst) (estimate 20 minutes [0/20]) ([view 7/9/24 material](#)) ([view 6/25/24 material](#)) ([view 7/9/24 public comment](#)) ([view 6/25/24 public comment](#))

MOTION: Loveall		COMMENTS: Motion to direct staff to come back with a board order by August 6 th , 2024, including the Charter Review Committee review, with the items and statutes of the Harrang/Long proposal, along with Board suggestions, for the formation of the Redistricting Committee standards which could be put before the public for a vote in time for the November 5, 2024, general election.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

14. EXECUTIVE SESSION as per ORS 192.660

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 30 and/or Wednesday July 31, 2024.

The Lane County Board of Commissioners have been invited to attend a Joint Committee on Transportation Eugene tour on July 17th, 2024, 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.