

**BOARD OF COMMISSIONERS
HYBRID MEETING
August 6, 2024
9:00 a.m.**

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

TUESDAY, AUGUST 6, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

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: 07/26/24 *(view material)*
- 2) Approval of minutes: 07/30/24 *(view material)*
- 3) ORDER 24-08-06-01/ In the Matter of Delegating Authority to the County Administrator to Execute KPFF McKenzie Schools Structural Retrofit Agreement in the Estimated Amount of \$300,000 and Sign All Future Amendments. (Matt McRae, Disaster Recovery Manager) *(view material)*

B. PUBLIC WORKS

- 1) ORDER 24-08-06-02/ In the Matter of Approving a Contract with Columbia Body Manufacturing and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of \$350,000). (Lance Englet, Assistant Public Works Director) ([view material](#))
- 2) ORDER 24-08-06-03/ In the Matter of Accepting a Dedication for a Permanent Public Road Easement to be Used for Public Road Purposes for Wilkes Drive. (17-04-02-44-00400) (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))

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

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 24-08-06-04/ In the Matter of Approving One Contract with St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Agreement. (Eve Gray, Health & Human Services Director) (estimate 5 minutes [2/3]) ([view material](#))

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

- B. ORDER 24-08-06-05/ In the Matter of Approving Contract Actions with White Bird Clinic, American Safety Council dba Certus, ICCO, LLC dba BestMed, Cascade Medical Associates, ShelterCare, INC., Homes for Good, City of Eugene, City of Springfield, PeaceHealth Oregon Region, Oregon Criminal Justice Commission, Willamette Family, Inc, and One Ratification with: City of Springfield and Delegating Authority to the

County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Health & Human Services Director) (estimate 30 minutes [20/10]) ([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	

8. COUNTY ADMINISTRATION

- A. DISCUSSION & ORDER 24-08-06-06/ In the Matter of Referring to Elections an Amendment to the Lane County Home Rule Charter. (PM & NBA 6/25/24, 7/9/24, 7/16/24) (Judy Williams, Chief of Staff; Jeanna Cusimano, Community and Economic Development Analyst; Morgan Monroe, Charter Review Committee Chair) (estimate 60 minutes) (**10:00 a.m. time certain**) ([view new material](#)) ([view 7/16/24 material](#)) ([view 7/16/24 public comment](#)) ([view 7/9/24 material](#)) ([view 7/9/24 public comment](#)) ([view 6/25/24 material](#)) ([view 6/25/24 public comment](#))

MOTION: Ceniga		COMMENTS: Motion to approve order 24-08-06-06 with revisions based on the feedback from legal counsel and the Charter Review Committee using all the revisions outlined by attachment C from Miller Nash and items 2, 3, 4 and 5 from the Charter Review Committee be provided to the County Clerk for the November 5, 2025, ballot.
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

MOTION: Ceniga		COMMENTS: Staff drafted BO with revision as directed by the majority of the Board for consideration. Motion to approve order 24-08-06-06 as it has been amended to be provided to the County Clerk for the November 5, 2025, ballot.
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

- B. ORDER 24-08-06-07/ In the Matter of Adopting the Lane County FY 24-25 to FY 28-29 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road and Bridge Projects with Terms Less than Ten Years. (Christine Moody, Budget & Financial Planning Manager, Michele Stark, Budget Analyst; Sasha Vartanian, Public Works Principle Manager; Brett Henry, Parks Manager; Steve Rafuse, Parks Superintendent; Matt Dapkus, Capital Projects Coordinator; David Ward, Capital Planning & Facilities Manager) (estimate 30 minutes [20/10]) ([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. **EXECUTIVE SESSION as per ORS 192.660**

Recess

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

TUESDAY AUGUST 6, 2024– REGULAR MEETING

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

10. PUBLIC WORKS

- A. FIRST READING AND SETTING A PUBLIC HEARING/ ORDINANCE NO. 24-07/
In the Matter of Amending Lane Code Chapter 11 to Incorporate an Allowance for Permitted overnight Sleeping within the Urban Growth Boundary of Eugene, and to Amend Lane Code 11.120 to be Consistent with State Law; and Adopting a Savings and Severability Clause. (509-PA24-05406). (PM & NBA 10/25/2022, 4/4/2023) (Rachel Serslev, Sr. Planner) (estimate 5 minutes [2/3]) **(1:30 p.m. Time Certain)** (*Second Reading and Public Hearing for Ordinance 24-07 will be August 20, 2024, 1:30 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	

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

14. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h) - Hybrid (3:00 p.m. time certain) (estimate 45 minutes)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 20 and/or Wednesday August 21, 2024.