Minutes approved 8/27/2024
Watch videos of the August 20, 2024, Board Meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
August 20, 2024
9:00 a.m.

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

TUESDAY, AUGUST 20, 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: 08/6/24 *(view material)*

2) ORDER 24-08-20-01/ In the Matter of Including Four Lane County Charter Amendment Measures in the State Voters' Pamphlet and Appointing a Committee of Three to Five Residents to Draft Impartial, Simple and Understandable Explanatory Statements for Each of the Measures and Their Effects for the November 5, 2024, Election. (Judy Williams, Chief of Staff) *(view material)*

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

1) ORDER 24-08-20-02/ In the Matter of Approving Ten (10) Community Justice and Rehabilitation Services Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments for Oregon Dept of Human Services, Revenue in the Amount Not to Exceed $650,000; Oregon Judicial Department, Revenue in the Amount of $7,000; US Army Corps of Engineers, Non-Financial, Amending Period of Performance; Oregon Department of Human Services, Revenue Not to Exceed $6,000; Public Defender Services of Lane County, Revenue Not to Exceed $7,000; Looking Glass Community Services, Revenue in the Amount of $592,140; Marion County, Non-Financial; Justice Benefits Inc., Expense Not to Exceed $25,000; S. Kelly Crane LLC dba Sage House, Expense Not to Exceed $50,000; Oregon Youth Authority, Revenue in the Amount of $197,080.10. (Greg Rikhoff, Community Justice and Rehabilitation Services Director) *(view material)*

C. HUMAN RESOURCES

1) ORDER 24-08-20-03/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance, Inc. for Plan Year 2024-2025 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) *(view material)*

2) ORDER 24-08-20-04/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 2024-2025 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) *(view material)*

3) ORDER 24-08-20-05/ In the Matter of Authorizing the Administrative Services Agreement and Stop Loss Insurance Policy with PacificSource for Plan Year 2024-2025 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) *(view material)*

D. PUBLIC WORKS

1) ACTION/ Letters of Appreciation for Service on Lane County Planning Commission. (Amber Bell, Public Works Superintendent) *(view material)*

2) ORDER AND RESOLUTION 24-08-20-06/ In the Matter of Allocating $10,243 from Special Revenue Fund 260 in the Department of Public Works, as Established by the Harriet Ruby Smith Trust, for the Purchase of Five (5) Handheld Radios and Associated Equipment for Lane County Animal Services. (Nathan Mitchell-Hooks, Senior Analyst) *(view material)*

3) ORDER 24-08-20-07/ In the Matter of Appointing Two Members to the Lane County Animal Services Advisory Committee. (Nathan Mitchell-Hooks, Senior Analyst) *(view material)*

4) ORDER 24-08-20-08/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for United States Department of Agriculture (USDA), Forest Service, Siuslaw National Forest, Non-financial; and Greenhill Human Society and Society for the Prevention of Cruelty to Animals, Expense in the Amount of $185,000; and State of Oregon – Department of Transportation

(ODOT), Expense in the Amount of $3,000,000. (Dan Hurley, Public Works Director) *(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. EXECUTIVE SESSION as per ORS 192.660(2)(h) – Hybrid/BCC Conference Room (estimate 20 minutes)

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.

7. PUBLIC WORKS

A. ORDER 24-08-20-09/ In the Matter of Amending Resolution & Order No. 23-12-05-07 Delegating Authority to the County Administrator to Sign Any Necessary Agreements with BHS Projects @ Lane County, LLC Related to Leasing Property for and Operations of the CleanLane Resource Recovery Facility. (Dan Hurley, Public Works Director; Tiffany Johnson, Assistant County Counsel) (estimate 20 minutes [10/10]) *(view material)*

MOTION: Loveall		**COMMENTS: Move the Board to direct staff to place the approval of the CleanLane project to the voters to be cited on at the May, 2025 election.**
SECOND: Ceniga		
VOTE		
Name	**Vote**	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	NO	
Commissioner Heather Buch	NO	

MOTION: Buch		**COMMENTS: Move approval of Board Order 24-08-20-09 as presented.**
SECOND: Farr		
VOTE		
Name	**Vote**	
Commissioner Ryan Ceniga	NO	

Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	NO	
Commissioner Heather Buch	YES	

B. ORDER 24-08-20-10/ In the Matter of Authorizing Financing for the CleanLane Resource Recovery Facility in a Principal Amount Not to Exceed $35,000,000. (Dan Hurley, Public Works Director; Tiffany Johnson, Assistant County Counsel) (estimate 30 minutes [10/20]) *(view material)*

MOTION: Farr		**COMMENTS: Click here to enter text.**
SECOND: Buch		
VOTE		
Name	**Vote**	
Commissioner Ryan Ceniga	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	NO	
Commissioner Heather Buch	YES	

8. COUNTY ADMINISTRATION

A. Announcements

Recess

To participate in the virtual public hearing portion of the meeting, please click here to register as a virtual audience participant for the August 20th afternoon 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 hearing portion of the afternoon meeting. During the public hearing 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.*

TUESDAY AUGUST 20, 2024– REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

9. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING/ ORDINANACE 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, 8/6/24) (Rachel Serslev, Sr. Planner) (estimate 45 minutes [10/35]) **(1:30 P.M. Time Certain)** *(view material)*

MOTION: Loveall		**COMMENTS: Motion to close Public Hearing and pass Ordinance 24-07.**
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. PUBLIC HEARING AND ORDER 24-08-20-11/ In the Matter of Authorizing a Construction Manager/General Contractor (CM/GC) Approach to Soliciting for Construction of a Portion of the CleanLane Resource Recovery Facility. (Dan Hurley, Public Works Director; Shawn Hubbell, Procurement Manager) (estimate 30 minutes [15/15]) *(view material)*

MOTION: Loveall		**COMMENTS: Motion to keep the record open and continue Public Hearing and deliberations on Board Order 24-08-20-11 on September 17, 2024, at 2:30 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. HEALTH & HUMAN SERVICES

A. ORDER 24-08-20-12/ In the Matter of Approving Contract Actions with PeaceHealth, Oregon Taxi, ShelterCare, Inc., Equitable Social Solutions, Addiction Counseling and Education Services, Laurel Hill Center, Intrustment NW, Inc., Sources of Strength, Inc., and University of Oregon 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: 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. ORDER 24-08-20-13/ In the Matter of Approving Two Contracts with St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Agreements. (Eve Gray, Health & Human Services Director) (estimate 5 minutes [2/3]) *(view material)*

MOTION: Loveall		**COMMENTS: Commissioner Buch declared a conflict of interest and recused herself.**
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. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660

14. OTHER BUSINESS

Adjourn

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

WEDNESDAY AUGUST 21, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(i)**
   Hybrid Meeting (Estimate 90 minutes) (**9:00 A.M. Time Certain**)

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

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

2. HUMAN RESOURCES

A. DISCUSSION/ County Administrators 2023-2024 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [10/20]) *(view material)*

3. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 27 and/or Wednesday August 28, 2024.

The Board of Commissioners are often invited to attend events and gatherings in the community where a quorum of the commissioners may be present. On these occasions, there will be no deliberations towards any decisions or actions taken.