

**BOARD OF COMMISSIONERS
HYBRID MEETING
August 27, 2024
9:00 a.m.**

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Absent - Excused	Present	Present	Present

TUESDAY, AUGUST 27, 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: 08/20/24 ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 24-08-27-01/ In the Matter of Increasing Environmental Health Services Fees Effective January 1, 2025. (Eve Gray, Health and Human Services Director)
([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 24-08-24-02/ In the Matter of Documenting the County Administrator's 2023-2024 Annual Performance Evaluation Rating and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

D. TECHNOLOGY SERVICES

- 1) ORDER 24-08-27-03/ In the Matter Authorizing and Delegating Authority to the County Administrator or Designee to Approve the Microsoft Enterprise Agreement and Payment to SHI in the Amount of \$4,456,631.28. (Cheryl Ruede, Information Technology Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 24-08-27-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Peterson Caterpillar, Expense in the Amount of \$164,946.09; Rexius Forest By-Products, Inc., Expense in the Amount of \$263,000; State of Oregon – Department of Emergency Management (OEM), Revenue in the Amount of \$386,941; and KPFF Inc., Expense in the Amount of \$585,746. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

MOTION: Buch		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		
Commissioner Heather Buch	YES	

6. ASSESSMENT & TAXATION

- A. ORDER 24-08-27-05/ In the Matter of Increasing and Amending Fees for Services for Assessment & Taxation, Effective September 1, 2024. (Mary Vuksich-Shafer, Assessor/Tax Collector) (estimate 20 minutes [15/5]) ([view material](#))

MOTION: Buch		COMMENTS: Click here to enter text.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Triege	YES	

Commissioner Pat Farr	YES	
Commissioner David Loveall		
Commissioner Heather Buch	YES	

7. COUNTY ADMINISTRATION

A. Announcements

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

9. REVIEW ASSIGNMENTS

**10. EXECUTIVE SESSION as per ORS 192.660(2)(h) – Hybrid/BCC Conference Room
(estimate 60 minutes) (10:00 A.M. Time Certain)**

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.

**11. EXECUTIVE SESSION as per ORS 192.660(2)(d) – Hybrid/BCC Conference Room
(estimate 90 minutes) (11:00 A.M. Time Certain)**

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

12. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 17 and/or Wednesday September 18, 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.