

**BOARD OF COMMISSIONERS
HYBRID MEETING
September 24, 2024
9:00 a.m.**

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

TUESDAY, SEPTEMBER 24, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

A. Item B.2 removed from Consent Calendar and added as a regular agenda item.

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: 09/17/24 ([view material](#))
- 2) ORDER 24-09-24-01/ In the Matter of Appointing an Additional Justice Pro Tempore for the Lane County Justice District through January 14, 2025 (Jeff Kincaid, Senior Operational Analyst) ([view material](#))

- 3) ORDER 24-09-24-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Douglas & Wendy Welsh, Map No. 15-04-31-41-08200, Located in Junction City, Oregon. (Kellie Hancock, Lane County Property Management Officer) ([view material](#))
- 4) ORDER/RESOLUTION 24-09-24-03/ In the Matter of Adding One Regular Full Time (1.0 FTE) Paralegal Position in Fund 124 Within the Department of the District Attorney. (Kevin Mahoney, Sr. Management Analyst) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 24-09-24-04/ In the Matter of Approving a Contract with Riverbend Construction, Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of \$180,088). (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 24-09-24-07/ In the Matter of Approving a Permit to Lane County Parks to Conduct Prescribed Burns in Howard Buford Recreation Area. (Brett Henry, Parks Manager) ([view material](#))

MOTION: Loveall		COMMENTS: Motion to approve consent calendar without BO 24-09-24-07.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr		
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

MOTION: Loveall		COMMENTS: Motion to approve BO 24-09-24-07 with amended dates: September 2024 through June 2025.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr		
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

END OF CONSENT CALENDAR * * * *

6. COUNTY ADMINISTRATION

Minutes approved 10/08/24

[Watch videos of September 24, 2024, Board meeting](#)

- A. REPORT/ Travel Lane County Semi-Annual Report. (Kari Westlund, President/CEO Travel Lane County; Samara Phelps, Incoming President/CEO Travel Lane County) (estimate 30 minutes [20/10]) ([view material](#))

B. Announcements

- 1) Elections Update. ([view material](#))

7. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER 24-09-24-05/ In the Matter of Appointing Nancy Pance, Shawn McWeeney, to Community Members (Lay Citizen) Seats, Chris Parosa as District Attorney, and Annie Herz to the Reentry Services Provider Seat on the Lane County Public Safety Coordinating Council. (Erin Reynolds, Public Safety Coordinating Council Chair; Denise Walters, LCOG Principal Planner) (estimate 10 minutes [5/5]) ([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		
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- B. ORDER 24-09-24-06/ In the Matter of Revising the Bylaws of the Lane County Public Safety Coordinating Council. (Erin Reynolds, Public Safety Coordinating Council Chair; Denise Walters, LCOG Principal Planner) (estimate 10 minutes [5/5]) ([view material](#))

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

Recess

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

TUESDAY SEPTEMBER 24, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

8. PUBLIC WORKS

- A. **FIRST READING AND SETTING THE SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA 1387/** In the Matter Amending the Rural Comprehensive Plan to Redesignate Land From “Agricultural” to “Residential”; Rezoning That Land From “E-25/Exclusive Farm Use” to “RR-10/Rural Residential”; and Taking an “Irrevocably Committed Exception” to Statewide Planning Goal 3; and Adopting a Savings and Severability Clause. (Planning Action File No. 509-PA20-05634; Applicant: Perkins) (PM & NBA 8/1/2023, 10/31/2023, 12/5/2023) (Shawna Adams, Senior Planner) (estimate 10 minutes [5/5]) (*Second Reading and Public Hearing for Ordinance PA 1387: October 15, 2024, 10:30 A.M. Time Certain*) ([view new material](#)) ([view 8/1/23 material](#)) ([view 8/1/23 supplemental material](#)) ([testimony received through 7/31/23](#)) ([view 10/31/23 material](#)) ([view testimony received through 10/30/23](#)) ([view 12/5/23 material](#)) ([view comments received through 9:00 a.m. 12/4/23](#))

MOTION: Loveall		COMMENTS: Motion to approve First Reading and set the Second Reading and Public Hearing of PA 1387 on October 15, 2024, 10:30 a.m.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr		
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- B. **REPORT/** Barriers to Affordable Housing Per Board Assignment Dated 2/7/23. (Dan Hurley, Public Works Director; Kent Howe, Howe Mann Consulting; Jim Mann, Howe Mann Consulting) (estimate 60 minutes [40/20]) ([view material](#))

9. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Review Status of Open Work Session Requests ([view material](#))
- C. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Adjourn

Minutes approved 10/08/24

[Watch videos of September 24, 2024, Board meeting](#)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 8 and/or Wednesday October 9, 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.