

**BOARD OF COMMISSIONERS
HYBRID MEETING
October 8&9, 2024
9:00 a.m.**

MONDAY, OCTOBER 7, 2024– BUDGET COMMITTEE MEETING
(3:00 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. COMMITTEE BUSINESS

A. ELECTED OFFICIAL'S COMPENSATION BOARD

Adjourn

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

*This Board of Commissioners meeting is both in person and virtual. The public is encouraged to attend the meeting virtually. **To participate in the virtual public comment portion of the meeting, please click [here](#) to register as a virtual audience participant for the October 8th 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 comment portion of the morning meeting. During the public comment 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, OCTOBER 8, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 24-10-08-01/ In the Matter of Adopting the FY 24-25 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager; Kevin Mahoney, Sr. Budget Analyst) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)**
([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	

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: 09/24/24 *(view material)*

B. PUBLIC WORKS

- 1) ORDER 24-10-08-02/ In the Matter of Approving Three Public Works Contracts and Agreements and Delegating Authority to the County Administrator to Execute the Approved Contracts and Agreements for e-Builder, Inc., Expense in the Amount of \$187,605.30; Bridgeway Contracting, LLC, Expense in the Amount of \$483,701; and City of Florence, Expense in the Amount of \$338,000. (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 Triege	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

END OF CONSENT CALENDAR * * * *

7. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER 24-10-08-03/ In the Matter of Approving One Grant and Accepting \$1,170,540 from the Criminal Justice Commission for the Behavioral Health Deflection Program and Delegating Authority to the County Administrator to Execute the Award Documents and Any Sub-Contracts. (Greg Rikhoff, Community Justice and Rehabilitation Services Director; Clint Riley, Lane County Deflection Coordinator) (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 Triege	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

8. HEALTH AND HUMAN SERVICES

- A. ORDER 24-10-08-04/ In the Matter of Approving One Contract Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator or Their Designee to Sign the Agreements. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [3/2]) [\(view material\)](#)

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

- B. ORDER 24-10-08-05/ In the Matter of Approving Contract Actions with Whitebird, Oregon Health Authority, Benton County, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [3/2]) ([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. REPORT/ Human Services Division Homeless Response System Presentation. (Kate Budd, Health and Human Services Program Manager; James Ewell, Homelessness and Community Action Manager; Aundrea Braniff, Coordinated Entry and Outreach Supervisor) (estimate 90 minutes [60/30]) ([view material](#))

9. COUNTY ADMINISTRATION

A. Announcements

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

Recess

Click [here](#) to register as a virtual participant. As an audience participant, your phone and webcam will be automatically muted. During the on-the-record 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 challenge. To watch the meeting, click [here](#), no registration is required to watch the live webcast.

Minutes approved 10/15/24

Watch videos of October 8 & 9, 2024, Board meeting

Pursuant to LC 14.080(5)(c)(i) and (ii), evidence considered by the Board for this on-the-record hearing will be limited to the record of the proceeding before the Hearings Official and limited additional testimony by parties of record that present oral argument on Policy 11 (Lane County Rural Comprehensive Plan (RCP) Goal 5, Flora & Fauna Policy 11) or its interpretation during this hearing. Notwithstanding the foregoing qualifications to participate in the on-the-record hearing, anyone may challenge the Board's or an individual Commissioner's ability to hear the matter and make an impartial decision.

TUESDAY OCTOBER 8, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

10. PUBLIC WORKS

- A. CONTINUED ON-THE-RECORD HEARING / ORDERS/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decisions Denying Three (3) Forest Template Dwelling Proposals in the Impacted Forest Lands Zone (F-2): (Shawna Adams, Senior Planner; Tiffany Johnson, Assistant County Counsel 2) (estimate 180 minutes [25/155]) **(1:30 p.m. Time Certain)** ([view 10/8/24 new material](#)) ([updated BO 24-03-19-04](#)) ([updated BO 24-03-19-05](#)) ([updated BO 24-03-19-06](#)) ([view 4/16/24 material](#)) ([View 3/19/24 material](#))

MOTION: Farr		COMMENTS: Motion to continue the hearing and re-open the record for the limited purpose of admitting limited additional testimony under Lane Code 14.080.5(c)(ii) in the form of proposed findings related to Policy 11 and its interpretation based on the pre-2021 position that policy 11 does not apply to forest template dwellings, which findings shall be limited to arguments that are already in the record. The Parties shall submit any proposed findings in writing by email to Shawna Adams, Senior Planner, at shawna.adams@lanecountvbor.gov by November 5, 2024, at which time the record shall close.
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	

MOTION: Farr		COMMENTS: Motion to continue the hearing to a November 18, 2024, at 1:30 P.M. in Harris Hall, for limited purpose of admitting limited additional testimony under Lane Code 14.080.5(c)(ii) in the form of proposed findings related to Policy 11 and its interpretation on the pre-2021 position that Policy 11 does not apply to forest template dwellings, which findings
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	

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Commissioner David Loveall	YES	shall be limited to arguments that are already in the record.
Commissioner Heather Buch	NO	

MOTION: Farr		COMMENTS: Motion to address the previous motion and override the November 18, 2024, date and instead to state a date and time to be determined.
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	

- 1) ORDER 24-03-19-04/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321. ([See consolidated hearing record for File No. 509-PA23-0531](#))
- 2) ORDER 24-03-19-05/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2900, File No. 509-PA23-05322. ([See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323](#))
- 3) ORDER 24-03-19-06/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decision Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2): (E.J.K. Investments); Assessor's Map 21-35-07-30, Tax Lot 2800, File No. 509-PA23-05323. ([See consolidated hearing record for File No. 509-PA23-05322 and File No. 509-PA23-05323](#))

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Recess

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Minutes approved 10/15/24
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WEDNESDAY OCTOBER 9, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID/BCC CONFERENCE ROOM)

1. PUBLIC WORKS

- A. WORK SESSION/ Continued Discussion on Type II and Type III Land Use Appeal Procedures and Potential Code Amendment Options. (Amber Bell, Planning Director; Anne Davies, Assistant County Counsel 3) (estimate 75 minutes [30/45]) ([view material](#))
- B. WORK SESSION/ Pre-Implementation Measures for Integration of the Endangered Species Act in Oregon. (Rachel Serslev, Senior Planner) (estimate 60 minutes [20/40]) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 15 and/or Wednesday October 16, 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.