

**BOARD OF COMMISSIONERS
HYBRID MEETING
October 15, 2024
9:00 a.m.**

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

TUESDAY, OCTOBER 15, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

- A. Move Wednesday Item 3.A to the October 22, 2024, Regular Board of Commissioners meeting.

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: 10/08/24 ([view material](#))
- 2) ORDER 24-10-15-01/ In the Matter of Awarding a Contract to the Apex Mechanical, LLC in the Amount of \$235,788.00 to Replace the Standby Generator in the Lane County Public Service Building, and to Delegate Authority to the County

Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Manager) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 24-10-15-03/ In the Matter of Extending the Contract with Beery Elsner Hammond LLP to Provide Legal Services for the County and Delegating Authority to the County Administrator to Execute the Extension. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

C. SHERIFF'S OFFICE

- 1) ORDER 24-10-15-04/ In the Matter of Approving an Amendment to an Intergovernmental Agreement with the City of Eugene for the Use of 15 Beds at the Lane County Adult Corrections Facility in the Amount of \$737,386.65, Extending the Contract Term for Nine (9) Months and Delegating Authority to the County Administrator to Execute the Amendment. (Debby Haller, Finance and Administration Manager) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 24-10-15-05/ In the Matter of Approving an Amendment to the Intergovernmental Agreement with the City of Eugene for Road Maintenance Operations and Traffic Preservation. (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 Triefer	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)(d)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 30 minutes)**

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

TUESDAY, OCTOBER 15, 2024–REGULAR MEETING
(HYBRID / HARRIS HALL)

To participate in the virtual public comment portion of the Second Reading and Continued Public Hearing / Ordinance No. PA 1387, please click [here](#) to register as a virtual audience participant. 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.

7. PUBLIC WORKS

- A. SECOND READING AND CONTINUED 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 8/1/2023, 10/31/2023, 12/5/2023, 9/24/2024) (Shawna Adams, Senior Planner) (estimate 90 minutes [15/75]) **(10:30 a.m. Time Certain)** ([view 10/15/24 material](#)) ([view 9/24/24 material](#)) ([view 12/5/23 material](#)) ([view testimony received through 12/4/23](#)) ([view 10/31/23 material](#)) ([view testimony received through 10/30/23](#)) ([view 8/1/23 material](#)) ([view 8/1/23 supplemental material](#)) ([view testimony received through 7/31/23](#))

MOTION: Loveall		COMMENTS: Motion to close the evidentiary record.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

MOTION: Loveall		COMMENTS: Motion to open deliberations.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	

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Commissioner Heather Buch	YES	
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MOTION: Loveall		COMMENTS: Motion to set a third reading and to direct the applicant’s agent or staff or both to modify the draft findings in support of approval as directed by the Board. Direct staff to revise Ordinance No. PA 1387 for the Board’s consideration and action on December 3, 2024, 1:30 p.m. in Harris Hall.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

8. COUNTY ADMINISTRATION

- A. ORDER 24-10-15-06/ In the Matter of Affirming the Importance of Respect and Privacy for All Voters and Elections Office Employees in Lane County. (Steve Mokrohisky, County Administrator) (estimate 10 minutes [5/5]) ([view material](#))
- B. Announcements
- 1) Elections Update. ([view material](#))

Recess

To participate in the virtual public comment portion of the Public Hearing / Department File No. 509-PA23-05452/05454, please click [here](#) to register as a virtual audience participant. 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 15, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

9. PUBLIC WORKS

- A. PUBLIC HEARING / DEPARTMENT FILE NO. 509-PA23-05452/05454/ In the Matter of a Request for a Major Plan Amendment to amend the Lane County Rural Comprehensive Plan (RCP) to: (1) Add a New Quarry Site to the Lane County Inventory of Significant Mineral and Aggregate Sites, and to Authorize Mining and Processing Pursuant to Oregon Administrative Rules (OAR) 660-023-180; (2) to Amend the RCP to

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Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M) and Rezone that Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; (3) and a Request for a Site Review for the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j). (Taylor Carsley, Senior Planner) (estimate 120 minutes [30/90]) **(Time Certain 1:30 p.m.)**

(view 10/15/24 material)

MOTION: Farr		COMMENTS: Move to leave the record open for a period of 20 day from today, until 4:00 p.m. on November 4 th , for any party to submit evidence or argument related to any relevant approval criterion. Then provide a second open record period of an additional 20 days, until 4:00 p.m. on November 25 th , for any party to provide evidence or argument in response to any evidence or argument submitted during the first open record period. The record will remain open for an additional 7 days, until December 2 nd , for the applicant only to provide final rebuttal, no new evidence will be allowed. The Board will reconvene for a continued hearing as soon as possible in January 2025.
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

- B. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE NO. PA1393/ In the Matter of Amending the Lane County Rural Comprehensive Plan; Adopting the Blue River Complete Community Plan as a Special Purpose Plan of the Lane County Rural Comprehensive Plan; and Adopting a Savings and Severability Clause;

and

ORDINANCE NO. 24-08/ In the Matter of Amending Lane Code Chapter 16 to Implement the Blue River Complete Community Plan by Adding the Community Residential Zone, Community Flex Use Zone, and Blue River Drive Overlay Zone, Amending the Park and Recreation Zone, and Adopting a Savings and Severability Clause (File No. 509-PA23-05693). *(Second Reading and Public Hearing; October 29, 2024, 1:30 P.M. Time Certain)* (Lindsey Eichner, Assistant Planning Director; Taylor Carsley, Senior Planner) (estimate 5 minutes [2/3]) *(view material)*

MOTION: Buch		COMMENTS: Motion to set second reading and public hearing to October 29, 2024, 1:30 p.m.
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	

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Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

10. COUNTY ADMINISTRATION

- A. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [15/30]) ([view material](#)) *MOVED TO 10/22/24.*

11. COMMISSIONERS' BUSINESS

- A. Announcements
- 1) County Counsel Recruitment Update.
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Recess

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

WEDNESDAY OCTOBER 16, 2024– REGULAR MEETING

(9:00 a.m.)

(HYBRID / BCC CONFERENCE ROOM)

1. HEALTH AND HUMAN SERVICES

- A. UPDATE/ Lane County Stabilization Center. (Eve Gray, Health and Human Services Director; Pauline Gichohi, Behavioral Health Manager; Britni D'Eliso, Sr. Program Analyst) (estimate 60 minutes [25/35]) ([view material](#))

2. COUNTY COUNSEL

- A. ORDER 24-10-15-02/ In the Matter of Delegating Authority to the County Administrator to Sign a Purchase Sale Agreement for the Acquisition of Real Property in Springfield Oregon. (Emily Vario, Assistant County Counsel 2; Eve Gray, Health and Human Services Director; David Ward, Capital Planning and Facilities Manager) (estimate 45 minutes [15/30]) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	

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Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

3. COUNTY ADMINISTRATION

- A. WORK SESSION/ Making Committees More Equitable Per Board Assignment Dated 5/11/2021. (Judy Williams, Chief of Staff; Latiffe Amado, County Equity Officer; Shayna Higashi, Equity Program Analyst; Cameron Pietila, Operational Assistant) (estimate 60 minutes [30/30]) ([view material](#)) *MOVED TO 10/22/24.*

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 22 and/or Wednesday October 23, 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.