

**BOARD OF COMMISSIONERS
HYBRID MEETING
October 22, 2024
9:00 a.m.**

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

TUESDAY, OCTOBER 22, 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: 10/15/24 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 24-10-22-01/ In the Matter of Resolving the Employment Claims of Erin Pettigrew and Delegating Authority to the County Administrator or His Delegate to Settle and Fully Resolve the Claims. (Ashley Driscoll, Beery Elsner Hammond LLP)
([view material](#))

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 24-10-22-02/ In the Matter of Approving Contract Actions with Trillium, City of Eugene, US Department of Housing and Urban Development, Beata Sims, CompHealth, Clackamas County, Deschutes County, Douglas County, Jackson County, Josephine County, Linn County, Klamath County, Lincoln County, Marion County, Polk County, Union County, Tillamook County, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 24-10-22-03/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Cornerstone Associates Inc., Expense in the Amount of \$373,636.20: R3 Consulting Group, Inc., Non-Financial. (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 24-10-22-04/ In the Matter of Appointing Kim Arscott as an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Senior Planner) ([view material](#))
- 3) ORDER 24-10-22-05/ In the Matter of Authorizing the Relinquishment of County Owned Real Property to the City of Cottage Grove by Quitclaim Deed, Map No. 20-03-29-34, Tax Lot 00100. (Mike Davis, Senior Right of Way Agent) ([view material](#))
- 4) ORDER 24-10-22-06/ In the Matter of Accepting Dedications of Permanent Road Easements to be Used for County Road Purposes for Gilham Road, County Road No. 2283. (17-03-08) (Mikeal Jay Blommé, Lane County Surveyor) ([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 * * * *

TUESDAY, OCTOBER 22, 2024– JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(9:30 a.m.)

(HYBRID / HARRIS HALL)

Minutes approved 10/29/24

[Watch videos of October 22, 2024, Board meeting](#)

6. HEALTH & HUMAN SERVICES

- A. REPORT AND DISCUSSION/ Public Health Officer Report (Dr. Patrick Luedtke, MD, MPH) (estimate 60 minutes) **(9:30 a.m. Time Certain)** [\(view material\)](#)
- B. REPORT AND DISCUSSION/ Emergency Medical Services in Lane County Challenges and Solutions Task Force. (Eve Gray, Health and Human Services Director) (estimate 30 minutes [20/10]) [\(view material\)](#)

Adjourn

TUESDAY, OCTOBER 22, 2024–REGULAR MEETING

(HYBRID / HARRIS HALL)

7. SHERIFF’S OFFICE

- A. ORDER 24-10-22-07/ In the Matter of Approving a Purchase Order for a Civilian Model Armored Rescue Vehicle in the Amount of \$399,745 with Terradyne Armored Vehicles, Inc. and Delegating Authority to the County Administrator to Sign the Purchase Order. (Capt. DJ Mann, Sheriff’s Office) (estimate 20 minutes [10/10]) [\(view material\)](#)

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	

8. COUNTY ADMINISTRATION

- A. ORDER 24-10-22-08/ In the Matter of Adopting Changes to Lane Manual Chapter 20 to Update the County Rules for Public Contracting. (Shawn Hubbell, Procurement Manager; Emily Vario, Assistant County Counsel) (estimate 30 minutes [20/10]) [\(view material\)](#)

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

Minutes approved 10/29/24

Watch videos of October 22, 2024, Board meeting

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

B. Announcements

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

Recess

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

TUESDAY OCTOBER 22, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / BCC CONFERENCE ROOM)

9. 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](#))
- B. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [15/30]) ([view material](#))

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 29 and/or Wednesday October 30, 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.