Minutes approved 11/5/24
Watch videos of October 29, 2024, Board meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
October 29, 2024
9:00 a.m.

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

TUESDAY, OCTOBER 29, 2024– REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **EMPLOYEE RECOGNITION**

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: 10/22/24 *(view material)*

2) ORDER 24-10-29-01/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2027. (Jeff Kincaid, Sr. Operational Analyst) *(view material)*

B. HUMAN RESOURCES

1) ORDER 24-10-29-02/ In the Matter of Approving a Fifty-Dollar ($50.00) Shift Stipend for Non-Represented, Licensed Qualified Mental Health Professional (QMHP) Supervisors and Managers to Take Evening, Night, Weekend, and Holiday Shifts for Mobile Crisis Support. (Inga Wood, Labor Relations Manager) *(view material)*

MOTION: Loveall		**COMMENTS:**
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	

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

A. REPORT & DISCUSSION/ Legislative Committee Update. (Steve Adams, Lane County Policy Director; Vanessa Cornwall, Intergovernmental Relations Manager) (estimate 30 minutes [10/20]) *(view material)*

1) ORDER 24-10-29-03/ In the Matter of Adopting the October 2024 Legislative Principles and Priorities Document. (Steve Adams, Lane County Policy Director) *(view material)*

MOTION: Loveall		**COMMENTS:**
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	

B. Announcements

1) Elections Update. *(view material)*

Recess

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(1:30 p.m.) (HYBRID / HARRIS HALL)

To participate in the virtual public comment portion of Ordinance 24-08 and Ordinance No. PA 1393, please click here to register as a virtual audience participant. *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 this Public Hearing. To watch the meeting, click here, no registration is required to watch the live webcast.*

8. PUBLIC WORKS

A. 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) (PM & NBA 10/15/24). (Lindsey Eichner, Assistant Planning Director; Taylor Carsley, Senior Planner) (estimate 60 minutes [30/30])
(view 10/15/24 material)

MOTION: Buch		**COMMENTS: Move to approve the second reading and adopt Ordinance No. PA 1393 and Ordinance No. 24-08 as presented.**
SECOND: Loveall		
VOTE		
Name	**Vote**	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

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The public is welcome to listen to this meeting virtually by registering here.

TUESDAY, OCTOBER 29, 2024– REGULAR MEETING
(2:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

12. COUNTY ADMINISTRATION

A. WORK SESSION/ Board Working Agreements Next Steps. (PM & NBA 4/16/24) (Steve Mokrohisky, County Administrator; Judy Williams, Chief of Staff; Mariann Hyland with Hyland Solutions) (estimate 120 minutes) *(view new material) (view 4/16/24 material)*

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 5 and/or Wednesday November 6, 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.