

**BOARD OF COMMISSIONERS
HYBRID MEETING
November 5, 2024
9:00 a.m.**

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

TUESDAY, NOVEMBER 5, 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: 10/29/24 *(view material)*

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

1) ORDER 24-11-05-01/ In the Matter of Accepting of a Serbu Funds Grant in the Amount of \$101,748 From the Oregon Community Foundation for Calendar Year 2024 and to Authorize the County Administrator to Sign and Execute Any Grant Award Documents. (Greg Rikhoff, Community Justice and Rehabilitation Services Director) *(view material)*

C. SHERIFF’S OFFICE

- 1) ORDER 24-11-05-02/ In the Matter of Accepting a Bureau of Justice Assistance BJA FY24 Justice and Mental Health Collaboration Program Grant in the Amount of \$550,000 and Delegating Authority to the County Administrator to Approve the Grant Award and Execute Associated Contracts. (Captain Greg Rice, Lane County Sheriff’s Office) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 24-11-05-03/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Garten Service, Inc., Expense in the Amount of \$5,000; Friends of Buford Park and Mt. Pisgah, Non-Financial; Mount Pisgah Arboretum, Non-Financial; and Oregon Department of State Lands, Revenue in the Amount of \$115,000. (Dan Hurley, Public Works Director) ([view material](#))

E. HEALTH & HUMAN SERVICES

- 1) ORDER 24-11-05-14/ In the Matter of Approving Contract Actions with Live.Grow.Share, LLC; Laurel Hill Center; Shangri La Corporation; Bracole Care, LLC; and ShelterCare and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) ([view material](#))

MOTION: Loveall		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

END OF CONSENT CALENDAR * * * *

TUESDAY, NOVEMBER 5, 2024 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

1. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Dr. Jocelyn Warren, Public Health Administrator; Nicole Sticka, Public Health Nurse Supervisor) (estimate 30 minutes) ([view material](#))

Minutes approved 11/12/24

[Watch videos of November 5, 2024, Board meeting](#)

- B. ORDER & RESOLUTION 24-11-05-04/ In the Matter of Considering a Resolution for Presentation to the Oregon Legislature and the Governor Voicing Support for the Work of the Universal Health Plan Governance Board. (Eve Gray, Health and Human Services Director) (estimate 30 minutes) ([view material](#))

MOTION: Loveall		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

Adjourn

TUESDAY, NOVEMBER 5, 2024– REGULAR MEETING

(HYBRID / HARRIS HALL)

6. COUNTY ADMINISTRATION

- A. DISCUSSION & ACTION/ Letter to Oregon Housing and Community Services re: Lane County Feedback on ReOregon Substantial Action Plan Amendment. (Matt McRae, County Recovery and Resilience Officer) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Loveall		COMMENTS: Motion: Move to Approve formal statement of feedback to Oregon Housing and Community Services regarding the ReOregon draft Substantial Action Plan Amendment.
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	

B. Announcements

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

7. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER 24-11-05-05/ In the Matter of Approving an Application for the Creation of an Extended Detention Program in Youth Services and Delegating Authority to the County Administrator or Their Designee to Submit Application and Sign Contract. (Greg Rikhoff, Community Justice and Rehabilitation Services Director; Patti Robb, Program Manager; Peggy Defazio, Behavioral Health Clinical Supervisor) (estimate 30 minutes [15/15]) ([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	

8. HUMAN RESOURCES

- A. ORDERS/ In the Matter of Adjusting the Base Annual Compensation of Lane County's Elected Officials. (Penny Daugherty, Elected Officials Compensation Board; Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Human Resources Analyst-Classification and Compensation) (estimate 20 minutes [5/15]) (**11:00 a.m. Time Certain**) ([view material](#))

- 1) ORDER 24-11-05-06/ In the Matter of Adjusting the Base Annual Compensation of Lane County's Elected Assessor. ([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	

- 2) ORDER 24-11-05-07/ In the Matter of Adjusting the Base Annual Compensation of Lane County's Elected District Attorney. ([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	

- 3) ORDER 24-11-05-08/ In the Matter of Adjusting the Base Annual Compensation of Lane County's Elected Justice of the Peace. ([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	

- 4) ORDER 24-11-05-09/ In the Matter of Providing a Cost of Living Compensation Adjustment to Lane County's Elected Sheriff. ([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	

- 5) ORDER 24-11-05-10/ In the Matter of Addressing Salary Compression for the Base Annual Compensation of Lane County's Elected Sheriff. ([view material](#))

Minutes approved 11/12/24

[Watch videos of November 5, 2024, Board meeting](#)

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	

Recess

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

TUESDAY, NOVEMBER 5, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

9. HUMAN RESOURCES

- A. ORDER 24-11-05-11/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County and Municipal Employees Nurses Unit for 2024-2027. (Inga Wood, Labor Relations Manager; Andrea Nagles, Assistant County Counsel; Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) **(1:30 p.m. Time Certain)** ([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. ORDER 24-11-05-12/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County and Municipal Employees General Until for 2024-2027. (Inga Wood, Labor Relations Manager; Andrea Nagles, Assistant County Counsel; Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))

Minutes approved 11/12/24

[Watch videos of November 5, 2024, Board meeting](#)

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	

- C. ORDER 24-11-05-13/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County and Municipal Employees General Unit – Mental Health Specialist 2 Bilingual Grade Change. ([view material](#))

MOTION: Loveall		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	Excused	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

Recess

TUESDAY, NOVEMBER 5, 2024– REGULAR MEETING

(HYBRID / BCC CONFERENCE ROOM)

10. PUBLIC WORKS

- A. WORK SESSION/ Continued Pre-Implementation Compliance Measures for Integration of the Endangered Species Act in Oregon. (Rachel Serslev, Sr. Planner) (estimate 60 minutes) ([view 10/9/24 material](#))

11. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

Minutes approved 11/12/24

[Watch videos of November 5, 2024, Board meeting](#)

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 12 and/or Wednesday November 13, 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.