

BOARD OF COMMISSIONERS
HYBRID MEETING
November 12, 2024
9:00 a.m.

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

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: 11/05/24 *(view material)*

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 24-11-12-01/ In the Matter of Appointing Two Members to the Public Health Advisory Committee (LM 3.085.025) (Eve Gray, Health and Human Services Director) *(view material)*
- 2) ORDER 24-11-12-02/ In the Matter of Approving Contract Actions with Washington County, Lane Community Health Council, ShelterCare, Inc., PacificSource

Administrators, Union County, Yamhill County, Oregon Health Authority (OHA), Willamette Family, Inc and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions (Eve Gray, Health and Human Services Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 24-11-12-03/ In the Matter of Approving a Contract with Cornerstone Associates, Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of \$182,522.73). (Dan Hurley, Public Works 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	

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. DISCUSSION/ City of Creswell Wastewater System Update Per Board Assignment Dated 9/17/24. (Jason Harris, Community and Economic Development Manager; Michelle Amberg, Creswell City Manager) (estimate 40 minutes [20/20]) (**9:30 a.m. Time Certain**) ([view material](#))
- B. Announcements
- 1) Elections Update ([view material](#))

8. PUBLIC WORKS

- A. ORDER 24-11-12-04/ In the Matter of Accepting a Grant from the United States Department of Energy for Expansion of Consumer Battery Recycling Services and Delegating Authority to the County Administrator to Execute all Resultant Contracts and Agreements, Revenue in the Amount of \$1,019,547. (Jeffrey Orlandini, Waste Management Division Manager; Maya Buelow, Waste Reduction Specialist) (estimate 10 minutes [5/5]) ([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 24-11-12-05/ In the Matter of Setting a Public Hearing for the Vacation of a Portion of Fisk Street, a Public Road, in the Plat of Fisk's Addition to the Town of Glenada, Located in Section 35, Township 18 South, Range 12 West of the Willamette Meridian, in Lane County Oregon. (18-12-35-33). (Jay Blommé, Lane County Surveyor; Trevor Ross, Deputy Lane County Surveyor) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Loveall		COMMENTS:
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	

9. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)

(estimate 30 minutes) (HYBRID/ BCC CONFERENCE ROOM)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

and

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

TUESDAY, NOVEMBER 12, 2024—REGULAR MEETING

(HYBRID / BCC CONFERENCE ROOM)

10. PUBLIC WORKS

- A. DISCUSSION/ Continued Pre-Implementation Compliance Measures for Integration of the Endangered Species Act in Oregon. (Rachel Serslev, Sr. Planner) (estimate 15 minutes) ([view 11/5/24 presentation](#)) ([view 10/9/24 material](#))

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Adjourn

WEDNESDAY, NOVEMBER 13, 2024–TRAINING (9:00 a.m.) (HARRIS HALL)

1. COUNTY ADMINISTRATION

- A. TRAINING/ Oregon Government Ethics Law Training (Ruth Sylvester, Oregon Government Ethics Commission Trainer; Chris Brubaker, Oregon Government Ethics Commission Trainer) (estimate 2 hours, 30 minutes)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 3 and/or Wednesday December 4, 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.