

**BOARD OF COMMISSIONERS
HYBRID MEETING
December 3, 2024
9:00 a.m.**

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

TUESDAY, DECEMBER 3, 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: 11/12/24 *(view material)*
- 2) ORDER 24-12-03-01/ In the Matter of Accepting the FY24 Inflation Reduction Act Community Change Grant from the United States Environmental Protection Agency (EPA) for Lane County Transformation for Resiliency Through Equity and Engagement (Lane TREE), a partnership with United Way, to Invest in Six Facilities and Create a Network of Community Resilience Hubs and Delegating Authority to the County Administrator to Execute the Grant Award and Associated Contracts,

Subcontracts, Subawards, and Related Documents. (Alexandria Dreher, County Grants Program Manager) ([view material](#))

- 3) ORDER 24-12-03-02/ In the Matter of Accepting Congressionally Directed Spending (Community Project Funding) in the Amount of \$1.5 Million from the Department of Housing and Urban Development (HUD) for Immediate Occupancy Improvements at Lane Events Center Facilities, and Delegating Authority to the County Administrator to Execute Award Agreement and Associated Documents. (Alexandria Dreher, County Grants Program Manager) ([view material](#))
- 4) ORDER 24-12-03-03/In the Matter of Awarding a Contract Amendment to Ameresco, Inc. in the Amount of \$914,237.00 for Comprehensive Design Services of the Public Service Building Central Plant Upgrade Project, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Cathy Soutar, Capital Planning Supervisor) ([view material](#))
- 5) ORDER 24-12-03-04/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$3,448 to William Marcus Anthony, Former Owner of Record, Map No. 17-04-16-42-13300, Tax Account 1615135, in Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER AND RESOLUTION 24-12-03-05/ In the Matter of Increasing Appropriations in Revenue and Expenditures in the Amount of \$141,294 and Adding 1.0 FTE Program Services Coordinator 2 Position, 1.0 FTE Community Service Worker 2 Position, and 1.0 FTE Community Service Worker 2-Bilingual Position, in Fund 285 Within the Department of Health and Human Services for 1115 Waiver Services. (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 * * * *

6. HEALTH AND HUMAN SERVICES

- A. ORDER 24-12-03-06/ In the Matter of Approving Contract Actions with Lane Community Health Council, Medtrainer Inc., City of Springfield, Northwest Natural Gas Company, Homes for Good Housing Agency, TruMed Systems Incorporated, Lane County School District 4J, Western Lane Fire and EMS, HIV Alliance, Willamette

Minutes approved 12/10/24

[Watch videos of December 3, 2024, Board meeting](#)

Family, Inc, ShelterCare, White Bird Clinic, Lane Independent Living Alliance, Oregon Family Support Network, Justusson, Diana Meloche, Lane Community College (LCC), A Family for Every Child and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [2/3]) ([view material](#))

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

7. COUNTY ADMINISTRATION

- A. ORDER AND RESOLUTION 24-12-03-07/ In the Matter of Authorizing the County Administrator to Sign Agreements with the City of Cottage Grove, City of Creswell, and Weyerhaeuser Corp. to Approve an Enterprise Zone Property Tax Exemption Extension for an Additional Two Years (A Total of Five Years) and a Waiver of the Employment Requirement to Support a \$120 Million Dollar Facility Upgrade of Weyerhaeuser's Cottage Grove Sawmill. (Jason Harris, Community and Economic Development Manager; Holly Moser, Enterprise Zone Manager, Assessment and Taxation; Faye Stewart, South Lane Enterprise Zone Manager, City of Cottage Grove Public Works Director) (estimate 45 minutes [15/30]) ([view material](#))

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

- B. REPORT/ Seasonal Update: Wildfire Closeout and Winter Weather Briefing (Tiffany Brown, Lane County Emergency Manager) (estimate 30 minutes [20/10]) ([view material](#))
- C. Announcements

Minutes approved 12/10/24
[Watch videos of December 3, 2024, Board meeting](#)

8. RECOGNITION OF REPRESENTATIVE PAUL HOLVEY (11:00 a.m. Time Certain)

**9. EXECUTIVE SESSION as per ORS 192.660(2)(h)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 20 minutes)**

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.

Recess

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

TUESDAY, DECEMBER 3, 2024–REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

10. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS/ ORDINANCE NO. PA 1387/ In the Matter of 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 & NBA 8/1/2023, 10/31/2023,12/5/2023, 9/24/2024, 10/15/2024) (Shawna Adams, Senior Planner) (estimate 30 minutes [5/25]) **(1:30 p.m. Time Certain)** ([view material](#)) ([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 approve and enact Ordinance No. PA 1387 as presented.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Adjourn

TUESDAY, DECEMBER 3, 2024–EXECUTIVE SESSION

(2:00 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(a) and ORS 192.660(2)(f)
(estimate 120 minutes) **(2:00 p.m. Time Certain)**

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

and

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

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 10 and/or Wednesday December 11, 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.