

**BOARD OF COMMISSIONERS
HYBRID MEETING
December 10, 2024
9:00 a.m.**

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

TUESDAY, DECEMBER 10, 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: 12/03/24 *(view material)*
- 2) ORDER 24-12-10-01/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies (LM 4.010.020) (Greg Holmes, Financial Services Manager/County Treasurer) *(view material)*

- 3) ORDER 24-12-10-02/ In the Matter of Accepting a Building Resilient Infrastructure for Communities (BRIC) Grant from the United States Department of Homeland Security's Federal Emergency Management Agency (FEMA) in the Amount of \$2,850,000 and Accepting a Matching Grant Award from Business Oregon's Special Public Works Fund up to \$500,000 for Mapleton Water District Water Storage Tank and Delegating Authority to the County Administrator to Execute Award Agreements and Associated Contracts and Documents. (Alexandria Dreher, County Grants Program Manager) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 24-12-10-03/ In the Matter of Accepting a Deed of Land to be Used for County Road Purposes for Kiwanda Street, County Road No. 856. (18-12-04-42-03800). (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 24-12-10-04/ In the Matter of Authorizing Signing Authority to the County Administrator for a Public Road Easement Granted to Lane County by the U.S. Department of Agriculture Forest Service for the Benefit of Alexander Road, County Road No. 776. (16-09-00-00-00100). (Mikeal J. Blommé, Lane County Surveyor) ([view material](#))
- 3) ORDER 24-12-10-05/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Branch Engineering, Inc., Non-financial; Peterson Caterpillar, Expense in the Amount of \$346,405.33; and DPI Security, Inc., Expense in the Amount of \$361,350.00. (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 COUNSEL

- A. REPORT/ Fatal Crash Investigation Team (FCIT). (Steven Thiel, Assistant County Counsel; Becky Taylor, Sr. Transportation Planner, Public Works) (estimate 20 minutes [10/10]) ([view material](#))

8. HUMAN RESOURCES

Minutes approved 12/17/24

Watch videos of December 10, 2024, Board meeting

- A. ORDER 24-12-10-06/ In the Matter of Approving Compensation Adjustments and Health Insurance Plan Changes for Non-Represented Classifications. (Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Classification and Compensation Analyst) (estimate 45 minutes [15/30]) ([view material](#))

MOTION: Loveall		COMMENTS:
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	

9. COUNTY ADMINISTRATION

A. Announcements

1. Elections Update

Recess

TUESDAY, DECEMBER 10, 2024– REGULAR MEETING

(11:00 a.m.)

(HYBRID / BCC CONFERENCE ROOM)

9. COUNTY ADMINISTRATION

- B. WORK SESSION/ Update on Industry and Demographic Trends Impacting the County and the Intersection of Childcare Needs. (Jason Harris, Community and Economic Development Manager; Henry Fields, Workforce Analyst, Oregon Employment Department; Holly Mar-Conte, Childcare Sector Strategist, Onward Eugene) (estimate 60 minutes [30/30]) (**11:00 a.m. Time Certain**) ([view material](#))

Recess

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

TUESDAY, DECEMBER 10, 2024–REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

Minutes approved 12/17/24

[Watch videos of December 10, 2024, Board meeting](#)

10. PUBLIC WORKS

- A. ORDER 24-12-10-07/ In the Matter of Approving a Contract Amendment with St. Vincent de Paul of Lane County, Inc., and Delegating Authority to the County Administrator to Execute the Approved Amendment, Expense in the Amount of \$50,000. (Angie Marzano, Waste Reduction Supervisor) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Loveall		COMMENTS: Commissioner Buch recused herself due to a conflict of interest.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch		

- B. REPORT/ Follow Up on Barriers to Affordable Housing Report. (PM 9/24/24) (Keir Miller, LMD Manager) (estimate 45 minutes [20/25]) ([view material](#))

11. COMMISSIONERS' BUSINESS

- A. UPDATE/ County Counsel Recruitment. (Laurie Trieger, Chair) (estimate 5 minutes)
B. Announcements
C. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Adjourn

WEDNESDAY, DECEMBER 11, 2024 – EXECUTIVE SESSION

(9:00 a.m.) (HYBRID/ BCC CONFERENCE ROOM) (estimate 210 minutes)

1. EXECUTIVE SESSION as per ORS 192.660(2)(a)

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

Adjourn

THURSDAY, DECEMBER 12, 2024 – EXECUTIVE SESSION

(10:00 a.m.) (HYBRID/ BCC CONFERENCE ROOM) (estimate 45 minutes)

1. EXECUTIVE SESSION as per ORS 192.660(2)(a)

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

Adjourn

THURSDAY, DECEMBER 12, 2024 – EXECUTIVE SESSION

(11:00 a.m.) (HYBRID/ BCC CONFERENCE ROOM) (estimate 120 minutes)

1. EXECUTIVE SESSION as per ORS 192.660(2)(a)

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

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 17 and/or Wednesday December 18, 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.