

**BOARD OF COMMISSIONERS
HYBRID MEETING
January 14, 2025
9:00 a.m.**

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

TUESDAY, JANUARY 14, 2025– 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: 1/7/25 ([view material](#))

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

1) ORDER AND RESOLUTION 25-01-14-01/ In the Matter of Adding 1.0 FTE Mental Health Associate Position and Increasing Appropriations in Fund 124 of \$150,000 in Community Justice and Rehabilitation Services Department. (Greg Rikhoff,

Minutes approved 1/28/25

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Community Justice and Rehabilitation Services Director; Patti Robb, Youth Services Manager) ([view material](#))

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-01-14-02/ In the Matter of Re-Appointing 2 Members to the Poverty and Homelessness Board. (Eve Gray, Health and Human Services Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 25-01-14-03/ In the Matter of Establishing the Assistant Medical Director – Advanced Practice Clinician Classification and Corresponding Pay Grade. (Eliza Kashinsky, Senior Human Resources Analyst, Classification and Compensation) ([view material](#))
- 2) ORDER 25-01-14-04/ In the Matter of Approving a Salary Range for the County Counsel Classification and Appointing a County Counsel. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 25-01-14-05/ In the Matter of Confirming the Appointment of Two New Transportation Advisory Committee Members. (Cassidy Mills, Transportation Planning Supervisor) ([view material](#))

MOTION: Ceniga		COMMENTS:
SECOND: Trieger		
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. HEALTH AND HUMAN SERVICES

- A. ORDER 25-01-14-06/ In the Matter of Approving Contract Actions with Womenspace, Inc. dba Hope and Safety Alliance; Cognizant Trizetto Software Group, Inc.; Lane Community Health Council; Trillium Community Health Plan; and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [2/3]) ([view material](#))

Minutes approved 1/28/25

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

8. COUNTY ADMINISTRATION

A. REPORT/ Legislative Committee Update. (Steve Adams, Policy Director; Vanessa Cornwall, Intergovernmental Relations Officer) (estimate 30 minutes [15/15])
[\(view material\)](#)

1) ORDER 25-01-14-07/ In the Matter of Adopting the January 2025 Legislative Principles and Priorities Document. [\(view material\)](#)

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

B. PRESENTATION AND DISCUSSION/ Sanctuary Promise Act HB 3265 per Board Assignment Dated 12/18/24. (Captain Gregory Rice, Jail Commander; Johanna Costas, Oregon Department of Justice; Latiffe Amado, County Equity Officer) (estimate 60 minutes [40/20]) **11:00 a.m. Time Certain** [\(view material\)](#)

C. Announcements

Recess

TUESDAY, JANUARY 14, 2025–REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

9. PUBLIC WORKS

Minutes approved 1/28/25

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- A. PUBLIC HEARING/ ORDER 25-01-14-08/ In the Matter of the Vacation of a Portion of Fisk Street, a Public Road, in the Plat of Fisk's Addition to Glenada, Located in Section 35, Township 18 South, Range 12 West of the Willamette Meridian, in Lane County, Oregon, with a Public Hearing. (18-12-35-33). (Mikeal Jay Blommé, County Surveyor) (estimate 45 minutes [15/30]) **(1:30 p.m. Time Certain)** [\(view material\)](#)

MOTION: Ceniga		COMMENTS: Motion to approve Order 25-01-14-08 to deny the vacation.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	NO	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- B. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-01/ In the Matter of Amending Lane Code 16.290 to Incorporate an Allowance for Rental Recreation Vehicles in the Rural Residential Zone as Allowed by Senate Bill 1013 and ORS 215.490; and Adopting a Savings and Severability Clause (File No. 509-PA24-05600). (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) [\(view material\)](#)

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

- C. REPORT/ 2024 Lane County Planning Commission Annual Report. (Rachel Serslev, Senior Planner; Jeff Choate, LCPC Chair for 2024) (estimated time 15 minutes [5/10]) [\(view material\)](#)

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

Minutes approved 1/28/25
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11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 15, 2025–BUDGET KICKOFF WITH LEADERSHIP TEAM (8:30 a.m.) (WEBCAST / HARRIS HALL)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ PUBLIC MEETING/ FY 25-26 Budget Kickoff with Leadership Team.
(Christine Moody, Budget and Financial Planning Manager) (estimate 180 minutes)
- 1) Call Meeting to Order and Introductions (Chair David Loveall, Board of County Commissioners)
 - 2) Local Economic Update (Brian Rooney, State Economist for Lane County)
 - 3) Legislative Update (Steve Adams, Policy Director)
 - 4) County Overview and History (Steve Mokrohisky, County Administrator)
 - 5) General Fund – Where Spent / Forecast (Christine Moody, Budget and Financial Planning Manager)
 - 6) Budget Calendar / Budget Direction (Christine Moody, Budget and Financial Planning Manager)
 - 7) Wrap Up and Final Thoughts (Steve Mokrohisky and Leadership Team)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 28 and/or Wednesday January 29, 2025.

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.