Minutes approved 2/4/25
Watch videos of January 28, 2025, Board meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
January 28, 2025
9:00 a.m.

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

TUESDAY, JANUARY 28, 2025– 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: 1/14/25 *(view material)*

B. HEALTH AND HUMAN SERVICES

1) ORDER 25-01-28-01/ In the Matter of Approving Contract Actions with Oregon Health Authority 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) *(view material)*

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C. PUBLIC WORKS

1) ORDER 25-01-28-02/ In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Camp Creek Electric, LLC (Expense in the Amount of $500,000) and Delta Sand & Gravel Co. (Expense in the Amount of $524,242.50). (Dan Hurley, Public Works Director) *(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	

END OF CONSENT CALENDAR * * * *

6. HEALTH AND HUMAN SERVICES

A. REPORT/ Update on Lane County Emergency Medical Services Taskforce. (Eve Gray, Health and Human Services Director) (estimate 30 minutes [20/10]) *(view material)* ROLLED to 2/4/25

7. PUBLIC WORKS

A. ORDER 25-01-28-03/ In the Matter of Approving a Contract with Redpoint Construction Management, LLC to Serve as the Owner's Representative for the Construction of the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract, Expense in the Amount of $354,810. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager) (estimate 15 minutes [5/10]) *(view material)* ROLLED to 2/4/25

B. ORDER 25-01-28-04/ In the Matter of Approving a Contract with Robertson Sherwood Architects PC to Provide Design and Architect Construction Administration Services for Construction of the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract, Expense in the Amount of $364,300. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager) (estimate 15 minutes [5/10]) *(view material)* ROLLED to 2/4/25

C. ORDER 25-01-28-05/ In the Matter of Approving a Contract Amendment with Emerging Acquisitions, LLC, dba Bulk Handling Systems, for Design and Pre-Construction Services for the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract Amendment, Expense in the Amount of $187,400. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division

Manager; Tiffany Johnson, Assistant County Counsel) (estimate 10 minutes [5/5]) *(view material)* ROLLED to 2/4/25

D. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-01/ In the Matter of Amending Lane Code 16.290 to Incorporate an Allowance for Rental Recreational 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). (PM & NBA 1/14/2025) (Rachel Serslev, Senior Planner) (estimate 60 minutes [15/45]) (**Time Certain 11:00 a.m.**) *(view 1/14/25 material) (view presentation)*

MOTION: Ceniga		**COMMENTS: Motion to approve the second reading and adopt Ordinance No. 25-01 as presented.**
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, JANUARY 28, 2025–REGULAR MEETING
(1:30 p.m.) (HYBRID / HARRIS HALL)

7. PUBLIC WORKS

E. CONTINUED PUBLIC HEARING/ Department File No. 509-PA23-05452/05454/ In the Matter of a Request for a Major Plan Amendment to Amend the Lane County Rural Comprehensive Plan (RCP) to: (1) Add a New Quarry Site to the Lane County Inventory of Significant Mineral and Aggregate Sites, and to Authorize Mining and Processing Pursuant to Oregon Administrative Rules (OAR) 660-023-0180; (2) to Amend the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M) and Rezone that Land from Non-Impacted Forest Land (F-1) Zone and Impacted Forest Land (F-2) Zone to Quarry and Mine Operations (QM) Zone; (3) and a Request for a Site Review for the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j). (PM & NBA 10/15/2024) (Taylor Carsley, Senior Planner) (estimate 120 minutes [30/90]) (**Time Certain 1:30 p.m.**) *(view 10/15/24 material) (view new material) (view presentation)*

The extended open record period closed on December 2, 2024, and no further testimony will be taken. The Board will begin this meeting by closing the public hearing and commencing with deliberations.

MOTION: Ceniga		**COMMENTS: Motion to close the public hearing and begin deliberations.**
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	

MOTION: Farr		**COMMENTS: Motion to direct staff to prepare an ordinance with findings for approval, with a 14-day reopening of the public record for response to the Bill Kloos letter and exclusively for respondents who have previously entered items into the record, and for staff to return with a reopened public hearing.**
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	

MOTION: Farr		**COMMENTS: Motion to rescind previous motion to direct staff to prepare an ordinance with findings for approval, with a 14-day reopening of the public record for response to the Bill Kloos letter and exclusively for respondents who have previously entered items into the record, and for staff to return with a reopened public hearing.**
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	

MOTION: Farr		**COMMENTS: Motion to direct staff to prepare an ordinance with findings for approval, with a reopened record period for 14 days for response to the Bill Kloos letter [dated January 27, 2025] and to address ESEE findings related to possible conflicting uses in the impact area with an additional 14 days for the applicant's final rebuttal and to return to the Board with the ordinance for a first reading in a reopened public hearing on a date to be determined.**
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	

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8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 4 and/or Wednesday February 5, 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.