

**BOARD OF COMMISSIONERS  
HYBRID MEETING  
February 4, 2025  
9:00 a.m.**

| ROLL CALL   |                |                |             |               |
|-------------|----------------|----------------|-------------|---------------|
| <b>Buch</b> | <b>Loveall</b> | <b>Trieger</b> | <b>Farr</b> | <b>Ceniga</b> |
| Present     | Present        | Present        | Present     | Present       |

**TUESDAY, FEBRUARY 4, 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](mailto: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: 1/28/25 [\(view material\)](#)

**B. SHERIFF’S OFFICE**

- 1) ORDER 25-02-04-01/ In the Matter of Approving an Intergovernmental Colocation Agreement with Oregon Department of Transportation for Space at Wolf Mountain in the Amount of \$16,450 and a Term of Up to Fifteen (15) Years and Delegating

Minutes approved 2/11/25

[Watch videos of February 4, 2025, Board meeting](#)

Authority to the County Administrator to Sign the Agreement. (Debby Haller, Finance Manager) ([view material](#))

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Ceniga</b>       |             | <b>COMMENTS:</b> |
| <b>SECOND: Trieger</b>      |             |                  |
| <b>VOTE</b>                 |             |                  |
| <b>Name</b>                 | <b>Vote</b> |                  |
| 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. REPORT/ Update on Lane County Emergency Medical Services Taskforce. (Eve Gray, Health and Human Services Director) (estimate 30 minutes [20/10])  
([view 1/28/25 material](#))

## **8. COMMUNITY JUSTICE AND REHABILITATION SERVICES**

- A. ORDER 25-02-04-02/ In the Matter of Approving Acceptance of One Grant in the Amount of \$825,000 From the Department of Justice, and Increasing Appropriations in the Special Revenue Fund of \$300,000 in Community Justice and Rehabilitation Services Department and Delegating Authority to the County Administrator to Execute Award Documents and Any Sub-Contracts. (Greg Rikhoff, Community Justice and Rehabilitation Services Director; Greetje Brunsmann, Parole and Probation Supervisor) (estimate 20 minutes [10/10]) ([view material](#))

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Ceniga</b>       |             | <b>COMMENTS:</b> |
| <b>SECOND: Buch</b>         |             |                  |
| <b>VOTE</b>                 |             |                  |
| <b>Name</b>                 | <b>Vote</b> |                  |
| Commissioner Ryan Ceniga    | YES         |                  |
| Commissioner Laurie Trieger | YES         |                  |
| Commissioner Pat Farr       | YES         |                  |
| Commissioner David Loveall  | YES         |                  |
| Commissioner Heather Buch   | YES         |                  |

Minutes approved 2/11/25

Watch videos of February 4, 2025, Board meeting

## **9. COUNTY ADMINISTRATION**

- A. ORDER 25-02-04-03/ In the Matter of Approving Allocations Totaling \$470,488 for 2025 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Coburg, Cottage Grove, Creswell, Dunes City, Florence, Junction City, Lowell, Oakridge, Veneta and Westfir. (Jason Harris, Community and Economic Development Manager) (estimate 15 minutes [5/10]) ([view material](#))

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Ceniga</b>       |             | <b>COMMENTS:</b> |
| <b>SECOND: Buch</b>         |             |                  |
| <b>VOTE</b>                 |             |                  |
| <b>Name</b>                 | <b>Vote</b> |                  |
| Commissioner Ryan Ceniga    | YES         |                  |
| Commissioner Laurie Trieger | YES         |                  |
| Commissioner Pat Farr       | YES         |                  |
| Commissioner David Loveall  | YES         |                  |
| Commissioner Heather Buch   | YES         |                  |

- B. Announcements

### **Recess**

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## **TUESDAY, FEBRUARY 4, 2025–REGULAR MEETING** (1:30 p.m.)

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- 10. EXECUTIVE SESSION as per ORS 192.660(2)(h)**  
(HYBRID/ BCC CONFERENCE ROOM) (estimate 45 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.*

### **Adjourn**

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## **TUESDAY, FEBRUARY 4, 2025–REGULAR MEETING** (HYBRID / HARRIS HALL)

## **11. PUBLIC WORKS**

Minutes approved 2/11/25

Watch videos of February 4, 2025, Board meeting

- A. WORK SESSION/ CleanLane Resource Recovery Facility (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager; Tiffany Johnson, Assistant County Counsel) (estimate 45 minutes [20/25]) ([view presentation](#))
- B. 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 1/28/25 material](#))

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Buch</b>         |             | <b>COMMENTS:</b> |
| <b>SECOND: Trieger</b>      |             |                  |
| <b>VOTE</b>                 |             |                  |
| <b>Name</b>                 | <b>Vote</b> |                  |
| Commissioner Ryan Ceniga    | NO          |                  |
| Commissioner Laurie Trieger | YES         |                  |
| Commissioner Pat Farr       | YES         |                  |
| Commissioner David Loveall  | NO          |                  |
| Commissioner Heather Buch   | YES         |                  |

- C. 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 1/28/25 material](#))

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Buch</b>         |             | <b>COMMENTS:</b> |
| <b>SECOND: Trieger</b>      |             |                  |
| <b>VOTE</b>                 |             |                  |
| <b>Name</b>                 | <b>Vote</b> |                  |
| Commissioner Ryan Ceniga    | NO          |                  |
| Commissioner Laurie Trieger | YES         |                  |
| Commissioner Pat Farr       | YES         |                  |
| Commissioner David Loveall  | NO          |                  |
| Commissioner Heather Buch   | YES         |                  |

- D. 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.

Minutes approved 2/11/25

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(Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager; Tiffany Johnson, Assistant County Counsel) (estimate 10 minutes [5/5])  
[\(view 1/28/25 material\)](#)

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Buch</b>         |             | <b>COMMENTS:</b> |
| <b>SECOND: Trieger</b>      |             |                  |
| <b>VOTE</b>                 |             |                  |
| <b>Name</b>                 | <b>Vote</b> |                  |
| Commissioner Ryan Ceniga    | NO          |                  |
| Commissioner Laurie Trieger | YES         |                  |
| Commissioner Pat Farr       | YES         |                  |
| Commissioner David Loveall  | NO          |                  |
| Commissioner Heather Buch   | YES         |                  |

## **12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

## **13. REVIEW ASSIGNMENTS**

## **14. OTHER BUSINESS**

## **Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 11 and/or Wednesday February 12, 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.