

**BOARD OF COMMISSIONERS
HYBRID MEETING
February 11, 2025
9:00 a.m.**

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

TUESDAY, FEBRUARY 11, 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: 2/4/25 [\(view material\)](#)

B. HUMAN RESOURCES

- 1) ORDER AND RESOLUTION 25-02-11-01/ In the Matter of Amending the County Administrator’s Employment Agreement. (Alana Holmes, Chief Human Resources Officer) [\(view material\)](#)

C. PUBLIC WORKS

- 1) ORDER 25-02-11-02/ In the Matter of Amending Certain Facility Permit Fees to Add a Utility Permit Fee, Reduce the Deposit Requirement for Certain Permits, and Rename the Permit Types. (Becky Taylor, Senior Planner) ([view material](#))
- 2) ORDER 25-02-11-03/ In the Matter of Appointing David F. Doughman as Hearings Official. (Amber Bell, Planning Director) ([view material](#))
- 3) ORDER 25-02-11-04/ In the Matter of Appointing M. Joseph Turner as Hearings Official. (Amber Bell, Planning Director) ([view material](#))

MOTION: Ceniga		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 * * * *

Recess

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1. **EXECUTIVE SESSION as per ORS 192.660(2)(h)**
(HYBRID/ BCC CONFERENCE ROOM) (estimate 60 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

TUESDAY, FEBRUARY 11, 2025– REGULAR MEETING

(11:00 a.m.)

(HYBRID / HARRIS HALL)

6. **COUNTY ADMINISTRATION**

Minutes approved 2/25/25

[Watch videos of February 11, 2025, Board meeting](#)

- A. PUBLIC HEARING/ Planned Uses of Federal Funds for Affordable Housing Development Serving Holiday Farm Fire Recovery. (Matt McRae, Disaster Recovery Manager) (estimate 20 minutes [10/10]) **(11:00 A.M. Time Certain)** ([view material](#))
- B. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 40 minutes [10/30]) ([view material](#))
- C. Announcements

7. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Recess

WEDNESDAY, FEBRUARY 12, 2024 – REGULAR MEETING

(10:00 a.m.) (HYBRID MEETING / BCC CONFERENCE ROOM)

10. HEALTH AND HUMAN SERVICES

- A. WORK SESSION/ Lane Stabilization Center Update. (Britni D'Eliso, Behavioral Health Project Manager, Lane County Health and Human Services; Dr. Margie Balfour, MD, PhD, Chief of Quality and Clinical Innovation, Connections Health Solutions; Courtney Sanchez, Business Development Director, Connections Health Solutions) (estimate 45 minutes) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 25 and/or Wednesday February 26, 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.