Minutes approved 3/11/25
Watch videos of February 25-26, 2025, Board meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
February 25-26, 2025
9:00 a.m.

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

TUESDAY, FEBRUARY 25, 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: 2/11/25 *(view material)*

2) ORDER 25-02-25-01/ In the Matter of Approving a Contract with Governmental Portfolio Advisors (GPA) and Delegating Authority to the County Administrator to Sign the Contract. (Greg Holmes, Financial Services Manager and County Treasurer) *(view material)*

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

1) ORDER 25-02-25-02/ In the Matter of Delegating Authority to the County Administrator to Sign and Execute Contracts and Sub-Contracts as a Result of County Resources Allocated in Board Order No. 23-10-24-04. (Greg Rikhoff, Community Justice and Rehabilitation Services Director) *(view material)*

C. HEALTH AND HUMAN SERVICES

1) ORDER 25-02-25-03/ In the Matter of Approving Contract Actions with Looking Glass Community Services, Lane Council of Governments, Providence Health Plans, Sheltercare Inc., and Emerald People's Utility District 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)*

D. HUMAN RESOURCES

1) ORDER 25-02-25-04/ In the Matter of Extending the Marathon Health Contract Through February 9, 2026, to Conduct a Comprehensive Request for Proposal for The Live Well Center and Delegate Authority to the County Administrator to Execute the Necessary Documents to Renew the Agreement. (James Trujillo, Workforce Wellness Manager) *(view material)*

E. TECHNOLOGY SERVICES

1) ORDER 25-02-25-05/ In the Matter of Authorizing the Contract Modernization Pricing for PeopleSoft Software by Oracle America, Inc. (Michael Finch, Technology Services Director) *(view material)*

MOTION: Ceniga		**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 * * * *

6. HEALTH AND HUMAN SERVICES

A. REPORT/ Homeless System Update. (James Ewell, Homelessness and Community Action Manager; Stephanie Talbott, Utility and Rent Assistance Supervisor; Kate Budd, Human Services Division Manager) (estimate 60 minutes [45/15]) *(view material)*

Recess

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(1:30 p.m.) (HYBRID / HARRIS HALL)

7. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-04/ In the Matter of Amending the Land Management Division's Building Program Fee Schedule, Effective July 1, 2025. (Keir Miller, Land Management Division Manager) (estimate 5 minutes [2/3]) *(view material)*

MOTION: Ceniga		**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	

B. ORDER 25-02-25-06/ In the Matter of Amending Lane Manual Chapter 18.005.115 to Adopt Parking Fee Discounts for Lane County Parks. (Brett Henry, Parks Division Manager) (estimate 30 minutes [20/10]) *(view material)*

MOTION: Ceniga		**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	

8. COUNTY ADMINISTRATION

A. Announcements

9. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

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10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Recess

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1. **EXECUTIVE SESSION as per ORS 192.660(2)(h) and ORS 192.660(2)(f)**
(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.

and

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

Adjourn

WEDNESDAY, FEBRUARY 26, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / BCC CONFERENCE ROOM)

13. COUNTY ADMINISTRATION

B. WORK SESSION/ 2025-2027 Lane County Strategic Plan. (Jeff Kincaid, Senior Operational Analyst; Annie Rose Favreau, Director, Moss Adams) (estimate 180 minutes) *(view material)*

Adjourn

WEDNESDAY, FEBRUARY 26, 2024 – REGULAR MEETING
(12:00 p.m.) (HYBRID MEETING / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(e)**
(estimate 15 minutes) **(12:00 p.m. Time Certain)**

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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Adjourn

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