Minutes approved 4/1/25
Watch videos of March 18-19, 2025, Board meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
March 18-19, 2025
9:00 a.m.

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

TUESDAY, MARCH 18, 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. **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: 3/11/25 *(view material)*

2) ORDER 25-03-18-01/ In the Matter of Approving an Intergovernmental Agreement Contract No. 250018 with the State of Oregon Judicial Department for Security Upgrades in the Lane County Courthouse in the Amount of $660,000, and Delegating Authority to the County Administrator to Sign the Agreement. (David Ward, Capital Planning and Facilities Manager) *(view material)*

B. DISTRICT ATTORNEY'S OFFICE

1) ORDER 25-03-18-02/ In the Matter of a Second Amendment to ODAA Agreement #23055 Authorizing Oregon District Attorneys Association Liaison to the Oregon Child Support Program and Delegating Authority to the County Administrator, Their

Designee, or Sub-Delegate to Sign the Approved Actions. (Christopher Parosa, District Attorney; Matthew Nagy, Deputy District Attorney) *(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 * * * *

5. HEALTH AND HUMAN SERVICES

A. ORDER 25-03-18-03/ In the Matter of Accepting U.S. Department of Housing and Urban Development (HUD) Continuum of Care Grants and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Kate Budd, Human Services Division Manager) (estimate 5 minutes [2/3]) *(view material)*

MOTION: Farr		**COMMENTS: Commissioner Buch recused herself due to a conflict of interest.**
SECOND: Ceniga		
VOTE		
Name	**Vote**	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch		

6. COUNTY ADMINISTRATION

A. ORDER 25-03-18-04/ In the Matter of Accepting an Agreement from Oregon Housing and Community Services in the Amount of $17,483,497 for Affordable Housing Development for Holiday Farm Fire Recovery and Delegating Authority to the County Administrator to Execute the Agreement. (Matt McRae, Disaster Recovery Manager) (estimate 10 minutes [5/5]) *(view material)*

MOTION: Buch		COMMENTS:
SECOND: Ceniga		
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 25-03-18-05/ In the Matter of Accepting Community Development Block Grant – Disaster Recovery Funds from Oregon Housing and Community Services in the Amount up to $7,926,980 for Planning, Infrastructure and Economic Revitalization (PIER) for Holiday Farm Fire Recovery and Delegating Authority to the County Administrator to Execute the Agreement. (Matt McRae, Disaster Recovery Manager) (estimate 10 minutes [5/5]) *(view material)*

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

C. Announcements

Recess

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

ORS 192.660(2)(d) To consult deliberations with persons designated by the governing body to carry on labor negotiations.

Adjourn

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

7. PUBLIC WORKS

A. WORK SESSION/ Legal Lot Verifications and Property Line Adjustments per Board Assignment dated 12/10/24. (Amber Bell, Planning Director; Kevin Gilbride, Senior Planner) (estimate 60 minutes) *(view material)*

B. REPORT/ 2023-24 Equity Survey Results – Lane County Parks (Brett Henry, Parks Division Manager; Latiffe Amado, County Equity Officer) (estimate 30 minutes [20/10]) *(view material)*

C. REPORT/ Impact of Short-Term Rentals on Housing Availability in Holiday Farm Fire Area per Board Assignment dated 2/11/25. (Marianne Nolte, Coordinated Services Supervisor, Land Management Division) (estimate 20 minutes [10/10]) *(view material)*

8. COMMISSIONERS' BUSINESS

A. Announcements

B. Commissioner Comments and Remonstrance

C. Committee Reports

D. Future Board Assignment Requests

9. REVIEW ASSIGNMENTS

10. OTHER BUSINESS

Recess

WEDNESDAY, MARCH 19, 2024 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING / BCC CONFERENCE ROOM)

11. COUNTY ADMINISTRATION

A. WORK SESSION/ 2025-2027 Lane County Strategic Plan. (Judy Williams, Chief of Staff; Annie Rose Favreau, Director, Moss Adams) (estimate 180 minutes) *(view material)*

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 1 and/or Wednesday April 2, 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.