

BOARD OF COMMISSIONERS
HYBRID MEETING
April 8, 2025
9:00 a.m.

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Present	Present	Present	Absent - Excused

TUESDAY, APRIL 8, 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: 4/1/25 ([view material](#))
- 2) ORDER 25-04-08-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Shannon Hausschildt, Map and Tax Lot 19-03-27-00-01400, in Lane County, Oregon. (Kellie Hancock, Property Management Officer)
([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-04-08-02/ In the Matter of Appointing One New Consumer Member to the Community Health Council. (Eve Gray, Health and Human Services Director)
([view material](#))

C. PUBLIC WORKS

- 1) ORDER 25-04-08-03/ In the Matter of Approving Two Public Works Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract Amendments for Oregon Department of Transportation (Revenue in the Amount of \$75,000) and Civil West Engineering Services, Inc. (Expense in the Amount of \$32,277). (Dan Hurley, Public Works Director) ([view material](#))
- 2) ORDER 25-04-08-04/ In the Matter of Approving Two Annual Large Events Occurring in Lane County Parks Through 2029. (Brett Henry, Parks Division Manager; Dan Hurley, Public Works Director) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	Excused	
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 25-04-08-05/ In the Matter of Designating the Manager of the County's Developmental Disabilities Services Division as a Community Developmental Disability Program Administrator for Lane County and Providing the Delegation of Authority to the County Administrator to Execute all Actions Related to Acceptance of State Funding for County Developmental Disabilities Services. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [3/2]) ([view material](#))

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

6. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER 25-04-08-06/ In the Matter of Acknowledging and Supporting the Pursuit of 2025-27 Justice Reinvestment Program (JRP) Grant Funds, Providing a Signed Letter of Acknowledgment and Support From the Board for All JRP Funds, and Delegating Authority to the Local Public Safety Coordinating Council Staff to Submit the Online Grant Applications and to the County Administrator to Execute Any Additional Grant Application Documents. (Erin Reynolds, Florence City Manager and Public Safety Coordinating Council Chair; Greg Rikhoff, Community Justice and Rehabilitation Services Director; Denise Walters, Public Safety Coordinating Council Staff) (estimate 25 minutes [10/15]) ([view material](#))

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

7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-02/ In the Matter of Amending Lane Code Chapter 15 Roadside Integrated Vegetation Management Policy to Update Certain Practices for Program Efficiency and Adaptability (Melanie O'Hara, Natural Resource Specialist, Road Maintenance Division) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieger		COMMENTS: Motion to approve the first reading of proposed changes to Ordinance No. 25-02 and to set the second reading and public hearing for April 22, 2025, at 1:30 p.m. time certain.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

Minutes approved 4/22/25

[Watch videos of April 8, 2025, Board meeting](#)

- B. ORDER 25-04-08-07/ In the Matter of Setting a Public Hearing for the Surrender of Eight County Roads and Three County Maintained Roads to the City of Eugene (Mikeal Jay Blommé, County Surveyor) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Trieger		COMMENTS: Motion to approve Order No. 25-04-08-07, public hearing to be held May 13, 2025, at 11:00 a.m. time certain.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

8. COUNTY ADMINISTRATION

- A. Announcements

Recess

1. EXECUTIVE SESSION as per ORS 192.660(2)(f)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 45 minutes)

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

Adjourn

TUESDAY, APRIL 8, 2025–REGULAR MEETING

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

9. PUBLIC WORKS

- A. THIRD READING AND CONTINUED PUBLIC HEARING/ ORDINANCE NO. 25-04/ In the Matter of Amending the Land Management Division’s Building Program Fee Schedule (PM & NBA 3/11/25) (Keir Miller, Land Management Division Manager) (estimate 30 minutes [10/20]) (1:30 p.m. Time Certain) ([view 3/11/25 material](#)) ([view material](#))

Minutes approved 4/22/25

[Watch videos of April 8, 2025, Board meeting](#)

MOTION: Farr		COMMENTS: Motion to close the public hearing and direct staff to modify Ordinance 25-04, to include fee adjustments as outlined in Option 2 including the targeted fee exemptions, and set a fourth reading and deliberations on Ordinance 25-04 for April 29, 2025, at 1:30 p.m. time certain.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- B. ORDER 25-03-11-08/ In the Matter of Amending the Land Management Division’s Fee Schedule to Adjust Planning, Stormwater, Onsite Sanitation and Code Enforcement Program Fees (PM & NBA 3/11/25) (Keir Miller, Land Management Division Manager) (estimate 20 minutes [10/10]) (1:30 p.m. Time Certain) [\(view 3/11/25 material\)](#) [\(view material\)](#)

MOTION: Farr		COMMENTS: Motion to direct staff to modify Order 25-03-11-08 to include fee adjustments as outlined in Option 2 including the targeted fee exemptions, and set continued deliberations to April 29, 2025.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

10. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Commissioner Comments and Remonstrance
- C. Committee Reports
- D. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Adjourn

Minutes approved 4/22/25

Watch videos of April 8, 2025, Board meeting

TUESDAY, APRIL 8, 2025 – REGULAR MEETING

(3:00 p.m.) (HYBRID MEETING / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)
(3:00 p.m. Time Certain) (estimate 120 minutes)

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

and

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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 22 and/or Wednesday April 23, 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.