Minutes approved 5/13/25
Watch videos of May 5, 2025, Board meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
May 5, 2025
7:00 p.m.

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

MONDAY, MAY 5, 2025 – JOINT MEETING / SPRINGFIELD CITY COUNCIL / BOARD OF COUNTY COMMISSIONERS
(7:00 p.m.) (HYBRID / SPRINGFIELD COUNCIL CHAMBERS)

1. PUBLIC WORKS

A. THIRD READING AND CONTINUED JOINT PUBLIC HEARING/ ORDINANCE NO. 25-03/ In the Matter of Amending Lane Code 10.600-15 to Co-Adopt Amendments to Springfield Development Code Campus Industrial District Sections 3.2.400 and 6.1.110 and Adopting a Savings and Severability Clause and Providing an Effective Date. (Local File No. 509-PA25-05073/ City File No. 811-24-000215-TYP4) (Jared Bauder, Senior Planner, Lane County; Andrew Limbird, Senior Planner, City of Springfield) (estimate 90 minutes) (PM & NBA 4/1/25, 4/21/25) (**7:00 p.m. Time Certain**) *(view 4/1/25 material)* *(view material)*

MOTION: Farr		**COMMENTS: Motion to approve the third reading and tentatively approve Ordinance No. 25-03 as presented and set a fourth reading and deliberations for June 24, 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	

BOARD OF COMMISSIONERS
HYBRID MEETING
May 6, 2025
9:00 a.m.

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

Commissioner Farr joined the meeting at 10:13 a.m.

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TUESDAY, MAY 6, 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: 4/29/25 – 4/30/25 *(view material)*

B. HEALTH AND HUMAN SERVICES

1) ORDER 25-05-06-01/ In the Matter of Appointing Four Members to the Poverty and Homelessness Board. (Eve Gray, Health and Human Services Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 25-05-06-02/ In the Matter of Approving a Metropolitan Wastewater Management Commission Pretreatment Program Reporting Obligations Intergovernmental Agreement and Delegating Authority to Execute the Agreement. (Dan Hurley, Public Works Director) *(view material)*

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

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END OF CONSENT CALENDAR * * * *

5. COUNTY ADMINISTRATION

A. Announcements

1) Elections Update *(view material)*

Recess *(to move to the BCC Conference Room)*

TUESDAY, MAY 6, 2025–REGULAR MEETING
(HYBRID / BCC CONFERENCE ROOM)

6. PUBLIC WORKS

A. WORK SESSION/ Lane Events Center Master Plan – Initial Design Concepts, Open House Summary, and Visioning Workgroup. (Corey Buller, Lane Events Center Division Manager; Jessica Bull, Consor Strategic Planning and Communications) (estimate 60 minutes [30/30]) *(view material)*

7. COMMISSIONERS' BUSINESS

A. Announcements

B. Commissioner Comments and Remonstrance

C. Committee Reports

D. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Adjourn

TUESDAY, MAY 6, 2025–REGULAR MEETING
(HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)
(estimate 90 minutes)

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

and

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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, MAY 6, 2025–REGULAR MEETING
(**1:30 p.m. Time Certain**) (HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)**
   (estimate 90 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

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 13 and/or Wednesday May 14, 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.