

**BOARD OF COMMISSIONERS  
 HYBRID MEETING  
 March 7/8, 2023  
 9:00 a.m.**

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

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** ([view material](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) Approval of minutes: 2/28/23 ([view material](#))
    - 2) ORDER 23-03-07-01/ In the Matter of Awarding a Contract in the Amount of \$1,448,800 to Accurate Controls, Inc. For Installation of New Locking Controls and Intercoms at the Juvenile Justice Center, and Delegating Authority to the County to Execute the Contract. (Shawn Waite, Capital Projects Manager) ([view material](#))
  - B. HEALTH & HUMAN SERVICES
    - 1) ORDER 23-03-07-02/ In the Matter of Approving One Nominee for Appointment to the Public Health Advisory Committee. (LM3.085.025) (Eve Gray, Director) ([view material](#))
  - C. PUBLIC WORKS
    - 1) ORDER 23-03-07-03/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for HDR Engineering, Inc., Expense in the Amount of \$200,000.00; Thiel Engineering, Inc., Expense in the Amount of \$300,000. (Dan Hurley, Director) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Loveall</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	Excused	
Commissioner Pat Farr	YES	

Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**6. HEALTH & HUMAN SERVICES**

- A. ORDER 23-03-07-04/ In the Matter of Approving the Acceptance of up to \$30 Million from Oregon Housing and Community Services Department in Response to the Governor's Emergency Declaration to Prioritized Reducing Homelessness; Delegating Authority to the County Administrator to Execute and Sign All Required Documents to Receive Funding; Delegating Authority for the Multi-Agency Coordinating (MAC) Group to Implement and Refine the Community Plan for Submission to Oregon Department of Emergency Management (ODEM) And Oregon Housing and Community Services (OHCS). (Kate Budd, Program Manager; Eve Gray, Director) (estimate 40 minutes [20/20]) ([view material](#))

<b>MOTION: Loveall</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	Excused	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements

**9. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**10. OTHER BUSINESS**

**Recess**

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*The public is encouraged to attend the afternoon public hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the March 7<sup>th</sup> public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY MARCH 7, 2023 – REGULAR MEETING**

(1:30 p.m.) (HYBRID MEETING)

**11. PUBLIC WORKS**

- A. PUBLIC HEARING / ORDINANCE NO. 23-01/ In the Matter of Amending Lane Code Chapter 10.600-25 to Update the Flood Hazard Regulations within City of Eugene Development Codes 9.6705-9.6709 to Align More Closely with State Law and the Code of Federal Regulations (CFR) 44. (City File: CA 22-22 / County File: 509-PA22-05559) (PM & NBA 02/07/2023). (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 60 minutes [30/30])  
*([view 2/7/23 material](#))*

<b>MOTION: Buch</b>		<b>COMMENTS: Third reading set for March 21, 2023.</b>
<b>SECOND: Loveall</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	Excused	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

**14. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**15. OTHER BUSINESS**

**Adjourn**

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*To watch the live stream of the Wednesday morning meeting, click [here](#) – no registration is required to watch the live webcast.*

**WEDNESDAY MARCH 8, 2023 – REGULAR MEETING**

(9:00 a.m.) (HYBRID MEETING/BCC Conference Room)

**1. PUBLIC WORKS**

- A. WORK SESSION/ Overview of Land Management Division Operations and Ongoing Process Improvements. (Keir Miller, LMD Manager; Amber Bell, Planning Director) (estimate 60 minutes [40/20]) *([view material](#))*

Minutes approved 3/14/23.

[Watch video of March 7/8, 2023 Board Meeting](#)

## **Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 14 and/or Wednesday March 15, 2023.