

**BOARD OF COMMISSIONERS
 HYBRID MEETING
 March 21, 2023
 9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 23-03-21-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #3, Making, Reducing and Transferring Appropriations, Approving American Rescue Plan Act (ARPA) allocations of \$50,000 for ARPA087 Pleasant Hill Goshen Fire District Support, and \$140,773 for ARPA088 Row River Fire Response Support, and Obligating the Balance of Lane County’s Federal Direct ARPA Allocation to Lane County in the Amount of \$9,029,263 for ARPA089 Provision of Government Services, and Obligating the First Tranche of Local and Tribal Consistency Funds (LATCF) in the Amount of \$4,168,407.89 For Allowable Provision of Government Services. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

MOTION: Trieger		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	

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS ([view material](#))

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/14/23 ([view material](#))
- 2) ORDER 23-03-21-02/ In the Matter of Delegating Authority to the County Administrator to Execute a Grant Agreement to McKenzie School District Childcare Center in the Amount of \$200,000. (Matt McRae, Disaster Recovery Manager) ([view material](#))

- 3) ORDER 23-03-21-03/ In the Matter of Awarding a Contract in the Amount of \$239,700.00 to Ryan Thomas Construction, Inc. for Constructing New Hardscape and Landscape Areas, and Installing New Owner-Furnished Exterior Furniture and Canopy Structures at Lane County Behavioral Health and the Lane County Treatment Center, and Delegating Authority to the County Administrator to Execute the Contract. (Shawn Waite, Facilities and Capital Improvement Manager) [\(view material\)](#)

B. PUBLIC WORKS

- 1) ORDER 23-03-21-04/ In the Matter of Dedicating Land Owned by Lane County and Accepting it for Public and County Road Purposes for Jasper Road, County Road No. 2273. (18-02-05-24) (Mikeal Jay Blommé, Lane County Surveyor) [\(view material\)](#)

C. SHERIFF’S OFFICE

- 1) ORDER 23-03-21-05/ In the Matter of Approving a Five-Year Contract with TimeClock Plus, LLC in the Amount of \$82,567.68 for Scheduling Software and Delegating Authority to the county Administrator to Execute the Contract. (Lt. Greg Rice) [\(view material\)](#)

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

6. COUNTY ADMINISTRATION

- A. ORDER 23-03-21-06/ In the Matter of Authorizing the County Administrator to Execute a Five-Year Lease Agreement with St. Vincent de Paul Society of Eugene for Two Residential Parcels in Eugene. (Kellie Hancock, Property Management Officer) (estimate 5 minutes [2/3]) [\(view material\)](#)

MOTION: Trieger		COMMENTS: Commissioner Buch recused herself from this vote.
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	Excused	

- B. **ORDER 23-03-21-07/** In the Matter of Applying for Redesignation of the Cottage Grove, Creswell, and South Lane County Enterprise Zone. (Jenna Cusimano, Interim Community & Economic Development Manager; Faye Stewart, Public Works & Development Director, City of Cottage Grove) (estimate 30 minutes [15/15]) **(10:00 a.m. Time Certain)** ([view material](#))

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

- C. **DISCUSSION/** Review Policy Regarding the Donation of Tax Foreclosed Real Property for Low-Income Housing. (Kellie Hancock, Property Management Officer) (estimate 15 minutes [10/5]) ([view material](#))
- D. **DISCUSSION/** Impact of the Community Benefits Bidding Program for Capital Building Construction Projects. (Shawn Waite, Facilities and Capital Improvement Manager) (estimate 20 minutes [10/10]) ([view material](#))
- E. Announcements

7. COUNTY COUNSEL

- A. Announcements

8. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain
 (Remote Meeting)

9. OTHER BUSINESS

Recess

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

TUESDAY MARCH 21, 2023 – REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING / Harris Hall)

10. PUBLIC WORKS

- A. **THIRD READING AND DELIBERATIONS / 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, 03/07/2023). (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 15 minutes [5/10]) ([view 2/7/23 material](#)) ([view new material](#))

MOTION: Trieger		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 23-03-21-08/ In the Matter of Setting a Public Hearing for the Surrender of South 6th Street, County Road No. 538, to the City of Cottage Grove. (PM & NBA 11/7/1994, 10/18/1995) (21-03-04-21, 21-03-04-24) (*Public Hearing: April 25, 2023, at 1:30 p.m. Time Certain*) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Buch		COMMENTS: Public Hearing set for April 25, 2023 at 1:30 p.m. Time Certain.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- C. WORK SESSION/ Whether to Amend Lane Code Chapter 14 to Limit Approval Timeline Extensions for Resource Dwellings to Less than Five (5) Additional One (1) Year Extensions (PM & NBA 7/10/2018, 5/21/2019, 6/11/2019, 7/23/2019, 9/10/2019, 10/1/2019, 10/29/2019, 6/16/2020) (Kevin Gilbride, Associate Planner) (estimate 45 minutes [20/25]) ([view material](#))

11. BOARD OF COUNTY COMMISSIONERS

- A. PUBLIC HEARING/ To Consider the Dismissal or Disciplining Of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member, or Individual Agent. (Chair Pat Farr)

MOTION: Trieger		COMMENTS: Following the 11:00 a.m. executive session, the Board of Commissioners returned to public session. A motion was made to remove this item from the agenda with no action taken.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	NO	
Commissioner Heather Buch	YES	

12. HUMAN RESOURCES

- A. DISCUSSION/ Discussion of the County Counsel’s Goals for 2023-2024. (Alana Holmes, Director) (estimate 30 minutes [5/25]) ([view material](#))

Chair Farr requested this item be removed from the agenda for March 21. Agenda team will discuss a future date for this item to return to the Board for discussion.

13. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 4 and/or Wednesday April 5, 2023.