

**BOARD OF COMMISSIONERS**  
**HYBRID MEETING**  
**April 25, 2023**  
**9:00 a.m.**

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Present	Present	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. ASSESSMENT & TAXATION

- 1) ORDER 23-04-25-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2023-24. (Mary Vuksich-Shafer) ([view material](#))
- 2) ORDER 23-04-25-02/ In the Matter of Providing the 1<sup>st</sup> Quarter 2023 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/11/23 ([view material](#))
- 2) ORDER 23-04-25-03/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$500 to 6nasion, LLC, Map No. 17-02-33-21-00202, In Lane County Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 23-04-25-04/ In the Matter of Reappointing Herb Vloedman (District 1) and Appointing Sarah Means to fill an unexpired Term (District 5) to the Lane County Budget Committee. (Christine Moody, Budget and Financial Planning Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 23-04-25-05/ In the Matter of Approving One Contract and Five Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 23-04-25-06/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Lane Council of Governments, Revenue in

the Amount of \$50,000.00; PacWest Machinery LLC., Expense in the Amount of \$344,850.00; RiverBend Construction, Inc., Expense in the Amount of \$510,482.00. (Dan Hurley, Director) ([view material](#))

- 2) ORDER 23-04-25-07/ In the Matter of Authorizing the Conveyance of a Strip of Land Identified as a Portion of Map and Tax Lot No. 17-04-25-12-03100 to the City of Eugene by Quitclaim Deed. (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 3) ORDER 23-04-25-08/ In the Matter of the Disposition of Lane County Owned Real Property Located on Glory Drive and Authorizing the County Administrator to Execute Documents to Complete the Disposition. (17-04-23-42-03500) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 4) ORDER 23-04-25-09/ In the Matter of Appointing Tasha Williams-Antoine to the Animal Services Advisory Committee. (Nathan Mitchell-Hooks, Senior Analyst) ([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	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. REPORT/ Equity Program Quarterly Update. (Latiffe Amado, Equity Manager) (estimate 45 minutes [30/15]) ([view material](#))

B. Announcements

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

(Remote Meeting)

**9. OTHER BUSINESS**

**Recess**

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*The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or to participate virtually. **To participate in the virtual public hearings for the afternoon meeting, please click [here](#) to register as an audience participant for the April 25<sup>th</sup> public hearings. To***

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

**TUESDAY APRIL 25, 2023 – REGULAR MEETING**

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

**10. PUBLIC WORKS**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 23-02/** In the Matter of Amending Lane Code Chapter 15 ‘Roads’ to Enable Right-of-Way Setbacks to be Established in a Board-Approved Design Concept and to Remove the Additional Setback Requirement from the Eastern Portion of Blue River Drive; and Recognize the Platted Rights-of-Way as the Planned Rights-of-Way for Building Setbacks in the ‘Downtown’ Portion of the Blue River Community and Declaring an Emergency. (PM 4/4/2023) (James Chaney, Assistant County Counsel; Becky Taylor, Senior Transportation Planner) (estimate 60 minutes [45/15]) **(1:30 p.m. Time Certain)** [\(view 4/4/2023 material\)](#)

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

- B. **PUBLIC HEARING / ORDER 23-04-25-10/** In the Matter of the Surrender of South 6<sup>th</sup> Street, County Road No. 538, to the City of Cottage Grove with a Public Hearing. (21-03-04-21, 21-03-04-24) (PM & NBA 11/7/1994, 10/18/1995, 4/25/2000) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 15 minutes [5/10]) [\(view material\)](#)

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

- C. **RESOLUTION / ORDER 23-04-25-11/** In the Matter of Approving the Laura Street Upgrade Project Design Concept; and a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for the Laura Street Upgrade Project (PM & NBA 7/21/2020, 4/5/2022) (Peggy Keppler, County Engineer, Olaf Sweetman, Project Management Associate) (estimate 30 minutes [10/20])  
*(view material)*

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

**11. COMMISSIONERS' BUSINESS**

- A. **WORK SESSION AND ORDER 23-04-25-12/** In the Matter of Recommending a Lane County Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Steve Adams, Policy Director) (estimate 15 minutes) *(view material)*

**COMMENTS: No Motion was made for this item. Item dies for lack of motion.**

- B. Announcements  
 C. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 2 and/or Wednesday May 3, 2023.