

**BOARD OF COMMISSIONERS
HYBRID MEETING
May 23, 2023
9:00 a.m.**

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

TUESDAY, MAY 23, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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: 5/9/23 ([view material](#))
 - 2) ORDER 23-05-23-01/ In the Matter of Delegating Authority to the County Administrator to Execute One Grant Agreement: Upper McKenzie Rural Fire Protection District Rebuilding in the Amount of \$250,000. (Matt McRae) ([view material](#))
 - 3) ORDER 23-05-23-02/ In the Matter of Amending the Contract for Renovation of the New Parole and Probation Main Office to Include a Contract Amendment to Fit-Out of the Remaining Vacant Unit as Dental Outreach Clinic Offices and Delegating Authority to the County Administrator to Execute the Amendment. (Loren Blythe, Interim Director of Operations; Colin McCarthy, Capital Improvements Supervisor) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 23-05-23-03/ In the Matter of Approving Five Contracts, Four Amendments and One Grant and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 23-05-23-04/ In the Matter of Filing a List of FY 23/24 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) And Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Dan Hurley, Director) ([view material](#))

- 2) ORDER 23-05-23-05/ 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 Ben-Ko-Matic Co., dba Owen Equipment Company, Expense in the Amount of \$566,944.05; City of Coburg, Expense in the Amount of \$748,348.00. (Dan Hurley, Director) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 23-05-23-06/ In the Matter of Amending Lane Manual Chapter 20 to Delegate Authority to the Lane County Sheriff to Manage Radio Site leases. (LM 20.600.332) (Debby Haller, Finance Manager) ([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. HEALTH & HUMAN SERVICES

- A. ORDER 23-05-23-07/ In the Matter of Approving One Amendment with St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Amendment. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieger		COMMENTS: Commissioner Buch declared a conflict of interest and excused herself from the discussion and vote on this item.
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	

7. HUMAN RESOURCES

- A. DISCUSSION/ Setting Goals for County Counsel Erin Pettigrew for her first 2023-2024 Performance Review Period and an Introduction to the Office of Legal Counsel’s Revised Key Performance Measures. (Alana Holmes, Chief Human Resources Officer) (estimate 45 minutes [15/30]) ([view material](#))

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

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

TUESDAY MAY 23, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

11. EMPLOYEE RECOGNITION – LCOG Awards (1:30 p.m. Time Certain)

12. PUBLIC WORKS

A. ORDER 23-05-23-08/ In the Matter of Amending Lane Manual Chapter 4 to Revise the Defensible Space Irrigation System Financial Incentive (LM 4.040.305). (Jared Bauder, Associate Planner, Keir Miller, Land Management Division Manager) (estimate 15 minutes [10/5]) ([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	

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

Minutes approved 6/6/2023
[Watch video of May 23/24, 2023 Board Meeting](#)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 6 and/or Wednesday June 7, 2023.