

**BOARD OF COMMISSIONERS
HYBRID MEETING
August 1, 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. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 7/18/23 ([view material](#))
 - B. DISTRICT ATTORNEY
 - 1) ORDER 23-08-01-01/ In the Matter of Renewing the Department of Justice Cooperative Agreement with the Lane County District Attorney's Office for Child Support Services and Delegating Signature Authority to the County Administrator. (District Attorney Patty Perlow) ([view material](#))
 - C. HUMAN RESOURCES
 - 1) ORDER 23-08-01-02/ In the Matter of Establishing the Mental Health Organization Care Coordination Specialist Classification Flex Series and Corresponding Pay Grades. (Eliza Kashinsky, Sr. Management Analyst) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 23-08-01-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for City of Springfield, Revenue in the Amount of \$172,878.46. (Dan Hurley, Director) ([view material](#))
 - E. SHERIFF'S OFFICE
 - 1) ORDER 23-08-01-04/ In the Matter Approving Amendment Two to The Wellpath, LLC Contract #57233 In the Amount of \$6,041,042 for Year Two Costs and Delegating Authority to the County Administrator to Execute the Amendment. (Debby Haller, Finance Manager) ([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

6. HEALTH & HUMAN SERVICES

- A. ORDER 23-08-01-05/ In the Matter of Approving One Contract and Four Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([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	

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 23-08-01-06/ In the Matter of Adopting the Lane County FY 23-24 to FY 27-28 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road and Bridge Projects with Terms less than Ten Years. (Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))

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

B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660
 (Hybrid Meeting)

10. OTHER BUSINESS

Recess

TUESDAY AUGUST 1, 2023 – REGULAR MEETING

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

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 23-05/ In the Matter of Amending Lane Code (LC) 16.290 to Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill 3012 (2017); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA22-05378) (PM & NBA 7/18/23) (Rachel Serslev, Senior Planner) (estimate 60 minutes [15/45]) **(1:30 p.m. Time Certain)** ([view 7/18/23 material](#)) ([view 8/1/23 supplemental material](#))

MOTION: Trieger		COMMENTS: Move to continue hearing to August 29, 2023, 1:30 p.m. Time Certain
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. PUBLIC HEARING/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Rural Residential”, Rezoning that Land from “E-25/Exclusive Farm Use” to “RR-10/Rural Residential”; and Adopting a “Irrevocably Committed” Exception to Statewide Planning Goal 3, as Proposed Under Planning Action File No. 509-PA20-05634. (Applicant: Perkins) (Shawna Adams, Senior Planner) (estimate 70 minutes [20/50]) ([view material](#)) ([view 8/1/23 supplemental material](#)) ([testimony received through 8/1/23](#))

MOTION: Trieger		COMMENTS: Motion to continue hearing to October 31st, 2023 at 1:30 p.m.
SECOND: Buch		
VOTE		
Name	Vote	

Minutes approved 8/8/23

[Watch video of the August 1, 2023 Board Meeting](#)

Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

12. COUNTY ADMINISTRATION

- A. **PUBLIC HEARING / ORDER 23-08-01-07/** In the Matter Applying for Community Development Block Grant Funds for the Lane County Regional Housing Rehabilitation Program. (PM & NBA 7/18/23) (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) ([view 7/18/23 material](#)) ([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 (Hybrid Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 8 and/or Wednesday August 9, 2023.