

BOARD OF COMMISSIONERS
HYBRID MEETING
September 19, 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. **EMPLOYEE RECOGNITION**
4. **#PUBLIC COMMENTS** ([view material](#))
5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
6. **CONSENT CALENDAR**
 - A. ASSESSMENT AND TAXATION
 - 1) ORDER 23-09-19-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Mary Vuksich-Shafer, Assessor) ([view material](#))
 - B. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 8/29/23 ([view material](#))
 - 2) ACTION/ Letter to Governor Kotek Regarding an Allocation of Senate Bill 4 Funds. (Steve Adams, Policy Director) ([view material](#))
 - C. DISTRICT ATTORNEY
 - 1) ORDER 23-09-19-02/ In the Matter of Awarding a Contract for NICE Systems, Inc., for an Evidence Management System for the District Attorney's Office and Delegating Signature Authority to the County Administrator. (Patricia Perlow, District Attorney) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 23-09-19-03/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for US Department of Transportation-Federal Highway Administration, Revenue in the Amount of \$1,000,000.00; Federal Highway Administration, Revenue in the Amount of \$860,000.00; Oregon Department of State Lands, Revenue in the Amount of \$21,000.00; Civil West Engineering Services, Inc., Expense in the Amount of \$992,000.00. (Dan Hurley, Director) ([view material](#))

- 2) ORDER 23-09-19-04/ In the Matter of Appointing Michelle Hanks as an At-Large Member to the Lane County Planning Commission. (Taylor Carsley, Senior Planner) [\(view material\)](#)
- 3) ORDER 23-09-19-05/ In the Matter of Confirming the Appointment of One New Transportation Advisory Committee Member. (Sasha Vartanian, Transportation Planning Supervisor) [\(view material\)](#)

E. SHERIFF’S OFFICE

- 1) ORDER 23-09-19-06/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Corrections for Participation in a Statewide Automated Victim Notification System and Delegating Authority to the County Administrator to Execute the IGA. (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	

7. HEALTH & HUMAN SERVICES

- A. ORDER 23-09-19-07/ In the Matter of Approving Six Contracts and Seven 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	

- B. DISCUSSION/ Safety at the Lane County MLK Campus. (Eve Gray, Director) (estimate 40 minutes [20/20]) [\(view material\)](#)

8. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the 2023 American Rescue Plan Act (ARPA) Recovery Plan & Performance Report. (Alexandria Dreher, American Rescue Plan Manager) (estimate 30 minutes [20/10]) ([view material](#))
- B. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager; Lindsey Eichner, Principal Planner) (estimate 45 minutes [20/25]) ([view material](#))
- C. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

10. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon public hearings 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 September 19, 2023 public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY SEPTEMBER 19, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING/ Harris Hall)

11. PUBLIC WORKS

- A. THIRD READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024. (LC 9.090.005 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096)(PM & NBA 8/8/23, 8/22/23) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant)(estimate 60 minutes [30/30]) ([view 8/8/23 material](#)) ([view 8/22/23 material](#)) ([view material](#))

MOTION: Trieger		COMMENTS: Continue hearing until 11/28 at 1:30 p.m. and engage with stake holders.
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	

AND

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director; Anne Davies, LCOG Consultant) **(1:30 p.m. Time Certain)** *(view material)*

MOTION: Trieger		COMMENTS: This order will roll with the Ordinance and return as numbered on 11/28/23.
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	

12. HEALTH & HUMAN SERVICES

A. **ORDER 23-09-19-09/** In the Matter of Adoption of the 2023 Community Needs Assessment. (Kate Budd, Interim Human Services Division Manager; Brianna Rogers, Program Services Coordinator II) *(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	

B. **DISCUSSION/** Status on Progress with Unhoused Population Initiatives. (estimate 90 minutes [60/30]) *(view material)*

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

Recess

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

WEDNESDAY SEPTEMBER 20, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING/ Harris Hall)

1. COMMUNITY JUSTICE AND REHABILITATION

- A. WORK SESSION/ Community Corrections Grant-in-Aid and Justice Reinvestment Program (JRP) Funding Shortfall. (Patricia Perlow, District Attorney and Public Safety Coordinating Council Chair; Paul Solomon, Sponsors Executive Director and Public Safety Coordinating Council Vice-Chair; Chief Deputy Carl Wilkerson; Donovan Dumire, Community Justice and Rehabilitation Services Program Manager; Greg Rikhoff, Assistant County Administrator) (estimate 2 hours [45/75]) ([view material](#))

2. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 26 and/or Wednesday September 27, 2023.