

**BOARD OF COMMISSIONERS
 HYBRID MEETING
 September 26, 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. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 23-09-26-01/ In the Matter of Adopting the FY 23-24 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)** *(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	

4. #PUBLIC COMMENTS *(view material)*

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/19/23 *(view material)*
- 2) ORDER 23-09-26-02/ In the Matter of Awarding a Contract in the Amount of \$728,137 to Bridgeway Contracting, LLC for Remodeling the Ground Floor Lobby, Administrative Open Offices, and Community Room Areas at Lane County Behavioral Health, and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Management Manager) *(view material)*

- 3) ACTION/ Letter to Director Bateman Supporting Lane County Application for Department of Land Conservation & Development Technical Assistance Grant. (Steve Adams, Policy Director) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-09-26-03/ In the Matter of Designating the Director, Health and Human Services, as the Community Developmental Disability Program Administrator for Lane County. (Eve Gray, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 23-09-26-04/ In the Matter of Documenting the County Administrator’s 2022-2023 Annual Performance Evaluation Rating, Goals for the Upcoming Year and Updated Employment Agreement. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 23-09-26-05/ In the Matter of Accepting a Contract for Law Enforcement Services on Bureau of Land Management Lands Located in Lane County and Granting Authority to the County Administrator to Execute the Contract Base Year and up to Four Subsequent Options for an Approximate Total of \$1,706,004. (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	

Recess

TUESDAY, SEPTEMBER 26 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (HYBRID MEETING)

1. HEALTH & HUMAN SERVICES

- A. REPORT AND DISCUSSION/ Home Visiting Services and the Public Health Reserve Corps. (Dr. Jocelyn Warren, Public Health Manager; Chelsea Whitney, Family & Child Health Nursing Supervisor; Rowen Pemberton, Family & Child Health Systems Coordinator) (estimate 60 minutes [40/20]) ([view material](#))

Adjourn

7. COUNTY ADMINISTRATION

- A. ORDER 23-09-26-06/ In the Matter of Adopting a Limited English Proficiency Plan. (Steve Adams, Policy Director) (estimate 10 minutes [5/5]) (*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	

- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10]) (*view material*)

8. EXECUTIVE SESSION as per ORS 192.660
 (Hybrid 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 SEPTEMBER 26, 2023 – REGULAR MEETING
 (1:30 p.m.) (HYBRID MEETING/ Harris Hall)

10. PUBLIC WORKS

- A. FIRST READING AND SETTING OF SECOND READING & JOINT PUBLIC HEARING/ ORDINANCE NO. 23-07/ In the Matter of Amending Lane Code Chapter 10.600-15 to Reflect Amendments to the Springfield Development Code Relating to the Springfield Comprehensive Plan Map and Land Use Element; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369)

AND

FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1390/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) and Springfield Comprehensive Plan to Adopt the Springfield Comprehensive Plan Map and Land Use Element; Amending the Gateway Refinement Plan, and Glenwood Refinement Plan; Adopting a Savings and Severability Clause; and Providing an Effective Date. (Lane County File No. 509-PA23-05369) (Jared Bauder, Senior Planner) (estimate 5 minutes [2/3]) (*Second Reading and Public Hearing for Ordinance 23-07 and PA 1390 will be a Joint Meeting*)

with the City of Springfield on October 16th at 6:00 p.m.) (1:30 p.m. Time Certain)
[\(view material\)](#)

MOTION: Trieger		COMMENTS: Second reading and public hearing will be October 16th at 6:00 p.m. with public hearing beginning at 7:00 p.m.
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	

- B. DISCUSSION & ACTION/ In the Matter of Selecting a Consultant to Assess Barriers to Affordable Housing in Lane County. (Dan Hurley, Director, Keir Miller, Land Management Division Manager) (estimate 20 minutes [5/15]) [\(view material\)](#)

MOTION: Loveall		COMMENTS: Motion to direct the County Administrator to hire the consultants of Ken Howe and Jim Mann to conduct a comprehensive review of systems and processes within the jurisdiction and control of Lane County to gain an understanding of what Lane County can do to increase the availability and affordability of housing in Lane County subsequent to a conditional letter of ethical conflicts or challenges they may have that they would not use going forward if they are awarded the contract.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

- C. DISCUSSION & ACTION/ In the Matter of Vetting the Construction of a Mixed Waste Processing Facility. (Dan Hurley, Director; Jeff Orlandini, Waste Management Division Manager) (estimate 60 minutes [30/30]) [\(view material\)](#)

11. COUNTY ADMINISTRATION

- A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [30/15]) [\(view material\)](#)

- 1) ORDER 23-09-26-07/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations 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	

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

15. OTHER BUSINESS

Adjourn

WEDNESDAY SEPTEMBER 27, 2022 – REGULAR MEETING

(9:00 a.m.)

1. BOARD OF COMMISSIONERS

- A. TRAINING SESSION/ Board of Commissioner Training Session. (estimate 90 minutes)

NOTE: Board training sessions are noticed on the agenda for informational purposes only. Training sessions are not open to the public. Trainings are structured and facilitated to avoid any discussion of official business, and no such decisions of official business will occur.

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 10 and/or Wednesday October 11, 2023.