

**BOARD OF COMMISSIONERS
 HYBRID MEETING
 October 31, and November 1, 2023
 1:30 p.m.**

ROLL CALL				
Buch	Loveall	Trieiger	Farr	Ceniga
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. PUBLIC WORKS

- A. CONTINUED 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 an “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 90 minutes [10/80]) [\(view 8/1/23 material\)](#) [\(view 8/1/23 supplemental material\)](#) [\(testimony received through 7/31/23\)](#) [\(view new material\)](#) [\(view testimony received through 10/30/23\)](#) **(1:30 p.m. Time Certain)**

MOTION: Trieiger		COMMENTS: Motion to continue public hearing to 12/5/23 at 1:30 p.m. Time Certain
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieiger	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: 10/24/23 [\(view material\)](#)
- 2) ORDER 23-10-31-01/ In the Matter of Appointing Mary Vuksich-Shafer to the Facilities Standing Committee. (Lorren Blythe, Interim Director of Operations) [\(view material\)](#)

B. PUBLIC WORKS

- 1) ORDER 23-10-31-02/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Douglas Services, Inc., Non-Financial. (Dan Hurley, Director) ([view material](#))

C. TECHNOLOGY SERVICES

- 1) ORDER 23-10-31-03/ In the Matter of Authorizing the Expansion Pricing for Peoplesoft Software by Oracle America, Inc. (Jill Allen, Administration & 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	

7. HUMAN RESOURCES

- A. DISCUSSION/ In the Matter of Adjusting the Base Annual Salaries of Lane County’s Elected Officials. (Janice Reynolds, Elected Officials Committee Board Chair; Alana Holmes, Director of Human Resources; Eliza Kashinsky, Sr. Classification & Compensation Analyst) (estimate 15 minutes [5/10]) ([view material](#))

- 1) ORDER 23-10-31-04/ In the Matter of Adjusting the Base Annual Salaries of Lane County’s Elected Assessor. ([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	

- 2) ORDER 23-10-31-05/ In the Matter of Adjusting the Base Annual Salaries of Lane County’s Elected District Attorney. ([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	

- 3) ORDER 23-10-31-06/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Justice of the Peace. ([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	

- 4) ORDER 23-10-31-07/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Sheriff. ([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	

- 5) ORDER 23-10-31-08/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected County Commissioners. ([view material](#))

MOTION: Trieger		COMMENTS:
SECOND: Buch		
VOTE		

Name	Vote
Commissioner Ryan Ceniga	NO
Commissioner Laurie Trieger	YES
Commissioner Pat Farr	YES
Commissioner David Loveall	NO
Commissioner Heather Buch	YES

8. COUNTY ADMINISTRATION

- A. ACTION/ Letter to the Bureau of Energy Management in Response to an Open Comment Period on the Draft Wind Energy Area – Option A of the Coos Bay Call Area. (Judy Williams, Chief of Staff) ([view material](#))

COMMENTS: Received head nods from Farr, Ceniga, and Loveall to send letter on behalf of the Board of Commissioners.

- B. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting / BCC Conference Room)

12. OTHER BUSINESS

Recess

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

WEDNESDAY, NOVEMBER 1, 2023 – REGULAR MEETING
(2:00 p.m.) (HYBRID MEETING / Harris Hall)

1. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Lane County Stabilization Center. (Eve Gray, Director; Pauline Gichohi, Behavioral Health Division Manager; Britni D’Eliso, Behavioral Health Project Manager; Marcus Vejar, Assistant County Counsel) (estimate 2 hours) ([view material](#))

Adjourn

Minutes approved 11/7/23

[Watch video of the October 31, and November 1, 2023 Board Meeting](#)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 7 and/or Wednesday, November 8, 2023.