

BOARD OF COMMISSIONERS
HYBRID MEETING
December 12, 2023
9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 23-12-12-01/ In the Matter of Adopting the FY 23-24 Supplemental Budget #2, Making, Reducing, and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** *(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	

3. EMERGENCY BUSINESS

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: 12/5-6/2023 *(view material)*
- 2) ORDER 23-12-12-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$799.00 to Nick Crosby, Former Owner of Record, Map No. 17-04-04-00-02805, in Lane County, Oregon. (Kellie Hancock, Property Management Officer) *(view material)*
- 3) ORDER 23-12-12-03/ In the Matter of Awarding a One-Year Contract with an Option for a One-Year Renewal for Independent Audit Services to Moss Adams LLP,

and Delegating Authority to the County Administrator to Sign the Contract. (Greg Holmes, Financial Services Manager / County Treasurer) ([view material](#))

- 4) ORDER 23-12-12-04/ In the Matter of Reappointing Bruce Webber to the Lane County Budget Committee for District 2 (Springfield) for the Term of January 1, 2024, to December 31, 2026. (Christine Moody, Budget and Financial Planning Manager) ([view material](#))
- 5) ORDER 23-12-12-05/ In the Matter of Amending a Contract with the City of Springfield to Extend the Contract Expiration Date for Land Acquisition ARPA Project. (Alexandria Dreher, American Rescue Plan Manager) ([view material](#))

B. SHERIFF’S OFFICE

- 1) ORDER 23-12-12-06/ In the Matter of Accepting a Grant Award Administered by the Office of Community Oriented Policing Services (COPS) in the Amount of \$176,000.00 for Dispatch Consoles and Delegating Authority to the County Administrator to Accept the Award and Execute Associated Contracts. (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	

7. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the Draft FY 24-25 to FY 28-29 Lane County Capital Improvement Plan. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 23-12-12-07/ In the Matter of Recommending a Lane County Commissioner to the Board of Directors of the Association of Oregon Counties for the Two-Year Position Reserved for Member Counties with Populations of 250,000 or More. (Steve Adams, Policy Director; Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Trieger		COMMENTS: Motion to appoint Commissioner Farr to this position.
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	

- C. ORDER 23-12-12-09/ In the Matter of Reporting on the Goodwill Industries of Lane and South Coast Counties Tax-Exempt Bond Issuance Approval and Setting a Public Hearing Request Pursuant to IRS Section 147(f). (*Public Hearing: January 9, 2024; 1:30 p.m. Time Certain*) (Lorren Blythe, Director of Operations) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Trierger		COMMENTS: Public Hearing set for January 9, 2024 at 1:30 p.m.
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trierger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

D. Announcements

8. HUMAN RESOURCES

- A. ORDER 23-12-12-08/ In the Matter of Approving the Tentative Agreement between Lane County and American Federation of State, County and Municipal Employees (AFSCME) – Physicians Unit. (Inga Wood, Labor Relations Manager; Andrea Nagles, Sr. Assistant County Counsel; Krysten Mayfair, Sr. Labor Relations Analyst) (estimate 20 minutes [5/15]) ([view material](#))

MOTION: Trierger		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trierger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

9. PUBLIC WORKS

- A. REPORT Lane County Parks Local Option Levy Update. (Brett Henry, Parks Manager) (estimate 30 minutes [20/10]) ([view material](#))

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

11. 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 hearings of the afternoon meeting, please click [here](#) to register as a virtual audience participant for the December 12th public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY, DECEMBER 12, 2023 – REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING / Harris Hall)

12. PUBLIC WORKS

- A. **FIFTH READING & PUBLIC HEARING/ ORDINANCE 23-06/** In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024. (LC 9.090.012 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096) (PM & NBA 8/8/23, 8/22/23. 9/19/23, 11/28/23) (*Sixth Reading and Public Hearing, January 30, 2024; 1:30 p.m. Time Certain*) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant) (estimate 45 minutes [20/25]) ([view 8/8/23 material](#)) ([view 8/22/23 material](#)) ([view 9/19/23 material](#)) ([view 11/28/23 material](#))

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 9/19/23 material](#))

MOTION: Loveall		COMMENTS: Commissioner Trieger made a motion to advance option A for a 6th reading and public hearing on January 30th, 2024; 1:30 p.m. time certain Second by Buch. Motion fails 2-3 with Farr, Ceniga, and Lovell dissenting. Commissioner Trieger motioned to advance option B. Motion died for lack of a second. Motion made to return with option B, with comparison to where code exceeds requirements. Motion by Loveall, second by Ceniga Motion passes 3-2, Buch and Trieger dissenting.
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	

13. COUNTY COUNSEL

- A. **SECOND READING AND PUBLIC HEARING / ORDINANCE 23-10/** In the Matter of Amending Lane Code to Update Administrative Enforcement. (Marcus Vejar, Assistant County Counsel 2; Keir Miller, Manager Land Management) (estimate 20 minutes [15/15]) **(1:30 p.m. Time Certain)** ([view 11/28/23 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	

14. PUBLIC WORKS

- A. **THIRD READING / ORDINANCE NO. 23-08/** In the Matter of Amending Lane Code 10.600-15 to Co-Adopt Amendments to the Springfield Development Code to Implement the Parking Component of the Climate Friendly and Equitable Communities Rules, to Comply with Oregon's Department of Environmental Quality (DEQ) Requirements for the City to Regulate Post-Construction Site Runoff and Minimize Barriers to Low Impact Development and Green Infrastructure Under the City's MS4 Permit, and to Make Minor Changes to Correct Errors and Provide Clarification on Code Language that was Adopted as Part of the 2023 Development Code Update Project (File No. 509-PA23-05416 / City File No. 811-23-000125-TYPE 4; File No. 509-PA23-05415 / City File No. 811-23-000124-TYPE 4; and File No. 509-PA23-05422 / City File No. 811-23-000126-TYPE 4) (PM 10/17/2023, 11/6/23). (Rachel Serslev, Senior Planner) (estimate 15 minutes [5/10]) ([view 10/17/23 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	

15. COUNTY COUNSEL

- A. REPORT/ Fatal Crash Investigation Team. (FCIT) Report. (Steven Thiel, Assistant County Counsel; Shashindra Bajracharya, Traffic Engineer) (estimate 30 minutes [20/10]) ([view material](#))

16. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting / BCC Conference Room)

19. OTHER BUSINESS

Recess

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

WEDNESDAY, DECEMBER 13, 2023 – REGULAR MEETING

(10:30 a.m.) (HYBRID MEETING / Harris Hall)

1. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Establishing the Guiding Principles of the Limited-Duration Public Safety Funding Task Force. (Steve Mokrohisky, County Administrator) (estimate 15 minutes [10/5]) ([view material](#))
- B. ORDER 23-12-13-01/ In the Matter of Appointing Lane County Residents to Serve on the Limited-Duration Public Safety Task Force. (Steve Mokrohisky, County Administrator) (estimate 30 minutes [5/25]) ([view material](#))

MOTION: Farr		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	

Recess

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Minutes approved 1/9/24

[Watch videos of the December 12, 2023 Board Meeting](#)

WEDNESDAY DECEMBER 13, 2023 – REGULAR MEETING

(2:15 p.m.) (BCC Conference Room)

2. BOARD OF COMMISSIONERS

A. Retreat Follow-Up ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Monday, January 8, 2024 State of the County Address; Tuesday, January 9, and/or Wednesday January 10, 2024.