

**BOARD OF COMMISSIONERS  
 HYBRID MEETING  
 January 30, 2024  
 9:00 a.m.**

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

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

- A. ORDER 24-01-30-05/ In the Matter of Extending the Declaration of a Local Emergency as a Result of the January 2024 Winter Storm. (Steve Adams, Policy Director)  
*(view material)*

<b>MOTION: Loveall</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**3. #PUBLIC COMMENTS** *(view material)*

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

If you wish to submit written comment, please send an email to [diana.jones@lanecountyor.gov](mailto:diana.jones@lanecountyor.gov) by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

**5. CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/23/24 ([view material](#))
- 2) ORDER 24-01-30-01/ In the Matter of Appointing Greg Nelson to the Lane County Budget Committee for District 4 (North Eugene) for the Term of January 1, 2024 to December 31, 2026. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

<b>MOTION: Loveall</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

6. **HUMAN RESOURCES**

- A. ORDER 24-01-30-02/ In the Matter of Approving a New Classification and Compensation Plan for Non-Represented Positions. (Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Classification and Compensation Analyst) (estimate 30 minutes [15/15]) ([view material](#))

<b>MOTION: Loveall</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

7. **COUNTY ADMINISTRATION**

- A. REPORT/ Affordable Housing Update. (Steve Adams, Policy Director) (estimate 45 minutes [15/30]) ([view material](#))
- B. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

- 1) ORDER 24-01-30-03/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) [\(view material\)](#)

<b>MOTION: Farr</b>		<b>COMMENTS: to include updated language.</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

C. Announcements

8. **EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain**  
 (Hybrid Meeting)
9. **OTHER BUSINESS**

**Recess**

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*The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or to participate virtually. **To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the January 30, 2024 public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY JANUARY 30, 2024– REGULAR MEETING**  
 (1:30 p.m.) (HYBRID MEETING)

**10. PUBLIC WORKS**

- A. SIXTH 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, 12/12/23) *(Seventh Reading and Public Hearing, March 12, 2024; 1:30 p.m. Time Certain)* (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) [\(view 8/8/23 material\)](#) [\(view 8/22/23 material\)](#) [\(view 9/19/23 material\)](#) [\(view 11/28/23 material\)](#) [\(view new material\)](#)

**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) **(1:30 p.m. Time Certain)** (estimate 90 minutes [30/60]) [\(view 9/19/23 material\)](#)

<b>MOTION: Buch</b>		<b>COMMENTS: Seventh hearing scheduled for March 12, 2024; 1:30 p.m. Time Certain</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- B. REPORT/ 2023 Lane County Planning Commission Annual Report. (Rachel Serslev, Senior Planner; Amber Bell, Planning Director) (estimate 15 minutes [5/10]) [\(view material\)](#)
- C. ORDER 24-01-30-04/ In the Matter of Electing to Conduct an On-the-Record Hearing to Review the Hearings Official’s Denial of Three Forest Template Dwelling Proposals in the Impacted Forest Lands Zone (F-2): Assessor’s Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321 (E.J.K. Investments); Assessor’s Map 21-35-07, Tax Lot 2900, File No. 509-PA23-05322 (E.J.K. Investments); Assessor’s Map 21-35-07, Tax Lot 2800, File No. 509-PA23-05323 (Edward J King) (Public Hearing, March 19, 2024; 1:30 p.m. Time Certain) (Shawna Adams, Senior Planner) (estimate 30 minutes [15/15]) [\(view material\)](#)

<b>MOTION: Loveall</b>		<b>COMMENTS: Motion to conduct an on the record hearing for March 19, 2024, 1:30 p.m.</b>
<b>SECOND: Ceniga</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**11. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

**13. EXECUTIVE SESSION as per ORS 192.660**  
 (Hybrid Meeting)

**14. OTHER BUSINESS**

Minutes approved 2/6/2024

[Watch videos of the January 30, 2024, Board Meeting](#)

## **Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 6 and/or Wednesday February 7, 2024.