

BOARD OF COMMISSIONERS
HYBRID MEETING
February 6, 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**
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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/30/24 *(view material)*
- 2) ACTION/ Letter of Support for Lane County’s Rebuilding American Infrastructure with Sustainability and Equity (RAISE) FY2024 Grant Application for the 30th Avenue Corridor Active Transportation Plan. (Alexandria Dreher, Program Manager) *(view material)*
- 3) ORDER 24-02-06-01/ In the Matter of Authorizing a Sheriff’s Sale of Surplus County Owned Real Property on March 14, 2024, and Delegating Authority to the Property Management Officer to Remove Any Particular Property for the Sale if Determined to be in the County’s Best Interest. (Kellie Hancock, Property Management Officer) *(view material)*
- 4) ORDER 24-02-06-02/ In the Matter of Finalizing the Sale of County Owned Tax Foreclosed Real Property for \$21,747 Pursuant to Board Order 21-11-09-03 to Karen Hale, Former Owner of Record, Map No. 21-35-03-00-01201, 77583 Brock Rd., Oakridge, Oregon. (Kellie Hancock, Property Management Officer) *(view material)*
- 5) ORDER 24-02-06-03/ In the Matter of Approving the 2023-25 Lane County Justice Reinvestment Program (JRP) Competitive Grant Award and Budget and Delegating Authority to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements and Contracts.(Greg Rikhoff, Assistant County Administrator; Denise Walters, PSCC Staff, LCOG Principal Planner) *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 24-02-06-04/ In the Matter of Accepting a Grant Award from the Oregon Department of Human Services in the Amount of \$932,997.60 and Delegating Authority to the County Administrator to Execute the Award Document. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 24-02-06-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Thiel Engineering Inc., Expense in the Amount of \$800,000.00; ADT LLC, dba: ADT Security Services, Expense in the Amount of \$24,460.00. (Dan Hurley, Director) ([view material](#))

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

END OF CONSENT CALENDAR * * * *

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 24-02-06-06/ In the Matter of Approving One Contract, Three Amendments, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Loveall		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	

8. **HUMAN RESOURCES**

- A. ORDER 24-02-06-07/ In the Matter of Approving the Establishment of a Paid Leave Oregon Equivalent Plan with a Third-Party Administrator (The Standard) and Delegation of Authority to the County Administrator to Execute a One-Year Agreement with the

Potential for Three (3) One-Year Extensions. (James Trujillo, Workforce Wellness Solutions Manager; Alana Holmes, Chief Human Resources Officer; Christine Moody, Budget and Financial Planning Manager; Andrea Nagels, Assistant County Counsel; Inga Wood; Labor Relations Manager) (estimate 30 minutes [10/20]) [\(view material\)](#)

MOTION: Farr		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	

9. COUNTY ADMINISTRATION

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

11. OTHER BUSINESS

Recess

TUESDAY FEBRUARY 6, 2024– REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

12. PUBLIC WORKS

- A. THIRD READING AND CONTINUED PUBLIC HEARING/ ORDINANCE NO. 24-01/ In the Matter of Amending Lane Code 16.244(5)(b)(iv) and 10.271(5)(b)(iv) to Define the Term “Footprint” as Used in Regard to the Replacement, Repair, Alteration, or Modification of a Structure in the Floodway; and Adopting a Savings and Severability Clause. (PM 1/9/24, 1/23/24) *(Pending Board Direction, Proposed Dates for Deliberation or Continued Public Hearing: February 27, 2024 or March 12, 2024)* (File No. 509-PA23-05424) (Rachel Serslev, Senior Planner) (60 minutes [5/55]) **(1:30 p.m. Time Certain)** [\(view 1/9/24 material\)](#) [\(view written testimony through 1/22/24\)](#)

MOTION: Farr		COMMENTS: Approve third reading and set fourth reading and continued public hearing for March 12, 2024 at 1:30 p.m. with modified language on footprint.
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. 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

Adjourn

WEDNESDAY, FEBRUARY 7, 2024 – REGULAR MEETING

(8:00 a.m.)

(Harris Hall)

1. BOARD OF COMMISSIONERS TRAINING

- A. TRAINING SESSION/ Board of Commissioner Training Session. (estimate 2 hours)

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.

Recess

The public is welcome to listen to this meeting virtually by registering [here](#).

WEDNESDAY, FEBRUARY 7, 2024 – REGULAR MEETING

(1:30 p.m.)

(BCC Conference Room)

1. BOARD OF COMMISSIONERS

- A. Board Retreat Follow-Up: Working Agreements. (Judy Williams, Chief of Staff)
(view material)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 27 and/or Wednesday February 28, 2024.