

**BOARD OF COMMISSIONERS  
HYBRID MEETING  
March 12, 2024  
9:00 a.m.**

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

**TUESDAY, MARCH 12, 2024– REGULAR MEETING**

(9:00 a.m.) (HYBRID MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
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 [publiccomment@lanecountyor.gov](mailto:publiccomment@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: 3/5/24 *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 24-03-12-01/ In the Matter of Approving Bylaw Revisions for the Community Health Council. (Eve Gray, Director) *(view material)*

C. PUBLIC WORKS

- 1) ORDER 24-03-12-02/ In the Matter of Accepting Dedications of Permanent Road Easements to be Used for County Road Purposes for Laura Street, County Road No. 3. (17-03-27-10, 17-03-27-11). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 24-03-12-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for City of Eugene, Expense in the amount of \$940,000.00; R3 Consulting Group, Inc., Expense in the amount of \$40,000.00; Kendall Ford LLC dba Kendall Ford of Bend, Expense in the amount of \$185,000.00. (Dan Hurley, Public Works Director) ([view material](#))

<b>MOTION: Loveall</b>		<b>COMMENTS: Click here to enter text.</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	

END OF CONSENT CALENDAR \* \* \* \*

**6. COUNTY ADMINISTRATION**

- A. REPORT/ Legislative Update. (Steve Adams, Director; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [20/10]) ([view material](#))
- B. DISCUSSION/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Operations Director) (estimate 45 minutes [15/30]) ([view material](#))
- C. Announcements

**7. HEALTH & HUMAN SERVICES**

- A. ORDER 24-03-12-04/ In the Matter of Approving Two Contracts and Two 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](#))

<b>MOTION: Loveall</b>		<b>COMMENTS: Click here to enter text.</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	

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

**Recess**

*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 March 12<sup>th</sup> public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY MARCH 12, 2024– REGULAR MEETING**  
(1:30 p.m.) (HYBRID MEETING)

**9. PUBLIC WORKS**

- A. SEVENTH 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, 1/30/24) *(Eighth Reading and Public Hearing, April 2, 2024; 1:30 p.m. Time Certain)* (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (estimate 45 minutes [10/35]) **(1:30 p.m. Time Certain)** *(view 8/8/23 material) (view 8/22/23 material) (view 9/19/23 material) (view 11/28/23 material) (view 1/30/24 material) (view new material)*

<b>MOTION: Farr</b>		<b>COMMENTS: Move to approve seventh hearing and set eighth reading for April 2, 2024, 1:30 p.m. time certain.</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	NO	
Commissioner Heather Buch	YES	

**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 45 minutes [10/35]) ([view 9/19/23 material](#))

- B. **FOURTH 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 Date for Deliberation or Continued Public Hearing: April 2, 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](#)) ([view written testimony through 2/5/24](#)) ([view new material](#))

<b>MOTION: Loveall</b>		<b>COMMENTS: Move to approve fourth reading and to set fifth reading for April 2, 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	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

**10. OTHER BUSINESS**

**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**

**Adjourn**

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*To register to participate in the virtual joint public hearing, click [here](#). To watch the live stream of the evening meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY, MARCH 12, 2024 – JOINT MEETING/BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL**

(6:00 p.m.)

(REMOTE ONLY MEETING)

**15. PUBLIC WORKS**

- A. SECOND READING AND JOINT PUBLIC HEARING ORDINANCE NO. PA 1391/ In the Matter of Amending the Eugene-Springfield Metropolitan Area General Plan and Adopting the River Road-Santa Clara Neighborhood Plan. (County File No.: 509-PA23-05532 / City File No.: MA 23-5) (PM & NBA 5/21/19, 3/10/20, 5/18/21, 2/27/24) (Jared Bauder, Lane County Senior Planner; Terri Harding, City of Eugene Principal Planner) ([view 2/27/24 material](#)) ([view material](#))

<b>MOTION: Loveall</b>		<b>COMMENTS: Move to schedule a public hearing and 2<sup>nd</sup> reading on April 23, 2024, at 1:30 p.m.</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	

**Adjourn**

**WEDNESDAY, MARCH 13, 2024– REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING)

**1. EXECUTIVE SESSION as per ORS 192.660**

**Adjourn**

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 19 and/or Wednesday March 20, 2024.