

**BOARD OF COMMISSIONERS
HYBRID MEETING
April 2, 2024
9:00 a.m.**

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

TUESDAY, APRIL 2, 2024– REGULAR MEETING

(9:00 a.m.) (VIRTUAL)

- 1. ADJUSTMENTS TO THE AGENDA**
- 2. EMERGENCY BUSINESS**
- 3. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER AND RESOLUTION 24-04-02-01/ In the Matter of Adopting the FY 23-24 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager; Kevin Mahoney, Sr. Management Analyst) (estimate 5 minutes [3/2]) **(9:00 a.m. Time Certain)** *(view material)*

MOTION: Loveall		COMMENTS: Click here to enter text.
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. #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 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.

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

6. 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: 03/19/24 ([view material](#))

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- 1) ORDER 24-04-02-02/ In the Matter of Clarifying the Approved 2023-2025 Lane County Community Corrections Plan and Budget (Grant-in-Aid), Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Greg Rikhoff, Director) ([view material](#))
- 2) ORDER 24-04-02-03/ In the Matter of Amending the 2023-2025 Justice Reinvestment Grant Program (JRP) Formula Fund Budget and Delegating Authority to the County Administrator to Amend Intergovernmental Agreements and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit any Materials Required by the Criminal Justice Commission. (Greg Rikhoff, Director) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 24-04-02-04/ In the Matter of Accepting a Grant Award from the Lane Community Health Council in the Amount of \$570,000.00 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 24-04-02-06/ 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 Brink Brothers Inc., dba: Brink's Land Improvement, Expense in the Amount of \$35,000; Cameron McCarthy Landscape Architecture & Planning, LLP, Expense in the amount of \$31,900.00. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 24-04-02-07/ In the Matter of Approving Large Events Occurring in Lane County Parks in CY 2024. (PM & NBA 3/11/2014, 11/10/2015, 5/2/2017) (Brett Henry, Parks Division Manager) ([view material](#))
- 3)

MOTION: Loveall		COMMENTS: Click here to enter text.
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. PUBLIC WORKS

- A. ORDER 24-04-02-08/ In the Matter of Awarding the Cooperative Project Grants from the 2022 Lane County Parks Local Option Levy. (PM & NBA 7/19/2022, 8/9/2022, 8/29/2023, 12/5/2023. (Brett Henry, Parks Division Manager; Jodi Low, Parks Volunteer & Marketing Coordinator) (estimate 30 minutes [20/10]) ([view material](#))

MOTION: Loveall		COMMENTS: Commissioner Farr was excused for this vote due to travel.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr		
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

Recess

TUESDAY, APRIL 2, 2024– JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(10:00 a.m.) (VIRTUAL)

1. HEALTH & HUMAN SERVICES

- A. REPORT AND DISCUSSION/ Syphilis. (Dr. Lisandra Perez-Guzman Deputy Health Officer; Jocelyn Warren, Public Health Administrator; Kachina Inman, Assistant Director; Margaret McNamara, Sr. Community Health Analyst) (estimate 25 minutes [15/10]) ([view material](#))

- B. REPORT AND DISCUSSION/ Flavored Tobacco. (Elizabeth Maxwell, Supervisor; Margaret McNamara, Sr. Community Health Analyst) (estimate 25 minutes [15/10]) [\(view material\)](#)

Adjourn

8. HEALTH & HUMAN SERVICES

- A. ORDER 24-04-02-09/ In the Matter of Approving Two Amendments, One Ratification, and Delegating Authority to the County Administrator or Their Designee to Sign the Approved Actions. (Kachina Inman, Assistant Director) (estimate 5 minutes [3/2]) [\(view material\)](#)

MOTION: Loveall		COMMENTS: Commissioner Farr was excused for this vote due to travel.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr		
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

9. SHERIFF’S OFFICE

- A. REPORT/ Illegal Marijuana Market Enforcement Grant. (Capt. DJ Mann, Lane County Sheriff’s Office; Marvin Combs, Lane County Sergeant) (estimate 20 minutes [15/5]) **(11:30 a.m. Time Certain)** [\(view material\)](#)

10. COUNTY ADMINISTRATION

- A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660
(Hybrid Meeting)

12. OTHER BUSINESS

Recess

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

TUESDAY APRIL 2, 2024– REGULAR MEETING
(1:30 p.m.) (VIRTUAL)

13. PUBLIC WORKS

- A. EIGHTH READING / ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective May 1, 2024. (LC 9.090.005 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, 3/12/24) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director) (estimate 25 minutes [10/15]) **(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 3/12/24 material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
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 May 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 25 minutes [10/15]) ([view 9/19/23 material](#)) ([view new material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
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	

- B. FIFTH READING / 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 to Allow Expansion of a Replacement Dwelling Outside of the Same Footprint in the Floodway; and Adopting a Savings and Severability Clause. (File No. 509-PA23-05424) (PM & NBA 7/11/2023, 8/15/2023, 9/19/2023, 1/9/24, 1/23/24) (Rachel Serslev, Senior

Planner) (20 minutes [5/15]) **(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 3/12/24 material](#)) ([view new material](#))

MOTION: Loveall		COMMENTS: Click here to enter text.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

17. OTHER BUSINESS

Adjourn

WEDNESDAY, APRIL 3, 2024– REGULAR MEETING

(9:00 a.m.)

(VIRTUAL)

1. EXECUTIVE SESSION as per ORS 192.660

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 16 and/or Wednesday April 17, 2024.