

**BOARD OF COMMISSIONERS
 HYBRID MEETING
 January 10, 2023
 9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

- A. Presentation of Gavel to Current Board Chair, Commissioner Pat Farr (Vice Chair, Commissioner Laurie Trieger)
- B. Election of Chair (Chair Farr)

| | | |
|-----------------------------|------|--|
| MOTION: Ceniga | | COMMENTS: Motion by Ceniga to appoint Pat Farr as chair, seconded by Loveall – discussion followed. Motion was amended by Ceniga to nominate the chair and vice chair with the same motion, with Laurie Trieger nominated as the vice chair. Amended motion passed 5-0 |
| 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 | |

- C. Election of Vice Chair (New Chair)

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: 12/13/2022, 12/21/22 ([view material](#))
- 2) ORDER 23-01-10-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 23-01-10-02/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Ashley Driscoll, Acting County Counsel) ([view material](#))

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|-----------------------------|-------------|--|
| MOTION: Buch | | COMMENTS: Item 6.B.1 was pulled from consent calendar by Commissioner Loveall for discussion and a separate vote. |
| SECOND: Trieger | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Ryan Ceniga | YES | |
| Commissioner Laurie Trieger | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner David Loveall | NO | |
| Commissioner Heather Buch | YES | |

- 2) ORDER 23-01-10-03/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 12, 2024. (Ashley Driscoll, Acting County Counsel) ([view material](#))
- 3) ORDER 23-01-10-04/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Ashley Driscoll, Acting County Counsel) ([view material](#))
- 4) ORDER 23-01-10-05/ In the Matter of Approving the Delegation of Authority/ Incident Commander. (Ashley Driscoll, Acting County Counsel) ([view material](#))
- 5) ORDER 23-01-10-06/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Ashley Driscoll, Acting County Counsel) ([view material](#))
- 6) ORDER 23-01-10-07/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Ashley Driscoll, Acting County Counsel) ([view material](#))
- 7) ORDER 23-01-10-08/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Ashley Driscoll, Acting County Counsel) ([view material](#))
- 8) ORDER 23-01-10-09/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Ashley Driscoll, Acting County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 23-01-10-10/ In the Matter of Appointing Two Members to the Mental Health Advisory/ Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))
- 2) ORDER 23-01-10-11/ In the Matter of Approving Seven Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 23-01-10-12/ In the Matter of Approving Nine Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Office of Emergency Management,

Revenue in the Amount of \$155,910.00; University of Oregon, Revenue, in the of \$200,000.00; Eugene Water & Electric Board, Revenue in the Amount of \$80,000.00; Delta Sand & Gravel Co., Expense in the Amount of \$393,805.50; CECO, Inc., Expense in the Amount of \$500,000.00; Petrocard, Inc., Expense in the Amount of \$1,500,000.00; David Evans and Associates, Inc., Expense in the Amount of Zero Dollars; Lane Council of Governments, Expense in the Amount of Zero Dollars; Federal Emergency Management Agency, Revenue in the Amount of \$1,112,274.00. (Dan Hurley, Director) ([view material](#))

E. SHERIFF’S OFFICE

- 1) ORDER 23-01-10-13/ In the Matter of Approving a Contract with Johnson Broderick Engineering for an Amount Not to Exceed \$240,000 to Provide Permitting Guidance in the Construction at Communications Tower Sites in Lane County and Delegating Authority to the County Administrator to Sign the Contract. (Debby Haller, Finance Manager) ([view material](#))
- 2) ORDER 23-01-10-14/ In the Matter of Accepting an Award from the US Department of Justice Drug Enforcement Administration for Domestic Cannabis Eradication/Suppression Program in the Amount of \$200,000 and Delegating Authority to the County Administrator to Sign the Award. (Debby Haller, Finance Manager) ([view material](#))
- 3) ORDER 23-01-10-15/ In the Matter of Approving a Designation of Agent Resolution as Required by the State of Oregon in Order to Apply for a Hazard Mitigation Grant and Delegating Authority to the County Administrator to Sign the Designation. (Debby Haller, Finance Manager) ([view material](#))

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|------------------------------|-------------|--|
| MOTION: Trieiger | | COMMENTS: item 6.B.1 was pulled from the consent calendar for discussion and separate vote. This vote record does not include 6.B.1 (see above for record on 6.B.1) A motion to reconsider the consent calendar vote was made by Buch, second by Ceniga. Motion to reconsider passed 5-0. |
| SECOND: Buch | | |
| VOTE | | |
| Name | Vote | |
| Commissioner Ryan Ceniga | YES | |
| Commissioner Laurie Trieiger | YES | |
| Commissioner Pat Farr | YES | |
| Commissioner David Loveall | YES | |
| Commissioner Heather Buch | YES | |

7. SHERIFF’S OFFICE

- A. REPORT/ Public Safety Levy Update. (Sheriff Cliff Harrold) (estimate 60 minutes [30/30]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 23-01-10-16/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes) *(view material)*

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|-----------------------------|-------------|------------------|
| 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 | |

- B. ORDER 23-01-10-17/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 30 minutes) *(view material)*

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|-----------------------------|-------------|------------------|
| 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 | |

- C. Announcements

10. COMMISSIONERS' BUSINESS

- A. Announcements
 B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

12. EXECUTIVE SESSION as per ORS 192.660
 (Remote Meeting)

13. OTHER BUSINESS

Recess

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

TUESDAY JANUARY 10, 2023 – REGULAR MEETING

(2:30 p.m.) (REMOTE MEETING)

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 11, 2023 – BUDGET KICKOFF WITH LEADERSHIP TEAM

(8:30 a.m.) (Harris Hall)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/PUBLIC MEETING/ FY 23-24 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 24 and/or Wednesday January 25, 2023.