

**BOARD OF COMMISSIONERS  
 HYBRID MEETING  
 February 7, 2023  
 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. **SHERIFF’S OFFICE**

- A. PUBLIC HEARING AND ORDER 23-02-07-01/ In the Matter of Referring to the Voters of Lane County a Renewal of the Five-Year Public Safety Local Option Levy. (Sheriff Harrold) (estimate 45 minutes [30/15]) **(9:00 a.m. Time Certain)** ([view material](#))

<b>MOTION: Trieger</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	

- B. ORDER 23-02-07-02/ In the Matter of Appointing a Committee of Five Residents to Draft an Impartial, Simple and Understandable Explanatory Statement for the May 16, 2023 Voters’ Pamphlet regarding the Question of Renewing the Five-Year Public Safety Funding Levy. (Sheriff Harrold) (estimate 10 minutes [5/5]) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Loveall</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	

4. **#PUBLIC COMMENTS** ([view material](#))

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

6. **CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 23-02-07-03/ In the Matter of Providing the 4<sup>th</sup> Quarter 2022 Report of Property Tax Refunds in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/31/23 ([view material](#))
- 2) ORDER 23-02-07-04/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$500 to Derek Eli and Marissa D. Madsen, Map No. 17-05-29-00-00303, in Lane County, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 23-02-07-05/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$67,396 to Richard Walk, Former Owner of Record, Map No. 17-03-33-12-01700, 3518 Regent Ave., Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 23-02-07-06/ In the Matter of Reappointing Larry Hedberg as Commissioner of the Le Bleu Special Road District. (Sara Chinske, Assistant County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 23-02-07-07/ In the Matter of Accepting a Grant Award from Oregon Housing and Community Services in the Amount of \$450,000 for the Period July 1, 2022 to June 30, 2023 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 23-02-07-08/ In the Matter of the Vacation of a Portion of Alexander Road (E. L. Berkshire Road, County Road No. 776) Located in Sections 14, 15, 22, and 23, Township 16 South, Range 9 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (16-09-14, 15, 22, 23) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 23-02-07-09/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Keffer / Overton Associates, Inc., Expense in the Amount of \$28,000.00. (Dan Hurley, Director) ([view material](#))

MOTION: Trieger	
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<b>SECOND: Buch</b>		<b>COMMENTS:</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. HEALTH & HUMAN SERVICES**

- A. ORDER 23-02-07-10/ In the Matter of Extending a Sole Source Determination of St. Vincent De Paul for Navigation Services at Safe Sleep Sites and Delegating Authority to the County Administrator to Execute a Contract Amendment for These Services. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</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	Excused	

**Recess**

**TUESDAY, FEBRUARY 7 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (HYBRID MEETING)

**1. HEALTH & HUMAN SERVICES**

- A. REPORT/ Suicide Prevention in Lane County 2000-2020: Updated Trends, Risk Factors, and Recommendations. (Eve Gray, Director; Jocelyn Warren, Public Health Manager; Roger Brubaker, Senior Community Health Analyst) (estimate 30 minutes [20/10]) ([view material](#))
- B. REPORT/ 10 Years of the Lane County Community Advisory Council and the Health Promotion and Prevention Work. (Eve Gray, Director; Jocelyn Warren, Public Health Manager; Jacqueline Moreno, Senior Community Health Analyst; Tara DaVee, Community Advisory Council Member; Char Reavis, Community Advisory Council Member) (estimate 60 minutes [30/30]) ([view material](#))

**Adjourn**

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

(Remote Meeting)

**9. OTHER BUSINESS**

**Recess**

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

**TUESDAY FEBRUARY 7, 2023 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

**10. PUBLIC WORKS**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 23-01/ In the Matter of Amending Lane Code Chapter 10.600-25 to Update the Flood Hazard Regulations within City of Eugene Development Codes 9.6705-9.6709 to Align More Closely with State Law and the Code of Federal Regulations (CFR) 44. (City File: CA 22-22 / County File: 509-PA22-05559). (*Second Reading and Public Hearing March 7, 2023, 1:30 p.m.*) (Jared Bauder, Associate Planner; Jack Blackham, Permitting and Floodplain Manager, City of Eugene) (estimate 5 minutes [2/3]) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS: Second reading and public hearing set for March 7, 2023, 1:30 p.m. Time Certain.</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	

- B. WORK SESSION AND FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE NO. PA1388/ In the Matter of Adopting an Ordinance Establishing Urban Reserves for the City of Eugene; Amending the Eugene-Springfield Metropolitan Area General Plan; Amending the Lane County Rural Comprehensive Plan; Amending the Envision Eugene Comprehensive Plan; Amending the Public Facilities and Services Plan. (File No. 509-PA22-05580) (PM & NBA 9/21/2020, 11/10/2020) (*Second Reading and Public Hearing February 28, 2023, 6:00 p.m.*) (Lindsey Eichner, Principal Planner; Rebecca Gershow, Senior Planner, City of Eugene)(estimate 60 minutes [30/30]) ([view 9/21/20 material](#)) ([view 9/21/20 Eugene City Council material](#)) ([view 11/10/20 material](#)) ([view material part 1](#)) ([view material part 2](#))

<b>MOTION: Trieger</b>		<b>COMMENTS: Second reading and public hearing set for February 28, 2023 6:00 p.m. Time Certain</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	

**11. COUNTY ADMINISTRATION**

- A. ORDER 23-02-07-11/ In the Matter of Establishing a Payment Plan Implementation Fee for the Lane County Justice Courts, Effective March 1, 2023. (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/10]) [\(view material\)](#)

**COMMENTS: No Action was taken on this item. Order fails for lack of motion.**

- B. Announcements

**12. COUNTY COUNSEL**

- A. Announcements

**13. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

**15. EXECUTIVE SESSION as per ORS 192.660**  
 (Remote Meeting)

**16. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 28 and/or Wednesday March 1, 2023.