

**BOARD OF COMMISSIONERS
 HYBRID MEETING
 May 2, 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. **#PUBLIC COMMENTS** ([view material](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **EMPLOYEE RECOGNITION**
6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/25/23 ([view material](#))
- 2) ORDER 23-05-02-01/ In the Matter of Delegating Authority to the County Administrator to Execute Two Contracts: McKenzie Valley Long Term Recovery Group – Holiday Farm Fire Property Surveys, in the Amount of \$400,000; McKenzie Valley Long Term Recovery Group - Individual Assistance, in the Amount of \$400,000. (Matt McRae) ([view material](#))
- 3) ORDER 23-05-02-02/ In the Matter of Authorizing an Access Easement Across County Owned Property, Map No. 18-06-01-00, Tax Lot 2501, to the Owner of Adjoining Tax Lot 2508. (Kellie Hancock, Property Management Officer) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 23-05-02-03/ In the Matter of Approving Annual Public Works Purchase Contracts for Road Maintenance Materials, and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) ([view material](#))

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	

7. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER 23-05-02-04/ In the Matter of Acknowledging and Supporting the Pursuit of 2023-25 Justice Reinvestment Grant Program (JRGP) Funds, Providing a Signed Letter of Acknowledgement and Support Form the Board of Commissioners for Both JRGP Formula and Competitive Funds, and Delegating Authority to the Public Safety Coordinating Council Staff to Sign and Submit the Online Grant Applications and to the County Administrator to Execute Any Additional Grant Application Documents. (Patty Perlow, Lane County District Attorney and Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 10 minutes [5/5])
(view material)

MOTION: Trieger		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. COUNTY COUNSEL

- A. Announcements

Recess

TUESDAY, MAY 2, 2023 – JOINT BOARD OF COMMISSIONERS / BOARD OF HEALTH

(Following Regular Meeting) (HYBRID MEETING/ Harris Hall)

1. PUBLIC WORKS

- A. REPORT/ In the Matter of the Lane County 2022 Integrated Vegetation Management Program Annual Report. (PM & NBA 9/27/2016) (Melanie O’Hara, Natural Resource Specialist, Road Maintenance Division) (estimate30 minutes [15/15]) *(view material)*

Adjourn

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

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

TUESDAY MAY 2, 2023 – REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING)

11. COUNTY ADMINISTRATION

- A. REPORT/ In the Matter of Presenting Information on the City of Eugene’s Downtown Urban Renewal Plan Amendment. (Jude Anderson, Community and Economic Development Manager; Ann Fifield and Amanda D’Souza, City of Eugene) (estimate 30 minutes [15/15]) **(1:30 p.m. Time Certain)** (*view material*)
- B. Announcements

12. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 9 and/or Wednesday May 10, 2023.