

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

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

TUESDAY, MAY 9, 2023 – REGULAR MEETING
 (9:00 a.m.) (HYBRID MEETING/ Harris Hall)

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. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/2/23 (*view material*)
- 2) ~~ORDER 23-05-09-01/ In the Matter of Authorizing a Sheriff's Sale of Surplus County Owned Real Property on June 14, 2023, and Delegating Authority to the Property Management Officer to Remove Any Particular Property from Sale If Determined to Be in the County's Best Interest. (Kellie Hancock, Property Management Officer)~~ (*view material*)

B. PUBLIC WORKS

- 1) ~~ORDER 23-05-09-02/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Fisher Land Company, Expense in the Amount of \$245,475.00. (Dan Hurley, Director)~~ (*view material*)

MOTION: Trieger		COMMENTS: Item 5.A.2 was pulled from the consent calendar. No vote was taken on 5.A.2.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

6. COUNTY COUNSEL

A. Announcements

7. HEALTH & HUMAN SERVICES

A. ORDER 23-05-09-03/ In the Matter of Declaring of a Local Emergency Due to Homelessness and Delegating Authority to the County Administrator to Execute Contracts and Distribute Funds. (Steve Mokrohisky, County Administrator; Eve Gray, Health & Human Services Director; Kate Budd, Human Services Division Manager; Patence Winningham, Emergency Program Manager) (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 ADMINISTRATION

A. ORDER 23-05-09-04/ In the Matter Ratifying the Fiscal Year 2023-24 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Michelle Miranda, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes) (**10:00 a.m. Time Certain**) ([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	

B. Announcements

9. COMMISSIONERS' BUSINESS

Minutes approved 5/23/23

[Watch video of May 9/10, 2023 Board Meeting](#)

A. Announcements

B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

9. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

10. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 23 and/or Wednesday May 24, 2023.

Copies of the Lane County Budget Committee Meetings agendas for May 9, May 11, and May 18, 2023 follow this page. These agendas are attached as a courtesy and are subject to change. Please see the Lane County Budget Committee webpage located [here](#) for Budget Committee Meeting dates, agendas, and information on how to participate in public comment.