

**BOARD OF COMMISSIONERS
HYBRID MEETING
June 6, 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. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / WORK SESSION/ Public Hearing and Work Session on FY 23-24 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)** ([view material](#))

4. COMMISSIONERS' BUSINESS

- A. Pride 2023 Board of Commissioners Statement. (Chair Pat Farr)

5. #PUBLIC COMMENTS ([view material](#))

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

7. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/23/23 ([view material](#))
- 2) ACTION/ Letter of Support for the Coquille Indian Tribe's Fee-to-Trust Application Process to the United States Department of the Interior, Bureau of Indian Affairs. (Steve Adams, Lane County Policy Director) ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 23-06-06-01/ In the Matter of Approving an Amendment to the Contract with PeachHealth for the Lane County Morgue and Delegating Authority to the County Administrator to Sign the Amendment. (District Attorney Patricia Perlow) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 23-06-06-02/ In the Matter of Approving Two Contracts and Four Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 23-06-06-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Office of State Fire Marshall, Revenue in the Amount of \$500,000.00 (Dan Hurley, Director) ([view material](#))
- 2) ORDER 23-06-06-04/ In the Matter of Allocating up to \$10,000 from Special Revenue Fund 260 in the Department of Public Works, as Established by the Harriet Ruby Smith Trust for Contribution to the Purchase of a Livestock Trailer for Lane County Animal Services for Animal Rescue Operations PM & NBA 11/29/2016, 2/6/2018, 12/7/2021) (Nathan Mitchell-Hooks, Senior Analyst) ([view material](#))

E. TECHNOLOGY SERVICES

- 1) ORDER 23-06-06-05/ In the Matter of Requesting Management of the www.LaneAlertsOR.gov Domain Name to Support Emergency Alerting Capabilities. (Michael Finch, Director; Devon Ashbridge, Public Information Officer) ([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	

8. COUNTY ADMINISTRATION

- A. ORDER 23-06-06-06/ In the Matter of Rejoining the Association of O&C Counties and Remitting Membership Dues. (Steve Adams, Lane County Policy Director) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Trieger		COMMENTS:
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

B. Announcements

Recess

TUESDAY, JUNE 6 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (HYBRID MEETING)

1. HEALTH & HUMAN SERVICES

- A. REPORT AND DISCUSSION/ Semi-Annual Board of Health Report. (Eve Gray, Director; Jocelyn Warren, Public Health Administrator) (estimate 60 minutes [45/15])
(10:00 a.m. Time Certain) ([view material](#))

Recess

9. COUNTY COUNSEL

- A. Announcements

- 10. EXECUTIVE SESSION as per ORS 192.660** – estimate 90 minutes
(Remote Meeting)

11. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon public hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the June 6th public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY, JUNE 6 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

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

2. HEALTH & HUMAN SERVICES

- A. WORK SESSION/ Public Health Advisory Committee Report on Adverse Childhood Events (ACEs), Their Impact in Lane County, and Possible Legislative Strategies Improve Community Health. (Eve Gray, Director; Jocelyn Warren, Public Health Administrator; Sarah Macrorria, MBA, SHRM-CP, CAPM; Eric Cullander) (estimate 60 minutes)
([view material](#))

Adjourn

TUESDAY JUNE 6, 2023 – REGULAR MEETING

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

12. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 23-06-06-07/ In the Matter of Reviewing and Approving the Petition to Form the Pleasant Hill Goshen Rural Fire Protection District to Provide Fire Protection Service to the Proposed Territory, and Setting a Final Public Hearing. (Final Public Hearing: June 27, 2023; 1:30 p.m. Time Certain) (PM & NBA 12/12/2007)

(Rachel Serslev, Senior Planner) (estimate 45 minutes [15/30]) **(2:30 p.m. Time Certain)** ([view material](#))

MOTION: Buch		COMMENTS: Final Public Hearing set for June 27th at 1:30 p.m.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

B. FIRST READING AND SETTING SECOND READING & PUBLIC HEARING/ ORDINANCE 23-04/ In the Matter of Amending the Land Management Division’s Building Program Fee Schedule, Effectively July 1, 2023 and Adopting an Emergency Clause. (*Second Reading and Public Hearing: June 27, 2023; 1:30 p.m. Time Certain*) (Keir Miller, Land Management Division Manager) (estimate 5 minutes) ([view material](#))

MOTION: Buch		COMMENTS: Second Reading and Public Hearing set for June 27, 2023; 1:30 p.m. Time Certain
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

13. HEALTH & HUMAN SERVICES

A. **REPORT/** Stabilization Center Project Update and Discussion. (Eve Gray, Director; Pauline Gichohi, Behavioral Health Division Manager; David Ward, Facilities and Capital Improvements; Britini D’Eliso, Behavioral Health Project Manager) (estimate 60 minutes [20/40]) ([view material](#))

14. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

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

WEDNESDAY JUNE 7, 2023 – REGULAR MEETING
(9:00 a.m.) (HYBRID MEETING)

1. **EXECUTIVE SESSION as per ORS 192.660** – 9:00 a.m. *Time Certain*
(Remote Meeting)
2. **OTHER BUSINESS**

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 13 and/or Wednesday June 14, 2023.