

**BOARD OF COMMISSIONERS
 HYBRID MEETING
 June 27, 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 / ORDER AND RESOLUTION 23-06-27-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)** *(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	

4. COMMUNITY PARTNER RECOGNITION

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: 6/13/23 *(view material)*

B. HEALTH & HUMAN SERVICES

- 1) ORDER 23-06-27-02/ In the Matter of Approving One Contract, Six Amendments, and One Contract Ratification and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
- 2) ORDER 23-06-27-03/ In the Matter of Extending a Sole Source Determination of Dr. Douglas Bovee for Contracted Medication Assisted Treatment Program Medical Director and Physician Services at Lane County Treatment Center and Delegating Authority to the County Administrator to Execute a Contract Amendment for These Services. (Eve Gray, Director) ([view material](#))
- 3) ORDER 23-06-27-04/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$8,500,000 from the General Fund to the Intergovernmental Human Services Fund Where Loan Interest Is Not Applicable. (Eve Gray, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 23-06-27-05/ In the Matter of Documenting the County Counsel’s Goals for the 2023-2024 Annual Performance Evaluation Period. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 23-06-27-06/ In the Matter of Establishing Temporary Speed Limit Reductions on Territorial Highway and Suttle Road During the Oregon Country Fair Event. (Peggy Keppler, County Engineer; Shashi Bajracharya, Interim Traffic Engineer) ([view material](#))
- 2) ORDER 23-06-27-07/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for BRING Recycling, Expense in the Amount of \$355,500.00; BRING Recycling, Expense in the Amount of \$360,000.00 (Dan Hurley, Director) ([view material](#))

E. SHERIFF’S OFFICE

- 1) ORDER 23-06-27-08/ In the Matter of Approving Certain Routine Contracts, Grants and Amendments in the Sheriff’s Office and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (Debby Haller, Finance Manager) ([view material](#))

F. TECHNOLOGY SERVICES

- 1) ORDER 23-06-27-09/ In the Matter of Approving Certain Routine Contracts and Amendments in Technology Services and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Mike Finch, 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

8. SHERIFF’S OFFICE

- A. ORDER 23-06-27-10/ In the Matter of Entering into a Contract with Motorola Solutions in the Amount of 2,322,606 for Radio Site Equipment Installation and Delegating Authority to the County Administrator to Execute the Contract. (Chief Deputy Carl Wilkerson; Ryan Wells, AIC Lieutenant; Brian Greig, Radio Network Coordinator; Mike Harman, LRIG System Manager) (estimate 20 minutes [15/5]) ([view material](#))

MOTION: Buch		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	

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. ORDER 23-06-27-11/ In the Matter of Designating Voting Delegates(s) for Lane County for the Purpose of Voting at the 2023 National Association of Counties Annual Business Meeting. (Judy Williams, Strategy and Integration Manager) (estimate 10 minutes [3/7]) ([view material](#))

MOTION: Trieger		COMMENTS: Motion to add County Administrator as the delegate to carry votes.
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	

- B. REPORT/ Affordable Housing Update and 2023 Oregon Legislative Session Housing Policy Update. (Steve Adams, Policy Director) (estimate 45 minutes [15/30])
[\(view material\)](#)
- C. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 30 minutes [10/20]) [\(view material\)](#)
- D. Announcements

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

12. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon public hearings 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 27th public hearings. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.***

TUESDAY JUNE 27, 2023 – REGULAR MEETING
 (1:30 p.m.) (HYBRID MEETING)

13. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 23-06-27-12/ In the Matter of Setting an Election on the Formation of the Pleasant Hill Goshen Rural Fire Protection District for November 7, 2023. (PM & NBA 12/12/2007, 6/6/2023) (Rachel Serslev, Senior Planner)(estimate 25 minutes [5/20]) [\(view 6/6/23 material\)](#) [\(view new material\)](#)

MOTION: Buch		COMMENTS:
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. **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. (PM & NBA 6/6/2023) (Keir Miller, Land Management Division Manager)(estimate 15 minutes [5/10]) ([view 6/6/23 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	

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: 10-minutes

18. COUNTY ADMINISTRATION

- A. **WORK SESSION/** In the Matter of Report on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Interim Operations Director; Allan Benavides, General Manager, Eugene Emeralds; Jessie Steiger, Kloth Group; Katie Hall, PIVOT Architecture; Andrew Dykeman, Lease Crutcher Lewis; Geoff Kornegay, POPULOUS) (estimate 90 minutes [45/45]) ([view material](#))

Recess

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

WEDNESDAY JUNE 28, 2023 – REGULAR MEETING

(9:00 a.m.) (HYBRID MEETING / BCC Conference Room)

1. COUNTY ADMINISTRATION

A. EMERGENCY MANAGEMENT WORK SESSIONS (Patence Winningham, Emergency Manager) (estimate 3 hours)

- 1) 2023 Fire Season Overview;
- 2) ICS 402 Incident Command Structure (ICS) For Elected Officials;
- 3) Natural Hazard Mitigation Plan Overview.

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 11 and/or Wednesday July 12, 2023.