

**BOARD OF COMMISSIONERS
HYBRID MEETING
July 11, 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. EMPLOYEE RECOGNITION

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

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

If you wish to submit written comment, please send an email to diana.jones@lanecountyor.gov by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

6. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

1) Approval of minutes: 6/27/23 ([view material](#))

B. HEALTH & HUMAN SERVICES

1) ORDER 23-07-11-01/ In the Matter of Approving Reappointing Three Council Members to Serve a Second Term, Approving a Third Term for Four Applicants and Appointing Those Members for a Third Term to Serve on the Community Health Council. (Eve Gray, Director) ([view material](#))

2) ORDER 23-07-11-02/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 23-07-11-03/ In the Matter of Approving the Grant Agreement between the State of Oregon, Acting through Its Oregon Business Development Department and Lane County for Capital Improvements at the Lane Events Center and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements.(Dan Hurley, Director) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 23-07-11-04/ In the Matter of Declaring a Sole Source Determination for Motorola Solutions for the Radio Site Project Approved on Order 23-06-27-10 and Delegating Authority to the County Administrator to Sign the Determination. (Debby Haller, Finance Manager) ([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. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 23-07-11-05/ In the Matter of Establishing a Board Response to Incidents of Hate, Bias or Violence and Providing the Board Chair with Approval Authority. (Latiffe Amado, Equity Manager; Devon Ashbridge, Public Information Officer) (estimate 20 minutes [10/10]) ([view material](#))

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

- B. DISCUSSION/ Update on Charter Review Committee Work to Date. (Jenna Cusimano, Community & Economic Development Analyst; Morgan Munro, Charter Review

Committee Chair) (estimate 30 minutes [10/20]) (**10:00 a.m. Time Certain**)
([view material](#))

C. Announcements

9. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Status of Midwifery Services Available to Patients Seeking Hospital Births in Lane County. (Eve Gray, Director) (estimate 90 minutes [60/30]) ([view material](#))

10. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

11. OTHER BUSINESS

Recess

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

TUESDAY JULY 11, 2023 – REGULAR MEETING

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

12. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Interim Human Services Division Manager; Maria Cortez, Program Services Coordinator II; Carly Walker, HMIS Supervisor) (estimate 90 minutes [60/30])
([view material](#))

13. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 18 and/or Wednesday July 19, 2023.