

**BOARD OF COMMISSIONERS
HYBRID MEETING
August 22, 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. **CONSENT CALENDAR**
 - A. COMMUNITY JUSTICE AND REHABILITATION SERVICES
 - 1) ORDER 23-08-22-01/ In the Matter of Approving an Intergovernmental Revenue Agreement with the US Army Corp of Engineers and Delegating Authority to the County Administrator to Sign the Amendment. (Greg Rikhoff, Assistant County Administrator) ([view material](#))
 - 2) ORDER 23-08-22-02/ In the Matter of Revising the 2021-2023 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JGRP) Budgets, Delegating Authority to the County Administrator to Sign the Approved Actions and Ratifying the County Administrator's Signature on the Revised Budget. (Patty Perlow, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) ([view material](#))
 - B. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 8/8/23 ([view material](#))
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 23-08-22-03/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))
 - 2) ORDER 23-08-22-04/ In the Matter of Approving Four Contracts, Four Amendments, and One Amendment Ratification, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
 - D. HUMAN RESOURCES
 - 3) RESOLUTION & ORDER 23-08-22-05/ In the Matter of Adding 1.50 Full-Time Equivalent Positions Consisting of 1.0 Limited Duration HR Technician and .50 FTE

Temp HR Technician in the General Fund (124) Within the Department of Human Resources. (James Trujillo, Workforce Wellness Manager) *(view material)*

E. PUBLIC WORKS

- 2) ORDER 23-08-22-07/ In the Matter of Listing for Sale County Owned Real Property Identified as Map and Tax Lots 17-06-06-00-03501 and 17-06-07-00-00600, and Authorizing the County Administrator to Execute Documents to Complete the Sale. (Mikeal Jay Blommé, Interim Division Manager/Lane County Surveyor) *(view material)*
- 3) ORDER 23-08-22-08/ In the Matter of Authorizing the County Administrator to Enter into Agreements with the Freshwater Trust regarding 21 and 22-Year Easements for Riparian Shade Plantings at Two County-owned Parcels along the Coast Fork Willamette River. (Dan Hurley, Director) *(view material)*

MOTION: Trieger		COMMENTS: Item 5.E.1 was pulled from consent calendar for additional discussion. This vote includes all items EXCEPT item 5.E.1. See below for vote on item 5.E.1.
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	

6. PUBLIC WORKS

- A. DISCUSSION/ Glenwood Transfer Station Move, Design, Public Feedback, Cost, and Upcoming Projects. (Jeff Orlandini, Waste Management Division Manager) (estimate 45 minutes [30/15]) *(view material)*
- B. ORDER 23-08-22-06/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Contract for Emerging Acquisitions, LLC Dba Bulk Handling Systems, Expense in the Amount of \$252,000.00. (Dan Hurley, Director) (Pulled from consent calendar, item 5.E.1) *(view material)*

MOTION: Trieger		COMMENTS: This was item 5.E.1 from consent calendar. It was pulled for additional discussion. Refer to the meeting recording for full discussion of this item.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	NO	
Commissioner Heather Buch	YES	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. ORDER 23-08-22-09/ In the Matter of Authorizing a Sheriff’s Sale of Surplus County Owned Real Property on September 28, 2023, and Delegating Authority to the Property Management Officer to Remove Any Particular Property from the Sale If Determined to Be in the County’s Best Interest. (Kellie Hancock, Property Manager Officer) (estimate 10 minutes [5/5]) ([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. DISCUSSION/ Lane Events Center Master Plan Update. (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director; Corey Buller, Events Center Manager) (estimate 20 minutes [15/5]) ([view material](#))

C. Announcements

9. EXECUTIVE SESSION as per ORS 192.660
 (Hybrid Meeting)

10. 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 August 22, 2023 public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY AUGUST 22, 2023 – REGULAR MEETING
 (1:30 p.m.) (HYBRID MEETING)

11. PUBLIC WORKS

A. SECOND READING & PUBLIC HEARING/ ORDINANCE 23-06/ In the Matter of Amending Lane Code to Establish an Erosion Prevention Policy, Effective January 1, 2024 (LC 9.090.005 through 9.090.065, LC 10.091, LC 11.016, and LC 16.096)(PM & NBA 8/8/23) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo,

Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant)(estimate 60 minutes [15/45]) ([view 8/8/23 material](#)) ([view material](#))

MOTION: Trieger		COMMENTS: Motion to move to a third reading and public hearing on September 19, 2023 1:30 p.m. Time Certain.
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	

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

15. OTHER BUSINESS

Recess

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

WEDNESDAY AUGUST 23, 2022 – REGULAR MEETING

(9:00 a.m.) (HYBRID MEETING)

16. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

17. HUMAN RESOURCES

- A. DISCUSSION/ County Administrators 2022-2023 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [5/15]) ([view material](#))

18. OTHER BUSINESS

Adjourn

Minutes approved 8/29/23

[Watch video of the August 22, 2023 Board Meeting](#)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 29 and/or Wednesday August 30, 2023.