

BOARD OF COMMISSIONERS
HYBRID MEETING
August 29, 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. ASSESSMENT & TAXATION
 - 1) ORDER 23-08-29-01/ In the Matter of Providing the 2nd Quarter 2023 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) ([view material](#))
 - B. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 8/22/23 ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 23-08-29-02/ In the Matter of the Vacation of Wildish Lane, County Road No. 740, in Section 8, Township 17 South, Range 03 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (17-03-08). (Mikeal Jay Blommé, Interim Division Manager/Lane County Surveyor) ([view material](#))
 - 2) ORDER 23-08-29-03/ In the Matter of the Vacation of a Portion of Carol Avenue, County Road No. 1602, and Portions of Cleo Avenue and Cecil Avenue, Public Roads, Located in the Northeast One-Quarter of Section 9, Township 17 South, Range 4 West of the Willamette Meridian, in Lane County, Oregon, without a Public Hearing. (17-04-09-11). (Mikeal Jay Blommé, Interim Division Manager/Lane County Surveyor) ([view material](#))
 - D. SHERIFF'S OFFICE
 - 1) ORDER 23-08-29-04/ In the Matter of Accepting Routine Grant Awards from the Oregon Criminal Justice Commission and Delegating Authority to the County Administrator to Execute the Awards and Related Contracts. (Debby Haller, Finance Manager) ([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	

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

~~A. DISCUSSION/ Community Development Block Grant—Disaster Recovery (CDBG-DR), Re Oregon. (Matt McRae, Disaster Recovery Manager; Neil Barrett, Oregon Housing and Community Services Disaster Recovery and Resiliency Coordinator) (estimate 30 minutes [10/20]) [\(view material\)](#)~~

B. PUBLIC COMMENT/ ORDER 23-08-29-05/ In the Matter of Authorizing a Transfer of Two County Owned Tax Foreclosed Real Properties to the City of Springfield: Map and Tax Lot 17-03-27-41-05200, AKA 1577 Laura Street; and Map and Tax Lot 17-02-33-34- 00800, AKA 367 S. 52nd Street, all in Springfield, Lane County, Oregon. (Kellie Hancock, Property Management Officer) (estimate 30 minutes [15/15]) **(10:00 a.m. Time Certain)** [\(view material\)](#)

MOTION: Loveall		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. PUBLIC WORKS

A. REPORT/ Lane County Parks Local Option Levy Update. (Brett Henry, Parks Division Manager; Latiffe Amado, Equity Manager) (estimate 30 minutes [20/10]) [\(view material\)](#)

9. COUNTY ADMINISTRATION

A. REPORT/ Equity Program Quarterly Update. (Latiffe Amado, Equity Manager; Brett Henry, Parks Division Manager; Shayna Higashi, Equity Program Analyst; Luke Arnold, Health & Human Services) (estimate 45 minutes [30/15]) [\(view material\)](#)

B. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting)

11. 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 for the afternoon meeting, please click [here](#) to register as an audience participant for the August 29th, 2023 public hearing.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY AUGUST 29, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

12. PUBLIC WORKS

- A. **THIRD READING & CONTINUED PUBLIC HEARING/ ORDINANCE NO. 23-05/** In the Matter of Amending Lane Code (LC) 16.290 to Incorporate an Allowance for Accessory Dwelling Units (ADU) in Rural Residential Zones as Allowed by Senate Bill 391 (2021) and Senate Bill 644 (2023), and an Allowance for Conversion of a Historic Dwelling to an ADU as Allowed by House Bill 3012 (2017); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA22-05378) (PM & NBA 7/18/23, 8/1/23) (Rachel Serslev, Senior Planner) (estimate 45 minutes [5/40]) **(1:30 p.m. Time Certain)** ([view 7/18/23 material](#)) ([view 8/1/23 supplemental material](#)) ([view new material](#))

MOTION: Trierger		COMMENTS: Motion to close hearing made by Commissioner Buch, Seconded by Vice Chair Trierger. Hearing was closed 8/29/23. Motion was then made to approve Ordinance 23-05 by Vice Chair Trierger and seconded by Commissioner Loveall.
SECOND: Loveall		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trierger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

13. TECHNOLOGY SERVICES

- A. **ORDER 22-08-29-06/** In the Matter of Approving an IGA with the City of Eugene to Transfer Regional Fire Radio System Management to Lane County, Delegating Authority to the County Administrator to Execute the IGA. Delegating Authority to the County Administrator to Execute the IGA with the Lane County Fire Defense Board to Define and Provide Said Services. (Michael Harman, LRIG System Manager; Patence Winningham, Emergency Manager; Dale Borland, Lane Fire Authority; Darren Bucich,

McKenzie Fire & Rescue; Andrew Smith, Pleasant Hill Fire District; John Wooten, South Lane Fire & Rescue; Chris Heppel, ESF Deputy Fire Chief) (estimate 30 minutes [15/15]) ([view 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	

14. COUNTY ADMINISTRATION

- A. REPORT/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Interim Operations Director; Jessie Steiger, Klosh Group; Jeff Caldwell, Klosh Group) (estimate 60 minutes [30/30]) ([view material](#))
- 1) ORDER 22-08-29-07/ In the Matter of Approving One Contract Amendment with Klosh Group, Inc., and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Acting Director of Operations) ([view material](#))

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

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

Minutes approved 9/19/23

[Watch video of the August 29, 2023 Board Meeting](#)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 19 and/or Wednesday September 20, 2023.