

**BOARD OF COMMISSIONERS**  
**HYBRID MEETING**  
*October 24, 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 & REHABILITATION SERVICES

- 1) ORDER 23-10-24-01/ In the Matter of Approving Certain Routine Contracts and Amendments in Community Justice and Rehabilitation Services and Delegating Authority to the County Administrator to Sign the Amendments. (Greg Rikhoff, Assistant County Administrator) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/17/23 ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Loveall</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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/ Update on Oregon Department of Transportation (ODOT) Projects in Lane County. (Vidal Francis, ODOT Region 2 Area 5 Manager; Dan Hurley, Director; Steve Adams, Policy Director) (estimate 30 minutes [20/10]) ([view material](#))

**Recess**

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**TUESDAY, OCTOBER 24 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (HYBRID MEETING / HARRIS HALL)

**1. COUNTY COUNSEL**

- A. ORDER 23-10-24-02/ In the Matter Waving the Restrictions of ORS 430.590 (1-3) For Oregon Recovery and Treatment Centers, LLC at the Location of 98 E 11<sup>th</sup> Avenue to Be Used as a Methadone Clinic in Accordance with ORS 430.590. (Marcus Vejar, Assistant County Counsel; Eve Gray, Health & Human Services Director) (estimate 30 minutes [15/15]) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Loveall</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**Adjourn**

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**7. COUNTY ADMINISTRATION**

- A. ORDER 23-10-24-03/ In the Matter of Awarding a Contract in the Amount of \$12,278,500 to CML Security, LLC to provide General Contracting and Construction Services for the Facility and Technology Upgrades Project at the Lane County Jail, and Delegating Authority to the County Administrator to execute the Contract. (David Ward, Capital Planning & Facilities Management; Chief Deputy Wilkerson) (estimate 10 minutes [5/5]) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

- B. ORDER 23-10-24-04/ In the Matter of Allocating County Resources to Cover the State of Oregon Funding Shortfall to Community Corrections Grant-In-Aid and Justice Reinvestment Program (JRP) For 2023-25 Biennium to Maintain Critical Public Safety

Services. (Steve Mokrohisky, County Administrator) (estimate 30 minutes [15/15])  
([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

C. Announcements

8. **EXECUTIVE SESSION as per ORS 192.660**

(Hybrid Meeting/ BCC Conference Room)

9. **OTHER BUSINESS**

**Recess**

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

**TUESDAY, OCTOBER 24, 2022 – REGULAR MEETING**

(1:30 p.m.) (HYBRID MEETING / Harris Hall)

10. **TECHNOLOGY SERVICES**

A. **REPORT/** Lane County Broadband Update and Overview. (Michael Finch, Chief Information Officer; Keith Testerman, Lane Council of Governments; Jacob Callister, Lane Council of Governments; Michael Wish, Lane Council of Governments) (estimate 75 minutes [30/45]) ([view material](#))

11. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

12. **REVIEW ASSIGNMENTS**

13. **EXECUTIVE SESSION as per ORS 192.660**

(Hybrid Meeting / BCC Conference Room)

14. **OTHER BUSINESS**

**Adjourn**

Minutes approved 10/31/23

[Watch video of the October 24, 2023 Board Meeting](#)

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 31 and/or Wednesday, November 1 2023.