

**BOARD OF COMMISSIONERS**  
**HYBRID MEETING**  
*November 28, 2023*  
**9:00 a.m.**

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Present	Present	Present	Absent - Excused

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. COUNTY ADMINISTRATION
    - 1) Approval of minutes: 11/7/2023 ([view material](#))
    - 2) ORDER 23-11-28-01/ In the Matter of Amending Lane Manual Chapter 3 to Update the Equity Advisory Board. (LM 3.085.010). (Latiffe Amado, Equity Manager) ([view material](#))
    - 3) ORDER 23-11-28-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Property for \$44,372 to Catherine Olson, Former Owner of Record, Map No. 17-03-18-41-00900, 1450 Holly Avenue, Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
    - 4) ORDER 23-11-28-03/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Property for \$85,655 to Dewayde Perry, Former Owner of Record, Map No. 17-03-21-21-02200, 1769 Provincial Way, Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
    - 5) ORDER 23-11-28-04/ In the Matter of Authorizing of Authorizing the County Administrator to Execute a Building and Repair and Maintenance Service Contract with Brothers Plumbing, Inc., and Authorizing the Capital Planning Supervisor and Capital Planning & Facilities Management Manager to Issue Work Authorizations for Specific Work Under this Contract. (David Ward, Capital Planning and Facilities Management Manager) ([view material](#))
    - 6) ORDER 23-11-28-05/ In the Matter of Accepting a Grant form Oregon Emergency Management in the Amount of \$364,990 for McKenzie Schools Structural Retrofit and Delegating Authority to the County Administrator to Execute the Contract. (Matt McRae) ([view material](#))

- 7) ORDER 23-11-28-06/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2026. (Jeff Kincaid, Interim Emergency Manager) ([view material](#))

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 23-11-28-07/ In the Matter Accepting a Grant Award from Trillium Community Health Plan in the Amount of \$400,000 for the Period November 1, 2023 to December 31, 2024 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))
- 2) ORDER 23-11-28-08/ In the Matter of Appointing Two Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))

**C. PUBLIC WORKS**

- 1) ORDER 23-11-28-09/ In the Matter of Approving the Appointment of Debra Moulton to the Lane County Fair Board for Four-Year Term Ending December 31<sup>st</sup>, 2027. (Corey Buller, Lane Events Center Manager) ([view material](#))
- 2) ORDER 23-11-28-10/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for City of Springfield, Expense in the Amount of Zero Dollars; Civil West Engineering Services, Inc., Expense in the Amount of \$230,580.00; Great Western Corporation, Expense in the Amount of \$400,000.00; David Evans and Associates, Inc., Contract Reduction in the Amount of \$52,787.03. (Dan Hurley, Director) ([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	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**6. COUNTY COUNSEL / PUBLIC WORKS**

- A. FIRST READING AND SETTING OF PUBLIC HEARING / ORDINANCE 23-10/ In the Matter of Amending Lane Code to Update Administrative Enforcement. (*Second Reading and Public Hearing: December 12, 2023; 1:30 p.m. Time Certain*) (Rebekah Dohrman, Assistant County Counsel; Keir Miller, LMD Manager) (estimate 5 minutes [2/3]) ([view material](#))

<b>MOTION: Trieger</b>	
<b>SECOND: Buch</b>	

VOTE		COMMENTS: Second Reading and Public Hearing set for December 12, 1:30 p.m. Time Certain
Name	Vote	
Commissioner Ryan Ceniga	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**7. SHERIFF'S OFFICE**

- A. ORDER 23-11-28-11/ In the Matter of Entering into a Contract with Aviat US, Inc. in the Amount of \$487,370.00 for Installation of Microwave Links on the Radio Network System and Delegating Authority to the County Administrator to Execute the Contract. (Lieutenant Ryan Wells; Brian Greig, Radio Network Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

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

- B. ORDER 23-11-28-12/ In the Matter of Entering into a Contract with Aviat US, Inc. in the Amount of \$242,966.00 for Installation of Microwave Upgrades Between Blanton Heights and Lane County and Delegating Authority to the County Administrator to Execute the Contract. (Lieutenant Ryan Wells; Brian Greig, Radio Network Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

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

**8. PUBLIC WORKS**

- A. **PUBLIC HEARING / ORDER 23-11-28-13/** In the Matter of Reviewing and Approving the Petition to Form the Row River Rural Fire Protection District to Provide Fire Protection Service to the Proposed Territory and Setting a Final Public Hearing. (*Final Public Hearing: January 9, 2023; 1:30 p.m. Time Certain*) (Rachel Serslev, Senior Planner) (estimate 45 minutes [5/40]) (**10:00 a.m. Time Certain**) ([view material](#)) ([view comments through 11/27/23](#))

<b>MOTION: Buch</b>		<b>COMMENTS: Motion to set final public hearing date to January 9, 2024 at 1:30 p.m. Time Certain.</b>
<b>SECOND: Trieger</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**9. COUNTY ADMINISTRATION**

- A. Announcements

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

(Hybrid Meeting/ BCC Conference Room)

**11. OTHER BUSINESS**

**Recess**

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*The public is encouraged to attend the afternoon public hearings in person in Harris Hall, or participate virtually. **To participate in the virtual public hearings of the afternoon meeting, please click [here](#) to register as a virtual audience participant for the November 28<sup>th</sup> public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY, NOVEMBER 28, 2022 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING / Harris Hall)

**12. PUBLIC WORKS**

- A. **FOURTH 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, 8/22/23. 9/19/23) (*Fifth Reading and Public Hearing: December 12, 2023; 1:30 p.m. Time Certain*) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Anne Davies, LCOG Consultant)(estimate 60 minutes [30/30]) ([view 8/8/23 material](#)) ([view 8/22/23 material](#)) ([view 9/19/23 material](#)) ([view new material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS: Motion to continue the public hearing on Ordinance 23-06 to December 12<sup>th</sup>, 2023 at 1:30 p.m. Time Certain. Order 23-09-19-08 will automatically roll with the motion and Ordinance.</b>
<b>SECOND: Loveall</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

**AND**

ORDER 23-09-19-08/ In the Matter of Amending Lane Manual Chapter 9 to Add a Provision for Erosion Prevention, Effective January 1, 2024 (LM 9.030) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner; Dan Hurley, Director; Anne Davies, LCOG Consultant) **(1:30 p.m. Time Certain)** ([view 9/19/23 material](#))

- B. DISCUSSION/ In the Matter of Vetting the Construction of a Mixed Waste Processing Facility and Increasing Fees for Solid Waste Services. (Dan Hurley, Director; Jeff Orlandini, Waste Management Division Manager) (estimate 60 minutes [25/35]) ([view material](#))

### **13. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ In the Matter of Awarding a Contract for Stabilization Services. (Eve Gray, Director; Pauline Gichohi, Behavioral Health Division Manager; Britni D’Eliso, Behavioral Health Project Manager; Evan Olsen, Program Services Coordinator 2) (estimate 60 minutes [20/40]) ([view material](#))

- 1) ORDER 23-11-28-14/ In the Matter of Awarding a Contract for Stabilization Services to Connections Health Services. ([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	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	NO	
Commissioner Heather Buch	YES	

- 2) ORDER 23-11-28-15/ In the Matter of Awarding a Contract for Stabilization Services for Adults to Connections Health Services and a Contract for Interim Stabilization Center Services for Youth to Looking Glass Community Services. ([view material](#))

<b>MOTION: Choose an item.</b>		<b>COMMENTS: No motion, Order fails.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Ryan Ceniga	Choose an item.	
Commissioner Laurie Trieger	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner David Loveall	Choose an item.	
Commissioner Heather Buch	Choose an item.	

**14. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**  
(Hybrid Meeting / BCC Conference Room)

**17. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 5, and/or Wednesday December 6, 2023.