

**BOARD OF COMMISSIONERS
HYBRID MEETING
December 5, 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. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 11/28/23 ([view material](#))
 - 2) ORDER 23-12-05-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$30,194 to Diane Mathis, Former Owner of Record, Map No. 18002-06-42-00200, 1155 Laurel Ave, Springfield, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
 - 3) ACTION/ Letter of Condolence to the Tribal Council of the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians on the Passing of Chief Donald “Doc” Slyter. (Stephen Adams, Policy Director) ([view material](#))
 - B. COUNTY COUNSEL
 - 1) ORDER 23-12-05-02/ In the Matter of Acceptance of Certificate of Election, Proclamation of Results and Creation of the Pleasant Hill Goshen Rural Fire Protection District. (Steve Thiel, Assistant County Counsel) ([view material](#))
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 23-12-05-03/ In the Matter of Approving Two Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 23-12-05-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Garten Services, Inc., Expense in the Amount of \$17,000.00; Valley Tel Service, Inc., Expense in the Amount of \$40,510.50. Classic Design and Construction, LLC., Expense in the Amount of \$445,755.00; Proper

Built Inc., Expense in the Amount of \$307,845.00. (Dan Hurley, Director)
 (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. HUMAN RESOURCES

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 23-09/ In the Matter of Amending Lane Code Chapter 2 to Create Consistency with the Lane Manual and Current Practice as Relates to the Assistant County Administrator Classification and the Delegation of Authority to the Fair Board to Adopt a Separate Personnel Administration System. (Second Reading and Public Hearing: January 23, 2024; 1:30 p.m. Time Certain) (Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Sr. Classification and Compensation Analyst) (estimate 5 minutes [2/3]) (view material)

MOTION: Trieger		COMMENTS: Second Reading set for January 23, 2024; 1:30 p.m. Time Certain.
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 ADMINISTRATION

- A. ORDER 23-12-05-05/ In the Matter of Approving Allocations Totaling \$542,021 Rural Tourism Marketing Programs (RTMP) Projects in the Cities of Coburg, Cottage Grove, Creswell, Dunes City, Florence, Junction City, Lowell, Oakridge, Veneta, and Westfir. (Jenna Cusimano, Community & Economic Development Management Analyst) (estimate 15 minutes [5/10]) (view material)

MOTION: Buch		COMMENTS:
SECOND: Loveall		
VOTE		

Minutes approved 12/12/23

Watch videos of the December 5, 2023 Board Meeting – these minutes are for December 5th only. December 6th minutes will be provided by separate link at a future date.

Name	Vote
Commissioner Ryan Ceniga	YES
Commissioner Laurie Trieger	YES
Commissioner Pat Farr	YES
Commissioner David Loveall	YES
Commissioner Heather Buch	YES

B. REPORT/ Legislative Committee Update – Measure 110. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [15/30]) ([view material](#))

1) ORDER 23-12-05-06/ In the Matter of Adopting Legislative Principles and Priorities Related to Measure 110. (Alex Cuyler, Intergovernmental Relations 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	

C. Announcements

8. EXECUTIVE SESSION as per ORS 192.660

(Hybrid Meeting/ BCC Conference Room)

9. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon public hearings in person in Harris Hall or to 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 December 5th public hearings.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY, DECEMBER 5, 2023 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING / Harris Hall)

10. PUBLIC WORKS

A. CONTINUED PUBLIC HEARING/ In the Matter of Amending the Rural Comprehensive Plan to Redesignate Land from “Agricultural” to “Rural Residential”, Rezoning that Land from “E-25/Exclusive Farm Use” to “RR-10/Rural Residential”; and

Adopting an “Irrevocably Committed” Exception to Statewide Planning Goal 3, as Proposed Under Planning Action File No. 509-PA20-05634. (Applicant: Perkins) (PM 8/1/2023, 10/31/2023) (Shawna Adams, Senior Planner) (estimate 90 minutes [15/75]) **(1:30 p.m. Time Certain)** ([view 8/1/23 material](#)) ([view 8/1/23 supplemental material](#)) ([testimony received through 7/31/23](#)) ([view 10/31/23 material](#)) ([view testimony received through 10/30/23](#)) ([view new material](#)) ([view comments received through 9:00 a.m. 12/4/23](#))

MOTION: Loveall		COMMENTS: Approve application (option B in packet). Motion to reopen the record in order for staff to proceed with Option B. Lovell motions to reopen the record, seconded by Ceniga, motion passes 3-2, Buch and Trieger in opposition.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

- B. ORDER / RESOLUTION 23-12-05-07/ In the Matter of Approving a Contract with Bulk Handling Systems (BHS) for the Construction and Operation of an Integrated Materials & Energy Recovery Facility (IMERF) and Delegating Authority to the County Administrator to Execute the Approved Contract; Approving the Purchase of Property in Goshen from Cecil D. Saxon Revocable Trust for Siting the IMERF (\$1,500,000); and Approving Adjustments to Fees for Solid Waste Services. (Dan Hurley, Director) (60 minutes [20/40]) ([view material](#))

MOTION: Trieger		COMMENTS:
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	

- C. ORDER 23-12-05-08/ In the Matter of Awarding a Contract to Kent Howe and Jim Mann in the Amount of \$60,000.00 to Conduct a Barriers to Affordable Housing Study and Directing the County Administrator to Execute the Contract. (PM 9/26/23) (Dan Hurley, Public Works Director and Keir Miller, Land Management Division Manager) ([view 9/26/23 material](#)) (estimate 20 minutes [5/15]) ([view material](#))

MOTION: Loveall		COMMENTS:
SECOND: Ceniga		

Minutes approved 12/12/23

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

~~D. STAFF REPORT/ Lane County Parks Local Option Levy Update. (Brett Henry, Parks Division Manager) (estimate 30 minutes [20/10]) ([view material](#)) This item was rolled to December 12, 2023~~

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

The public is welcome to watch this meeting virtually by registering [here](#).

WEDNESDAY DECEMBER 6, 2023 – REGULAR MEETING

(9:00 a.m.) (Ninkasi Better Living Room, 155 Blair Blvd., Training Room (3rd Floor))

1. BOARD OF COMMISSIONERS RETREAT ([view material](#))

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 12, and/or Wednesday December 13, 2023.