BOARD OF COMMISSIONERS
HYBRID MEETING
January 24, 2023
9:00 a.m.

ROLL CALL

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<th>Buch</th>
<th>Loveall</th>
<th>Trieger</th>
<th>Farr</th>
<th>Ceniga</th>
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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: 1/10/23 (view material)

2) ORDER 23-01-24-01/ In the Matter of Authorizing the County Administrator to Execute a Five Year Lease Renewal Agreement with Downtown Holdings, LLC for Office Space for the Family Law Program. (Kellie Hancock, Property Management Officer) (view material)

B. HEALTH & HUMAN SERVICES

1) ORDER 23-01-24-02/ In the Matter of Commissioner Appointment of One Member to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director) (view material)

2) ORDER 23-01-24-03/ In the Matter of Appointing Three Members to the Poverty and Homelessness Board. (Eve Gray, Director) (view material)

3) ORDER 23-01-24-04/ In the Matter of Approving Twenty-Six Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Actions. (Eve Gray, Director) (view material)

C. PUBLIC WORKS

1) ORDER 23-01-24-05/ In the Matter of Reappointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, Director) (view material)

2) ACTION/ Letter of Support for Lane County's Oregon Community Paths (OCP) Grant Application for the Veneta-Elmira Path. (Becky Taylor, Senior Transportation Planner) (view material)
6. **COUNTY ADMINISTRATION**
   
   A. **REPORT**/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, Disaster Recovery Manager) (estimate 45 minutes [15/30]) *(view material)*
   
   B. Announcements

7. **SHERIFF’S OFFICE**
   
   A. **DISCUSSION AND SETTING A PUBLIC HEARING**/ In the Matter of Referring to the Voters of Lane County a Renewal of the Five-Year Public Safety Local Option Levy. *(Public Hearing 2/7/23, 9:00 a.m. Time Certain)* (Sheriff Harrold) (estimate 30 minutes [10/20]) *(10:00 a.m. Time Certain)* *(view material)*

   **MOTION:** Trieger
   **SECOND:** Buch
   **COMMENTS:** Motion to set a public hearing on 2/7/23 at 9:00 a.m.

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<tr>
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<td>Commissioner Pat Farr</td>
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<tr>
<td>Commissioner David Loveall</td>
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8. **COUNTY COUNSEL**
   
   A. Announcements

9. **EXECUTIVE SESSION** as per ORS 192.660
   (Remote Meeting)

10. **OTHER BUSINESS**

    **Recess**

    *The public is encouraged to attend the afternoon public hearing 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 January 24th public hearing. To watch the live stream of the afternoon meeting, click here – no registration is required to watch the live webcast.

TUESDAY JANUARY 24, 2023 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. PUBLIC WORKS

A. PUBLIC HEARING AND ORDER 23-01-24-06/ In the Matter of the Surrender of Five County Roads or Portions Thereof to the City of Cottage Grove with a Public Hearing. (Mikeal Jay Blommé, County Surveyor)(estimate 30 minutes [5/25]) (1:30 p.m. Time Certain) (view material)

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12. HEALTH & HUMAN SERVICES

A. REPORT/DISCUSSION/ Quarterly Progress Update with Unhoused Population Initiatives. (Kate Budd, Housing Manager; Danielle Bautista, Program Service Coordinator II) (estimate 90 minutes [60/30]) (view material)

13. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660 (Remote Meeting)

16. OTHER BUSINESS

Adjourn

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