

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19
EMERGENCY MAY 10, 2022
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
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 22-05-10-03/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application to the Oregon Department of Revenue for FY 2022-23. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 2) Approval of minutes: 5/3/2022 ([view material](#))

MOTION: Trieger		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. **COUNTY COUNSEL**

A. Announcements

7. **COUNTY ADMINISTRATION**

- A. DISCUSSION/ In the Matter of Determining a Methodology for Community Grant-Making with American Rescue Plan Act Funds. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 45 minutes [20/25]) ([view material](#))

- B. **ORDER 22-05-10-01/** In the Matter of Ratifying the Fiscal Year 2022-23 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; James McClendon, Eugene Interim Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes[15/15]) **(10:00 a.m. Time Certain)** ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. **ORDER AND RESOLUTION 22-05-10-02/** In the Matter of Authorizing Financing of Full Faith and Credit Bonds and Related Matters. (Robert Tintle, County Treasurer / ARPA Manager; Christine Moody, Budget & Financial Planning Manager; Carol Samuels, Piper Sandler) (estimate 60 minutes [20/40]) **(10:30 a.m. Time Certain)** ([view material](#))

MOTION: Choose an item.		COMMENTS: return to eco north west with a range of options and report back to the board. No action taken on today’s board order.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Laurie Trieger	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Joe Berney	Choose an item.	
Commissioner Heather Buch	Choose an item.	

- D. Announcements

8. **COMMISSIONERS' BUSINESS**

- A. Announcements
 B. Future Board Assignment Requests

9. **REVIEW ASSIGNMENTS**

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

11. **OTHER BUSINESS**

Minutes approved 5/24/22
[Watch video of May 10, 2022 Board Meeting](#)

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May, 24 and/or Wednesday May 25, 2022.