

**BOARD OF COMMISSIONERS
HYBRID MEETING
MAY 24, 2022
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Absent - Excused

TUESDAY, MAY 24, 2022 – REGULAR MEETING

(8:30 a.m.) (HYBRID MEETING)

1. BOARD OF COUNTY COMMISSIONERS

- A. CEREMONY/ Covid-19 Commemoration and Dedication of Plaque by the Board of Commissioners.

TUESDAY, MAY 24, 2022 – JOINT MEETING / BOARD OF COMMISSIONERS / BOARD OF HEALTH

(9:00 a.m.) (HYBRID MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Director; Dr. Jocelyn Warren) (estimate 60 minutes [30/30]) **(9:00 a.m. Time Certain)** ([view material](#))

Adjourn

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS ([view material](#))

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 22-05-24-01/ In the Matter of Providing the 1st Quarter 2022 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/10/2022 ([view material](#))
- 2) ORDER 22-05-24-02/ In the Matter of Providing Approval for Three Contract Amendments Funded by Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant by the Department of Justice, Office on Violence against Women and Delegating Authority to the County Administrator to Sign the Amendments. (Donovan Dumire, Parole and Probation Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-05-24-03/ In the Matter of Approving Criteria for Distribution of County-Purchased Pallet Shelters to Service Providers and Delegating Authority to the County Administrator to Execute Distribution Documents. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-05-24-04/ In the Matter of Approving Six Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Image King, Inc., Expense in the amount of \$200,000; Pacific Recycling, Inc., Revenue in the amount of \$2,500,000; City of Springfield, Expense in the amount of \$100,000; CONSOR North America, Inc., Expense in the amount of \$400,000; Pro-Pipe, Inc., Expense in the amount of \$100,000; Lane Council of Governments and Central Lane Metropolitan Policy Committee, Revenue in the amount of \$236,186 (Dan Hurley, Director) ([view material](#))
- 2) ORDER 22-05-24-05/ In the Matter of the Vacation of a Portion of 7th Street, Railroad Street, and a Public Alley Located In and Between Blocks 44 and 53, Second Amended Plat of Fern Ridge, as Platted and Recorded in Book 6, Page 28, Lane County Oregon Plat Records, Lane County, Oregon, Without a Public Hearing. (17-05-02-22) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

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

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. **REPORT/** In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility and Delegating Authority to the County Administrator to Amend Contracts with International Facilities Group, LLC and Goldfarb & Lipman, LLP. (Lorren Blythe, Interim Operations Director; Corey Buller, Lane Events Center Manager; Allan Benavides, General Manager, Eugene Emeralds) **(10:30 a.m. Time Certain)** (estimate 90 minutes [30/60]) ([view 12/14/21 material](#)) ([view material](#))

- 1) **ORDER 22-05-24-06/** In the Matter of Approving One Contract Amendment with Goldfarb & Lipman LLP and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Interim Operations Director) ([view order](#))

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

- 2) **ORDER 22-05-24-07/** In the Matter of Approving One Contract Amendment with International Facilities Group, LLC (IFG) and Delegating Authority to the County Administrator to Execute the Amendment. (Lorren Blythe, Interim Operations Director) ([view order](#))

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

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

10. OTHER BUSINESS

11. Recess

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

TUESDAY, MAY 24, 2022 – REGULAR MEETING

(1:30 p.m.) (HYBRID MEETING)

12. SHERIFF'S OFFICE

- A. ORDER 22-05-24-08/ In the Matter of Accepting an Office of Community Oriented Policing Services FY22 Technology and equipment Program Award in the Amount of \$648,000 and Delegating Authority to the county Administrator to Sign the Application and Award Documents. (Sheriff Harrold) (estimate 30 minutes [20/10]) ([view material](#))

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

13. HEALTH & HUMAN SERVICES

- A. ORDER 22-05-24-09/ In the Matter of Approving Three Contracts and Four Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

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

- B. ORDER 22-05-24-10/ In the Matter of Awarding a Contract to Equitable Social Solutions for Navigation Center Operations and Services and Delegating Authority to the

County Administrator to Sign the Contract. (Eve Gray, Director) (estimate 10 minutes [5/5]) ([view material](#))

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

14. HUMAN RESOURCES

- A. ORDER 22-05-24-11/ In the Matter of Delegating Authority to the County Administrator to Make Limited Compensation Adjustments to Address Recruitment, Retention and Advanced Qualifications. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [10/20]) ([view material](#))

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

15. COUNTY ADMINISTRATION

- A. ACTION/ Letter to Director Bell, OHCS, Regarding Lane County Comments to the Draft CDBG-DR Action Plan Allocating \$422,286,000 in Federal Funds in Response to the Labor Day, 2020 Fires (Federal Disaster DR-4562). (Matt McRae, McKenzie Recovery Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

Commissioners gave head nods to approve the Chair signing the letter to Director Bell

- B. ORDER 22-05-24-12/ In the Matter of Approving an Emergency Procurement and Awarding a Contract to Knife River Corporation – Northwest for a Temporary Compacted Gravel Access Road from M LK Jr. Blvd to County Buildings, and Delegating Authority to the County Administrator to Execute the Contract and Other

Project Documents. (Lorren Blythe, Interim Operations Director) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		COMMENTS: order approved and ammended as follows: As long as we receive reimbursement, or a binding commitment for reimbursement and it does not come out of County Funds and we have 24 hour access at all times.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	Excused	
Commissioner Heather Buch	YES	

- C. ORDER AND RESOLUTION 22-05-24-13/ 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) (estimate 30 minutes) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	Excused	
Commissioner Heather Buch	YES	

D. Announcements

16. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

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

19. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 7 and/or Wednesday June 8, 2022.