

**BOARD OF COMMISSIONERS  
HYBRID MEETING  
JUNE 7, 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. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- 1) ORDER 22-06-07-01/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign a Renewal Application for a Residential Care Facility License at Youth Services. (Greg Rikhoff, Director) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 5/24/2022 ([view material](#))
- 2) ORDER 22-06-07-02/ In the Matter of Approval to Renew a 5 Year Contract with Clear Ballot for Equipment and Software Maintenance, and Support Services, for \$323,900.07. (Lorren Blythe, Interim Director of Operations; Cheryl Betschart, County Clerk) ([view material](#))
- 3) ORDER 22-06-07-03/ In the Matter of Awarding a Contract to Construct a Secure Stairwell Entrance on the North Elevation of the Lane County Adult Corrections Facility, and Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Projects Manager) ([view material](#))
- 4) ORDER 22-06-07-04/ In the Matter of Delegating Authority to the County Administrator to Sign a Sole Source Contract with CGI Technologies & Solutions Inc., for Upgrade, Implementation / Transition and Cloud Services for Performance Budgeting Software through December 31, 2026 in the Amount of \$1,563,700. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
- 5) ORDER 22-06-07-05/ In the Matter of Awarding a Contract with Moss Adams LLP, for Auditing Services for One Fiscal Year, and Delegating Authority to the County Administrator to Sign the Amendment. (Lorren Blythe, Interim Director of Operations) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 22-06-07-06/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Summit Truck Equipment LLC, Expense in the amount of \$191,320.00. (Dan Hurley, Director) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))

- 1) ORDER 22-06-07-07/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

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

B. DISCUSSION/ In the Matter of Presenting the Third Quarter FY 21-22 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

C. Announcements

## 8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

## 9. OTHER BUSINESS

## **10. 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, JUNE 7, 2022 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

## **11. PUBLIC WORKS**

- A. FOURTH READING/ ORDINANCE NO. 22-03/ In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (File No. 509-PA21-05996) (PM & NBA 4/12/2022, 4/25/2022, 5/3/2022) (Lindsey Eichner, Principal Planner; Mark Rust, AICP, Current Planning Supervisor, City of Springfield) (estimate 15 minutes [5/10]) ([view 4/12/22 material](#)) ([view 4/25/22 material](#)) ([view new material](#))

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

- B. REPORT BACK/ Discussion of Procedures and Considerations for Potential Interpretation of Rural Comprehensive Plan Goal 5 (Flora & Fauna) Policy 11. (PM & NBA 3/15/2022, 5/3/2022, 5/10/2022) (Keir Miller, Land Management Division Manager; Amber Bell, Planning Director) (estimate 30 minutes [10/20]) ([view material](#))

## **12. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager) (estimate 90 minutes [30/60]) ([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**

**17. Recess**

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**WEDNESDAY, JUNE 8, 2022 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING)

**1. COUNTY ADMINISTRATION/POLICY DIVISION**

A. PRESENTATIONS/ Policy Lab Presentations. (Steve Adams, Policy Director; Ben Clark, University of Oregon) (estimate 90 minutes)

- 1) An Evaluation of Coordinated Entry in Lane County. (Imani Lindberg, Strick Yamada, Colin Hill)
- 2) An Evaluation of the Homeless Management Information System for Lane County. (Dan Campbell, Allyson Niitani, Hannah Shafer)

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 14 and/or Wednesday June 15, 2022.