

**BOARD OF COMMISSIONERS
HYBRID MEETING
JUNE 21, 2022
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Absent - Excused	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: 6/14/2022 ([view material](#))
 - 2) ORDER 22-06-21-01/ In the Matter of Authorizing the County Administrator to Sign a Parking Agreement With Market District, LLC, for County Owned Lot 732 for a 5-Year Term. (Kellie Hancock, Property Management Officer) ([view material](#))
 - 3) ORDER 22-06-21-02/ In the Matter Authorizing the County Administrator to Sign a Purchase and Sale Agreement for Conveyance of County Owned Real Property, Map No. 15-04-16-00-1200, Near Harrisburg, Oregon, to Willamette Riverkeeper. (Kellie Hancock, Property Management Officer) ([view material](#))
 - B. COUNTY COUNSEL
 - 1) ORDER 22-06-21-03/ In the Matter of Appointing Ann Samsell as a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) ([view material](#))
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 22-06-21-04/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$8,000,000 From the Solid Waste Fund to the Intergovernmental Human Services Fund. (Eve Gray, Director) ([view material](#))
 - 2) ORDER 22-06-21-05/ In the Matter of Awarding Four Contracts for HUD Youth Homelessness Demonstration Projects and Delegating Authority to the County Administrator to Sign the Contracts. (Eve Gray, Director) ([view material](#))
 - D. HUMAN RESOURCES
 - 1) ORDER 22-06-21-06/ In the Matter of Authorizing the Renewal of the Agreement With Delta Dental Plan of Oregon for Plan Year 2022-2023 and Delegating Authority

to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))

- 2) ORDER 22-06-21-07/ In the Matter of Authorizing the Administrative Agreement, and Stop Loss Insurance with PacificSource for Plan Year 2022-2023 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))
- 3) ORDER 22-06-21-08/ In the Matter of Authorizing the Renewal of the Agreement With Willamette Dental Insurance, Inc. for Plan Year 2022-2023 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 22-06-21-09/ In the Matter of the Vacation of a Portion of 10th Street and Two Unnamed Public Alleys Located in Blocks 36 and 37, 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. (17-05-02-21) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 22-06-21-10/ In the Matter of Approving the Appointments of Wendee Crofoot and Bruce Webber to the Lane County Fair Board for Four-year Terms Ending December 31st, 2025. (Corey Buller, Fair Manager) ([view material](#))

F. TECHNOLOGY SERVICES

- 1) ORDER 22-06-21-11/ In the Matter of Authorizing the Purchase of Backup and Recovery Subscription Services by Commvault Systems, Inc. In an Amount Not to Exceed \$315,977.52 Over 3 Years, and Granting Authority to the County Administrator to Execute the Contract. (Mike Finch, Director) ([view material](#))

MOTION: Trieger		COMMENTS: Commissioner Buch made a statement related to Consent Item #5.A.2 for the Market District. She wanted to make people aware that she has received a donation from Brian Obie, related to the project. She does not believe there is any conflict of interest.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ Fatal Crash Investigation (FCIT) Report. (Steve Dingle, County Counsel; Deputy Sheriff Michael Fawver) (estimate 20 minutes [15/5]) ([view material](#))

7. COUNTY ADMINISTRATION

- A. **ORDER AND RESOLUTION 22-06-21-12/** In the Matter of Adopting the 2022-2023 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [5/15]) ([view material](#))

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

- B. **DISCUSSION / WORK SESSION/** Work Session to Discuss Producing a County Voters' Pamphlet. (Cheryl Betschart, Lane County Clerk) (estimate 60 minutes [15/45]) (**10:30 a.m. Time Certain**) ([view material](#))

MOTION: Berney		COMMENTS: Based on a decision of the Board: Motion: Board is asking staff to bring back a board order to produce a voters’ pamphlet for only the odd-numbered year special district candidate elections (option #2 in Board Packet).
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

C. Announcements

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

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.

WEDNESDAY, JUNE 21– REGULAR MEETING
 (1:30 p.m.) (HYBRID MEETING)

10. **PUBLIC WORKS**

- A. ORDER 22-06-21-13/ In the Matter of Approving a Contract with HDR Engineering Inc., in the Amount of \$201,444, to Complete a Wastewater Feasibility Study for the Unincorporated Community of Blue River, and Delegating Authority to the County Administrator to Execute the Contract. (Dan Hurley, Director) (estimate 10 minutes [5/5]) ([view material](#))

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

- B. STAFF REPORT/ Lane County Parks Funding Measure Recommendation. (PM & NBA 10/12/2021, 10/19/2021, 2/1/2022) (Brett Henry, Parks Division Manager; David Metz, FM3) (estimate 40 minutes [20/20]) ([view material](#))

MOTION: Choose an item.		COMMENTS: Chair Farr stated he supported Alternative A. Chair Farr then received had nods from the rest of the board giving direction to staff to follow Alternative A.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

11. HEALTH & HUMAN SERVICES

- A. ORDER 22-06-21-14/ In the Matter Making Sole Source Determinations for Selection of Two HHS Human Services Division projects and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with St. Vincent de Paul as a Sole Source Provider. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieger		COMMENTS: Commissioner Buch declared a conflict of Interest and recused herself prior to the discussion and vote.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	

Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

- B. ORDER 22-06-21-15/ In the Matter of Authorizing the Allocation of American Rescue Plan Act (ARPA) Funds for Youth Suicide Prevention. (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention and Planning Supervisor) (estimate 10 minutes [5/10]) ([view material](#))

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

- C. ORDER 22-06-21-16/ In the Matter of Approving Four 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	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- D. ORDER 22-06-21-17/ In the Matter of Approving One Amendment, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieger		COMMENTS: Commissioner Buch declared that she is related to the Executive Director of St. Vincent and recused herself prior to the discussion and vote.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	

Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

- E. ORDER 22-06-21-18/ In the Matter of Delegating Authority to the County Administrator to Sign a Lease for a Community Health Center Clinic in South Lane County; Accepting Funding From Various Community Partners for Renovation of the Clinic; And Approving the Name of The Clinic as “Community Health Centers of Lane County - South Lane Clinic.” (Eve Gray, Director) (estimate 15 minutes [5/10]) ([view material](#))

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

- F. DISCUSSION/ Winter and Inclement Weather 22-23 Response Strategies for People Experiencing Unsheltered Houselessness. (Maria Cortez, Program Services Coordinator; Sarai Johnson, Shelter and housing Strategist) (estimate 60 minutes [30/30]) ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 12 and/or Wednesday July 13, 2022.