

**BOARD OF COMMISSIONERS
HYBRID MEETING
August 30, 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: 8/23/2022 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-08-30-01/ In the Matter of Appointing Members to the Public Health Advisory Committee. (LM 3.085.025) (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ACTION/ Approve Letters of Support for Lane County's Safe Streets for All (SS4A) and Oregon Community Paths (OCP) Grant Applications. (PM & NBA 7/18/2017, 12/12/2017) (Becky Taylor, Transportation Planner) ([view material](#))
- 2) ORDER 22-08-30-02/ In the Matter of Confirming the Appointment of Richard Vasquez to the Parks Advisory Committee. (PM & NBA 6/11/2018) (Brett Henry, Parks Division Manager) ([view material](#))

MOTION: Berney		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	

6. **HUMAN RESOURCES**

- A. ORDER 22-08-30-03/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Public Works Association, Local 626. (Krysten Mayfair, Sr. Labor Relations Analyst) (estimate 20 minutes [10/10]) ([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	

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Informational Presentation on New Community Provider Equitable Social Solutions. (Eve Gray, Director; Stacia Peters, Equitable Social Solutions) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. ORDER 22-08-30-04/ In the Matter of Naming the Shankle Brooklyn Street Shelter located at 1545 Brooklyn Street, Glenwood, Oregon. (Eve Gray, Director) (estimate 10 minutes [5/5]) ([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	

8. COUNTY COUNSEL

- A. ORDER 22-08-30-05/ In the Matter of Engaging the Law Firms of Baron & Budd, Tom D'Amore, and Dixon Diab & Chambers and to Initiate Litigation Regarding the Holiday Farm Fire. (Steve Dingle, County Counsel) (estimate 10 minutes [5/5]) ([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. Announcements

9. COUNTY ADMINISTRATION

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE 22-06/ In the Matter of Amending Lane Code Chapter 4 to Allow the Oregon Department of Revenue to Act as Tax Administrator for Transient Lodging Tax, Address Local Revenue Sharing, Update Terms, and Declaring an Emergency. (*Second Reading and Public Hearing September 13, 2022; 1:30 p.m. Time Certain*). (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10])
[\(view material\)](#)

MOTION: Buch		COMMENTS: 2nd reading set for September 13, 2022 1:30 p.m.
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	

B. Announcements

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

Recess

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

TUESDAY AUGUST 30, 2022 – REGULAR MEETING

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

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. HUMAN RESOURCES

- A. DISCUSSION/ County Administrators 2021-2022 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [5/15]) ([view material](#))

16. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 13, and/or Wednesday, September 14, 2022.