

**BOARD OF COMMISSIONERS
HYBRID MEETING
September 13, 2022
9:00 a.m.**

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

Recess

TUESDAY, SEPTEMBER 13, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (HYBRID)

1. **ADJUSTMENTS TO THE AGENDA**
2. **HEALTH & HUMAN SERVICES**
 - A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 20 minutes [10/10]) ([view material](#))
 - B. DISCUSSION/ Update on Monkeypox. (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 10 minutes [5/5])

Adjourn

5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 8/30/2022 ([view material](#))
 - 2) ORDER 22-09-13-01/ In the Matter of Approving Receipt of a Business Oregon Grant to Support McKenzie Wildfire Recovery and Delegating Authority to the County Administrator to Sign any Agreements Associated with this Grant. (Matt McRae, Disaster Recovery Manager) ([view material](#))
 - 3) ORDER 22-09-13-02/ In the Matter of Making the FY 21-22 Elections for National Forest and O & C Secure Rural Schools Land Related Payments. (Christine Moody, Budget and Financial Planning Manager) ([view material](#))
 - 4) ORDER 22-09-13-03/ In the Matter of Amending the Contract with Robertson/Sherwood/Architects for Courthouse Planning and Scoping Work and to

Study Cost Reduction Strategies, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-09-13-04/ In the Matter of Approving One Contract and Twelve Amendments Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 22-09-13-05/ In the Matter of Documenting the County Administrator's 2021-2022 Annual Performance Evaluation Rating, Compensation Adjustment, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) ([view material](#))
- 2) ORDER 22-09-13-06/ In the Matter of Updating the Accountant Classification and Salary Range. (Alana Holmes, Chief Human Resources Officer) ([view material](#))
- 3) ORDER 22-09-13-07/ In the Matter of Approving the Tentative Agreement for a New Salary Grade for The Road Maintenance Specialist Classification. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 22-09-13-08/ In the Matter of Extending a Contract with Global Tel*Link Corporation (GTL) and Adding \$110,000 for Complimentary Voice and Video Calls for Adults in Custody and Delegating Authority to the county Administrator to Sign the Amendment. (Lt. Jason Moore) ([view material](#))

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

6. HUMAN RESOURCES

- A. ORDER 22-09-13-09/ In the Matter of Approving the Tentative Agreement between Lane County and the Lane County Peace Officers' Association. (Andrea Nagles, Assistant County Counsel) (estimate 15 minutes [10/5]) ([view material](#))

MOTION: Buch	COMMENTS:
SECOND: Berney	

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

- B. DISCUSSION/ In the Matter of Recruiting for the County Counsel Position. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [15/15]) ([view material](#))

7. COUNTY COUNSEL

- A. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. Announcements

8. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10]) ([view material](#))
- B. DISCUSSION/ In the Matter of Presenting the Annual American Rescue Plan Act Recovery Plan Performance Report. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 45 minutes 30/15]) ([view material](#))
- C. Announcements

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

10. OTHER BUSINESS

Recess

The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the September 13th public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY SEPTEMBER 13, 2022 – REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

11. COUNTY ADMINISTRATION

- A. **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. (Jeff Kincaid, Management Analyst) (estimate 20 minutes [10/10]) **(1:30 p.m. Time Certain)** [\(view 8/30/22 material\)](#)

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

- B. **FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-07/** In the Matter of Amending Lane Code Chapter 4 to Increase Lane County Transient Lodging Tax and Car Rental Tax in Support of Tourism-Related Facilities in Lane County. (*Second Reading and Public Hearing: September 27, 2022; 1:30 p.m. Time Certain*) (Lorren Blythe, Interim Director of Operations; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [15/15]) [\(view material if Ordinance 22-06 passes\)](#) [\(view material if Ordinance 22-06 does not pass\)](#)

MOTION: Buch		COMMENTS: Ordinance material that was voted on was taken from “if Ordinance 22-06 passes”
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

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, September 28,
and/or Wednesday, September 29, 2022