

**BOARD OF COMMISSIONERS
HYBRID MEETING
September 27, 2022
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 22-09-27-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([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	YES	
Commissioner Heather Buch	YES	

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

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 9/13/2022 ([view material](#))
- 2) ORDER 22-09-27-02/ In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Revenue for Administration of Lane County Transient Lodging Tax, and Delegating Authority to the County Administrator to Execute the Agreement. (Jeff Kincaid, Management Analyst) ([view material](#))

B. PUBLIC SERVICE

- 1) ORDER 22-09-27-03/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for HDR Engineering, Inc. Expense in the amount of \$125,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 22-09-27-04/ In the Matter of Amending the Land Management Division Fee Schedule, Effective September 27, 2022. (Lindsey Eichner, Principal Planner) ([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	YES	
Commissioner Heather Buch	YES	

7. **BOARD OF COMMISSIONERS**

- A. INTRODUCTION/ Vidal T. Francis, Oregon Department of Transportation, Region 2 Area 5 Manager. (Commissioner Bozievich) (estimate 10 minutes)

8. **HEALTH & HUMAN SERVICES**

- A. ORDER 22-09-27-05/ In the Matter of Approving Three Contracts 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: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 22-09-27-06/ 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	
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SECOND: Berney		COMMENTS:
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

9. PUBLIC WORKS

- A. FIRST READING AND SECOND READING AND PUBIC HEARING/ ORDINANCE NO. PA 1386/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Amend the Lane County Transportation System Plan; and Adopting Savings and Severability Clauses. (*Second Reading and Public Hearing, October 11, 2022; 1:30 p.m. Time Certain*) (Becky Taylor, Senior Transportation Planner, Kevin Gilbride, Associate Planner) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Trieger		COMMENTS: Second Reading will be October 11 at 1:30 p.m. Time Certain
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 22-09-27-07/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (PM & NBA 8/2/2022) (Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) ([view material](#))

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

Commissioner Heather Buch	YES	
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10. COUNTY COUNSEL

A. Announcements

11. COUNTY ADMINISTRATION

- A. ORDER 22-09-27-08/ In the Matter of Approving Project Awards under Title III of the Secure Rural Schools and Community Self Determination Program under Public Law 116-94; Initiating Projects and Obligating Funds. (Christine Moody, Budget and Financial Planning Manager) (estimate 25 minutes [10/15]) ([view material](#))

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

B. Announcements

12. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

13. 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 27th public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY SEPTEMBER 27, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

14. COUNTY ADMINISTRATION

- A. 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. (Lorren Blythe,

Interim Director of Operations; Christine Moody, Budget & Financial Planning Manager)
(estimate 60 minutes [10/50]) **(1:30 p.m. Time Certain)** ([view 9/13/22 material](#))
([view additional material](#)) ([view written testimony](#))

MOTION: Trieger		COMMENTS: Motion to approve with correction of reference error.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

15. PUBLIC WORKS

- A. DISCUSSION & ACTION/ In the Matter of Determining Location of New Central Transfer Station. (Jeff Orlandini, Waste Management Division Manager) (estimate 60 minutes [15/45]) ([view material](#))

16. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

Recess

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

WEDNESDAY SEPTEMBER 28, 2022 – REGULAR MEETING

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

1. EXECUTIVE SESSION as per ORS 192.660

2. OTHER BUSINESS

Adjourn

WEDNESDAY, SEPTEMBER 28, 2022 - JAIL INSPECTION

(1:00 p.m.) (Lane County Jail)

- A. **STATUTORILY REQUIRED INSPECTION – ORS 169.040 Inspection of Local Correctional Facilities.** Per ORS 192.610(5), the Lane County Jail is a Lane County program, therefore the public meeting rules would not apply to the inspection.

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 11, and/or Wednesday, October 12, 2022