

**BOARD OF COMMISSIONERS  
HYBRID MEETING  
October 18, 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. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/11/2022 ([view material](#))
- 2) ORDER 22-10-18-04/ In the Matter of Approving Updates to the Performance Audit Committee Bylaws. (Laura Holtgrieve, Executive Assistant) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 22-10-18-01/ In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Camp Creek Electric, LLC, Expense in the amount of \$200,000.00. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 22-10-18-02/ In the Matter of Authorizing the Relinquishment of Real Property for Public Purposes Under ORS 271.330 to the City of Eugene, Identified as the South Portion of Maxwell Connector, Map and Tax Lot No. 17-04-15-41-02400. (Mike Davis, Right of Way Agent 2) ([view material](#))
- 3) ORDER 22-10-18-03/ In the Matter of Renaming a Private Road, Jernigan Island Road, to Goat Island Place Without a Public Hearing. (19-12-00-00-00900) (Mikeal Jay Blommé, Lane County Surveyor) ([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	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. ORDER 22-10-18-05/ In the Matter of Appointing Emily Groshong-Cox as a Lay Citizen Member of the Lane County Public Safety Committee. (Paul Solomon, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 10 minutes)

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</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. ORDER 22-10-18-06/ In the Matter of Revising the 2021-2023 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JRGP) Budgets and Delegating Authority to the Public Safety Coordinating Council Planner to Complete and Submit Community Corrections Biennial Plan Modifications Forms, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principal Planner) (estimate 20 minutes) ([view material](#))

<b>MOTION: Bozievich</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	

- C. DISCUSSION / REPORT/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility. (Lorren Blythe, Interim Operations Director; Shawn Waite, Facilities and Capital Planning Manager; Christine Moody, Budget & Financial Planning Manager; Corey Buller, Lane Events Manager) (estimate 30 minutes [10/20]) ([view material](#))

D. Announcements

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

**9. OTHER BUSINESS**

**Recess**

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

**TUESDAY OCTOBER 18, 2022 – REGULAR MEETING**  
(1:30 p.m.) (HYBRID MEETING)

**10. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Stabilization Center Project and Update. (Eve Gray, Director; Shana Mart, LaneCare Program Manager; Britini D’Eliso, Behavioral Health Project Manager) (estimate 45 minutes [30/15]) ([view material](#))
- B. DISCUSSION/ Progress with Unhoused Population Initiatives. (Kate Budd, Housing Manager; Danielle Bautista, Program Service Coordinator II) (estimate 90 minutes [60/30]) ([view material](#))

**11. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

**13. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**14. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 25, and/or Wednesday, October 26, 2022