

**BOARD OF COMMISSIONERS
HYBRID MEETING
November 1, 2022
9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

2. PUBLIC COMMENT

3. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Manager) (estimate 60 minutes [30/30]) (**9:00 a.m. Time Certain**) ([view material](#))

Adjourn

TUESDAY, NOVEMBER 1, 2022 – REGULAR MEETING

(Following Board of Health Meeting)

(HYBRID MEETING)

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. ASSESSMENT & TAXATION

- 1) ORDER 22-11-01-01/ In the Matter of Providing the 3rd Quarter 2022 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/25/2022 ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 22-11-01-02/ In the Matter of Resolving the Employment Claims of Linda Hamilton. (Steve Dingle, County Counsel) ([view material](#))

D. HEALTH & HUMAN SERVICES

- 1) ORDER 22-11-01-03/ In the Matter of Adding One Part-Time (0.5 FTE) Temporary Community Service Worker 2 Position in Fund (285) Within the Department of Health & Human Services. (Eve Gray, Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 22-11-01-04/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Wire Works LLC, Expense in the Amount of \$1,000,000.00; R3 Consulting Group Inc., Expense in the Amount of \$125,000.00. (Dan Hurley, Director) ([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	

6. PUBLIC WORKS

- A. ORDER 22-11-01-05/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for St. Vincent De Paul Society of Lane County, Inc., Expense in the Amount of \$180,000.00. (Dan Hurley, 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	Excused	

7. HEALTH & HUMAN SERVICES

- A. ORDER 22-11-01-06/ In the Matter of Approving Six Contracts, Three Amendments, and One Grant Application 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: Buch		COMMENTS:
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. SHERIFF'S OFFICE

- A. ORDER 22-11-01-07/ In the Matter of Delegating Authority to the County Administrator to Sign an Amendment to Exercise the Final One-Year Extension Option and Add One Additional Year to the Global Tel*Link Corporation Contract. (Lt Jason Moore)
(view material) (estimate 20 minutes [10/10])

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

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. ORDER 22-11-01-08/ In the Matter of Commenting on a Proposal to the Oregon Geographic Names Board to Change the Name of a Natural Feature in Lane County Known as Swastika Mountain to Mount Halo. (Jeff Kincaid, Management Analyst)
 (estimate 15 minutes [5/10]) *(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	

B. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Recess

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

TUESDAY NOVEMBER 1, 2022 – REGULAR MEETING

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

13. COUNTY ADMINISTRATION

- A. WORK SESSION/ 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 Center Manager; DG Elmore, Elmore Sports Group, Eugene Emeralds; Allan Benavides, General Manager Eugene Emeralds) (estimate 3 hour [60/120]) ([view material](#)) ([view presentation](#)) ([view response to questions](#))

14. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

17. OTHER BUSINESS

Recess

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

WEDNESDAY NOVEMBER 2, 2022 – REGULAR MEETING

(1:30 p.m.) (BCC Conference Room / Virtual)

1. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

2. OTHER BUSINESS

Recess

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

THURSDAY NOVEMBER 3, 2022 – REGULAR MEETING

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

1. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

2. COMMISSIONERS' BUSINESS

A. DISCUSSION AND POSSIBLE ACTION/ County Counsel Position. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

The board of commissioners did not come back into public session following executive session.

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 8, and/or Wednesday, November 9, 2022