

**BOARD OF COMMISSIONERS
HYBRID MEETING
November 8, 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: 11/1/2022 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-11-08-01/ In the Matter of Appointing One member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Eve Gray, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 22-11-08-02/ 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 Contract for Verizon Connect Fleet USA LLC, Expense in the amount of \$300,000.; Pape' Trucks, Inc., dba. Pape' Kenworth of Eugene, Expense in the amount of \$530,800. (Dan Hurley, Director) ([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	Excused	
Commissioner Heather Buch	YES	

6. **HUMAN RESOURCES**

- A. ORDER 22-10-25-02/ In the Matter of Approving a Contract for Life and Disability Insurance Services and Leave Administration, including Establishing an Equivalent Plan for Paid Leave Oregon Insurance, for Lane County Employees and Delegating Authority to the County Administrator to Execute the Three Year Agreement with the Potential for up to Two (2) One Year (1) Extensions (PM 10/25/22). (Alana Holmes, Chief Human Resources Officer; Krystal Tullar, Workforce Wellness Manager) (estimate 30 minutes [10/20]) ([view 10/25/22 material](#))

MOTION: Buch		COMMENTS: Motion made for option number 2 – Option passes 3-2
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	NO	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Locating a Mixed Waste Processing Facility at Short Mountain Landfill. (PM 12/7/21) (Jeff Orlandini, Waste Management Division Manager; Steve Miller, Bulk Handling Systems)(estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain**) ([view 12/7/21 material](#)) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING ORDINANCE 22-10/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, For Operation of a Cable Communications System to December 30, 2024; Deleting and Replacing in its Entirety Ordinance 21-09 (LC8.100.005). (*Second Reading and Public Hearing November 29, 2022; 1:30 p.m. Time Certain*) (Christine Moody, Budget & Financial Planning Manager) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieger		COMMENTS: Motion to move to second reading and set public hearing for 11/29/22 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. DISCUSSION / ACTION/ In the Matter of Awarding the Design Phase Portion of the Progressive Design Build (PDB) Contract to Lease Crutcher Lewis, LLC for the Lane Events Center Multi-Use Facility, and Concurrently Awarding the Land Use Planning Application (LUPA) Contract to the Satre Group, Inc., and the PDB Consultant Support Services Contract to Kloth Group, Inc., and Delegate Authority to the County Administrator to Execute the Contracts. (Lorren Blythe, Interim Operations Director; Shawn Waite, Capital Planning & Facilities Management Manager) (estimate 30 minutes [10/20]) ([view material](#))

- 1) ORDER 22-11-08-03/ In the Matter of Awarding the Design Phase Portion of the Progressive Design Build (PDB) Contract to Lease Crutcher Lewis, LLC for the Lane Events Center Multi-Use Facility, and Delegating Authority to the County Administrator to Execute the Contract. ([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	

- 2) ORDER 22-11-08-04/ In the Matter of Awarding the Land Use Planning Application (LUPA) Contract to the Satre Group, Inc. For the Lane Events Center Multi-Use Facility Project, and Delegating Authority to the County Administrator to Execute the Contract. ([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	

- 3) ORDER 22-11-08-05/ In the Matter of Awarding a Contract for Consultant Support Services to Klash Group, Inc. For the Lane Events Center Multi-Use Facility Project, and Delegating Authority to the County Administrator to Execute the Contract.
[\(view material\)](#)

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	

C. Announcements

10. EXECUTIVE SESSION as per ORS 192.660zz
 (Remote Meeting)

11. 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 November 8th public hearing.** To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

TUESDAY NOVEMBER 8, 2022 – REGULAR MEETING
 (1:30 p.m.) (HYBRID MEETING)

12. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-09/ In the Matter of Amending Lane Code Chapter 6 to Add a Definition of “Premises” and Declaring an Emergency. (LC 6.150.0050) (PM 10/20/22) (Sebastian Tapia, Assistant County Counsel) (estimate 10 minutes [5/5]) [\(view 10/25/22 material\)](#) **(1:30 p.m. Time Certain)**

MOTION: Trieger		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	

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

13. COUNTY ADMINISTRATION

- A. DISCUSSION/ Status Update on Progress of the Affordable Housing Action Plan. (Steve Adams, Policy Director) (estimate 60 minutes [20/40]) ([view material](#))
- B. DISCUSSION/ Update on Equity Work within and Across All Lane County Departments. (Kori Rodley, Equity Strategist; Judy Williams, Strategy & Integration Manager) (estimate 45 minutes) ([view material](#))

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

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 29, and/or Wednesday, November 30, 2022