

**BOARD OF COMMISSIONERS  
HYBRID MEETING  
November 29, 2022  
9:00 a.m.**

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

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. #PUBLIC COMMENTS** (*view material*)

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

If you wish to submit written comment, please send an email to [diana.jones@lanecountyor.gov](mailto:diana.jones@lanecountyor.gov) by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

**4. COMMISSIONERS’ RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

**5. CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimate 2 minutes)

**A. COUNTY ADMINISTRATION**

- 1) Approval of Minutes: 11/8/2022, 11/17/2022 (*view material*)
- 2) ORDER 22-11-29-01/ In the Matter of Approving Allocations totaling \$36,238 for 2023 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River an Authorizing Distribution of those Funds. (Jenna Cusimano, Interim Community & Economic Development Manager) (*view material*)
- 3) ORDER 22-11-29-02/ In the Matter of Appointing Members to the Lane County Charter Review Committee. (Jenna Cusimano, Interim Community & Economic Development Manager) (*view material*) – *Item rolled to 12/6/22 agenda*
- 4) ORDER 22-11-29-03/ In the Matter of Accepting Local Assistance and Tribal Consistency Funds (LATCF) from the Department of Treasury in the Amount of \$8,336,815.78 and Delegating Authority to the County Administrator to Execute the

Award. (Alexandria Dreher, Interim ARP Manager; Christine Moody, Budget and Financial Planning Manager) ([view material](#))

- 5) ORDER 22-11-29-04/ In the Matter of Authorizing the County Administrator to Execute Building Repair and Maintenance Services Contracts with Selected Vendors for Such Services, and Authorizing the Capital Improvements Supervisor and Capital Planning and Facilities Management Manager to Issue Work Authorizations for Specific Work under These Contracts. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

#### B. DISTRICT ATTORNEY

- 1) ORDER 22-11-29-05/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney's Office Violence Against Women Act Grant Application. (Oregon Department of Justice, Crime Victims Services Division) (Patricia Perlow, District Attorney) ([view material](#))

#### C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-11-29-06/ In the Matter of Approving Two Contracts and Six Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

#### D. PUBLIC WORKS

- 1) ORDER 22-11-29-07/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Pape' Trucks, Inc., Db. Pape' Kenworth of Eugene, Expense in the Amount of \$1,542,987.00. (Dan Hurley, Director) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS: item 5.A.3 was rolled to the 12/6/22 agenda. Vote will be taken on 12/6/22 for this item.</b>
<b>SECOND: Buch</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	Excused	
Commissioner Heather Buch	YES	

### 6. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Reviewing Progress of the 2023 Willamalane Park and Recreation District Comprehensive Plan Update Process. (City of Springfield File: CA 22-2 / Lane County File: 509-PA22-05730) (PM & NBA 2004, 2012) (Jared Bauder, Associate Planner; Kristina Boe, Landscape Architect – Willamalane Parks & Recreation District) (estimate 40 minutes [25/15]) (**10:00 a.m. Time Certain**) ([view material](#))

### 7. COUNTY COUNSEL

A. Announcements

**8. COUNTY ADMINISTRATION**

- A. REPORT BACK/ Review of Legal Analysis Regarding Renaming of Lane County.  
(Steve Mokrohisky, County Administrator)  
*(view highlighted material from 8/25/20 BCC meeting)*

B. 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 November 29<sup>th</sup> public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

**TUESDAY NOVEMBER 29, 2022 – REGULAR MEETING**

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

**11. COUNTY ADMINISTRATION**

- A. 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). (PM 11/8/2022) (Christine Moody, Budget & Financial Planning Manager) (estimate 5 minutes [2/3]) (1:30 p.m. Time Certain) *(view 11/8/22 material) (view material)*

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</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	Excused	
Commissioner Heather Buch	YES	

**12. PUBLIC WORKS**

- A. ORDER 22-11-29-08/ In the Matter of Authorizing Use of County Road Funds to Construct a Wildfire Evacuation Route between Laughlin Road and Sarvis Berry Lane.

(PM & NBA 8/28/1962) (Sasha Vartanian, Transportation Planning Supervisor; OrinSchumacher, Road Maintenance Division Manager; Dale Borland, Lane Fire Authority Chief) (estimate 45 minutes [30/15]) ([view material](#))

<b>MOTION: Buch</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	Excused	
Commissioner Heather Buch	YES	

### **13. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

### **14. REVIEW ASSIGNMENTS**

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

### **16. OTHER BUSINESS**

### **Adjourn**

---

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 6, and/or Wednesday, December 7, 2022