

**BOARD OF COMMISSIONERS  
HYBRID MEETING  
JUNE 14, 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 22-06-14-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #5, 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	

- B. PUBLIC HEARING / WORK SESSION/ Public Hearing and Work Session on FY 22-23 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

**3. EMERGENCY BUSINESS**

**4. #PUBLIC COMMENTS** ([view material](#))

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

**Recess**

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**TUESDAY, JUNE 14, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (HYBRID)

**1. ADJUSTMENTS TO THE AGENDA**

**2. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director) (estimate 30 minutes [15/15])

**Adjourn**

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**6. 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: 6/7/2022 ([view material](#))

**B. COUNTY COUNSEL**

- 1) ORDER 22-06-14-02/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) ([view material](#))

**C. PUBLIC WORKS**

- 1) ORDER 22-06-14-03/ In the Matter of Filing a List of FY 22/23 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Dan Hurley, Director) ([view material](#))

**D. SHERIFF'S OFFICE**

- 1) ORDER 22-06-14-04/ In the Matter of Approving Certain Routine Contracts, Grants, and Amendments in the Sheriff's Office and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants, and Amendments. (Debby Haller, Finance Manager) ([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	YES	
Commissioner Heather Buch	YES	

**7. COUNTY COUNSEL**

**A. Announcements**

## 8. COUNTY ADMINISTRATION

- A. ACTION/ Equity Lens Letter of Support. (Latiffe Amado, Equity Manager) (estimate 15 minutes [5/10]) ([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	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. Announcements

## 9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

## 10. OTHER BUSINESS

### Recess

*To participate in the virtual public hearing portion of the meeting, please click [here](#) to register as an audience participant for the June 15<sup>th</sup> meeting. To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast*

## WEDNESDAY, JUNE 15, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

## 1. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

## 2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER 22-06-15-01/ In the Matter of Approving an Exemption From Competitive Bidding and Authorizing the Procurement by Request for Qualifications of a Design-Build Contractor for the Proposed Multi-Use Community Facility and Delegating Authority to the County Administrator to Enter Into the Necessary Agreements. (Lorren Blythe, Interim Operations Director; Shawn Waite, Facilities and Capital Planning Manager) (estimate 45 minutes [30/15]) (**11:00 a.m. Time Certain**) ([view material](#))

<b>MOTION: Trieger</b>	<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>	
<b>VOTE</b>	

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

### 3. **OTHER BUSINESS**

#### **Recess**

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

### **WEDNESDAY, JUNE 15– REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

### 4. **SHERIFF'S OFFICE**

- A. ORDER 22-06-15-02/ In the Matter of Approving a Three Year Contract with WellPath, LLC for Medical, Dental, and Mental Health Services at Lane County Adult Corrections in the Amount of 5,494,491 for the First Year and Delegating Authority to the County Administrator to Execute the Contract. (Sheriff Harrold; Capt. Clint Riley; Lt. Greg Rice) (estimate 30 minutes [10/20]) ([view material](#))

<b>MOTION: Buch</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	

### 5. **PUBLIC WORKS**

- A. ORDER 22-06-15-03/ In the Matter of Amending the Land Management Division Fee Schedule, Effective August 1, 2022. (Keir Miller, LMD Manager)(estimate 30 minutes [15/15]) ([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	

**6. HUMAN RESOURCES**

- A. DISCUSSION/ In the Matter of Recruiting for the County Counsel Position. (Alana Holmes, Chief Human Resources Officer). (estimate 60 minutes [30/30]) ([view material](#))

**7. COMMISSIONERS' BUSINESS**

- A. Announcements  
B. Future Board Assignment Requests

**8. REVIEW ASSIGNMENTS**

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

**10. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 21 and/or Wednesday June 22, 2022.