

**BOARD OF COMMISSIONERS
HYBRID MEETING
July 12, 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)**

Recess

TUESDAY, JULY 12, 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 20 minutes [10/10])
 - B. DISCUSSION/ Update on Monkeypox (Dr. Jocelyn Warren, Public Health Manager; Eve Gray, Director; Dr. Lisandra Guzman; Dr. Patrick Luedtke) (estimate 20 minutes [10/10])

Adjourn

5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of Minutes: 6/21/2022 ([view material](#))
 - 2) ORDER 22-07-12-01/ In the Matter of Commenting on a Proposed Name for an Unnamed Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Jeff Kincaid, Policy Research and Special Projects Analyst) ([view material](#))
 - 3) ORDER 22-07-12-02/ In the Matter of Authorizing the County Administrator to Sign a 30-Year Lease with the Oregon Humane Society for an Expanded Area at the Florence Transfer Station Site. (Kellie Hancock, Property Management Officer) ([view material](#))
 - B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-07-12-03/ In the Matter of Approving One Contract, Six Amendments, and Two Ratifications Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 22-07-12-04/ In the Matter of Delegating Authority to the County Administrator to Enter Into an Agreement With SumTotal Systems, LLC & OpenSesame, LLC to Provide Learning and Development Content Through Lane County's Learning Management System. (Alana Holmes, Chief Human Resources Director; Ryan McBride, Talent Manager) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-07-12-05/ In the Matter of Accepting a Bargain and Sale Deed Dedicating a Public Road Easement to be Used for County Road Purposes for Prairie Road, County Road No. 203. (16-04-08-20). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 22-07-12-06/ In the Matter of Approving Nine Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Department of Environmental Quality, Revenue in the Amount of \$10,000; Peterson Holding Company, Expense in the Amount of \$1,428,298.44; Bring Recycling, Expense in the Amount of \$76,000; Institute for Sustainability Education and Ecology, Expense in the Amount of \$10,000; Bureau of Land Management, Revenue in the Amount of \$150,000; Friends of Buford Park & MT. Pisgah, Non-financial; Friends of Buford Park & MT. Pisgah, Expense in the Amount of \$110,000; Oregon Department of State Lands, Revenue in the Amount of \$21,000. Homes for Good Housing Agency, Revenue in the Amount of \$500,000. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 22-07-12-07/ In the Matter of Posting Weight Limits for Trucks Using the Siuslaw River Bridge (State Bridge No. 39C452) Located on Siuslaw Road Mile Post 35.89 in the Lorane / Alma Area. (Peggy Keppler, County Engineer) ([view material](#))
- 4) ORDER 22-07-12-08/ In the Matter of Approving Eight Revenue Contracts with the State of Oregon and Delegating Authority to the County Administrator to Execute the Contracts; in the amount of \$3,600,000, Goodpasture Covered Bridge Rehabilitation; \$7,500,000, Lane County Fairgrounds Multi-Use Facility; \$250,000, South Lane Health Clinic; \$150,000, East Gateway Construction; \$5,000,000, Emergency Response Functionality; \$447,770, McKenzie River Valley Drinking Water and Wastewater System Replacements (ARPA Project Manager); \$1,730,000, McKenzie River Valley Drinking Water and Wastewater System Replacements (Septic Replacement Subgrants); \$200,000, McKenzie River Valley Drinking Water and Wastewater System Replacements (Preliminary Feasibility/Engineering Report). (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 22-07-12-09/ In the Matter of Approving an Increase in Appropriations in the Motor & Equipment Pool Fund Within the Department of Public Safety in the Amount of \$528,000 Resulting From an Office of Community Oriented Policing

Services FY22 Technology and Equipment Grant. (Debby Haller, Finance Manager)
[\(view material\)](#)

F. TECHNOLOGY SERVICES

- 1) ORDER 22-07-12-10/ In the Matter of Approving Certain Routine Contracts and Amendments in Technology Services and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Mike Finch, Director) [\(view material\)](#)

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	

6. DISTRICT ATTORNEY

- A. ORDER 22-07-12-11/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney's Office, Death Investigations Division Contract with Slack 5, LTD, for Transport Services of Deceased Persons. (Patricia Perlow, District Attorney) (estimate 10 minutes [5/5]) [\(view material\)](#)

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	

7. COUNTY ADMINISTRATION

- A. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, McKenzie River Recovery Coordinator) (estimate 60 minutes [30/30]) **(10:00 a.m. Time Certain)**
[\(view material\)](#)
- B. DISCUSSION/ Measure 109 Implementation and Local Government Role. (Alex Cuyler, Lane County Intergovernmental Relations Manager) (estimate 45 minutes [15/30])
[\(view material\)](#)

Board directed Mr. Cuyler to do nothing at this time with regards to drafting an Ordinance. Legislative Committee and LMD will track measure 109.

- C. ORDER 22-07-12-12/ In the Matter of Designating Voting Delegate(s) for Lane County for the Purpose of Voting at the 2022 National Association of Counties Annual Business Meeting. (Jeff Kincaid, Policy Research and Special Projects Analyst) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Trieger		COMMENTS: Motion to delegate voting authority to Steve Mokrohisky
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	

- D. Announcements

8. COUNTY COUNSEL

- A. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements

- B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

12. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 19 and/or Wednesday July 20, 2022.