

**BOARD OF COMMISSIONERS
HYBRID MEETING
July 19, 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

- A. ACTION/ Board Approval for Board Chair to Sign Letter of Support Encouraging Approval of Grant Funding for a Lane County EV Conversion Blueprint. (Dan Hurley, Public Works Director; Mark Nystrom, Climate Strategist) (estimate 5 minutes)
([view material](#))

There was no motion for this item, but the board gave head nod approval for this item. Commissioner Bozivech did not give an affirmative head nod and he voiced his concerns during the discussion of the item.

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: 7/12/2022 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 22-07-19-01/ In the Matter Adopting Changes to Lane Manual Chapter 21 to Update the County Rules for Insurance and County Owned or Leased Real Property. (James Chaney, Assistant County Counsel) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 22-07-19-02/ In the Matter of Approving a Salary Range for the County Counsel Classification. (Eliza Kashinsky, Sr. Classification and Compensation Analyst) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-07-19-03/ In the Matter of Adding Two Full-Time Positions in the Waste Management Division of Public Works. (Jeff Orlandini, Waste Management Division Manager) ([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. SHERIFF'S OFFICE

- A. RESOLUTION & ORDER 22-07-19-04/ In the Matter of Accepting a Grant Award From Oregon Criminal Justice Commission in the Amount of \$1,927,601.08 Over Three Years and Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY23 Appropriations in the Special Revenue Fund 263 Within the Department of Public Safety in the Amount of \$1,927,601.08 and Adding Two Regular Full Time (2.0 FTE) Deputies and One Regular Full Time (1.0 FTE) Sergeant. (Captain DJ Mann) (estimate 30 minutes [15/15])
[\(view material\)](#)

MOTION: Berney		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	

7. PUBLIC WORKS

- A. STAFF REPORT/ Lane County Parks Funding Measure. (PM & NBA 10/12/2021, 10/19/2021, 2/1/2022, 4/26/2022, 6/21/2022) (Dan Hurley, Director; Brett Henry, Parks Division Manager) (estimate 40 minutes [20/20]) [\(view material\)](#)

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 22-07-19-05/ In the Matter of Appointing Homes for Good Housing Agency's Board Members. (Jacob Fox, Homes for Good Executive Director) (estimate 20 minutes [10/10]) **(10:30 a.m. Time Certain)** [\(view material\)](#)

MOTION: Trieger		COMMENTS: A board order will return on the 8/2/2022 agenda appointing Commissioners Farr and Buch as the Board representatives to Homes for Good Housing Agency.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 22-07-19-06/ In the Matter of Adopting the Lane County FY 22-23 to FY 26-27 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road and Bridge Projects with Terms Less than Ten Years. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Bozievich		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	

- C. DISCUSSION/ In the Matter of Approving a Timeline and Process for Convening the Lane County Charter Review Committee. (Judy Williams, Strategy and Integration Manager; Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 30 minutes [10/20]) ([view material](#))

D. Announcements

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

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

Recess

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.

TUESDAY, JULY 19– REGULAR MEETING

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

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 2 and/or Wednesday August 3, 2022.