

**BOARD OF COMMISSIONERS
HYBRID MEETING
AUGUST 2, 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: 7/19/2022 ([view material](#))
 - 2) ORDER 22-08-02-01/ In the Matter of Producing a Voters Pamphlet for the May Special District Election of Odd-Numbered Years. (Cheryl Betschart, Lane County Clerk) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 22-08-02-02/ In the Matter Awarding a Contract to Equitable Social Solutions for Operations and Services at 1545 Brooklyn Street and Delegating Authority to the County Administrator to Sign the Contract. (Eve Gray, Director) ([view material](#))
 - 2) ORDER 22-08-02-03/ In the Matter of Approving Four Full Time Regular Positions among the following Classifications: Senior Stores Clerk (2.0 FTE), Community Service Worker 2 Bilingual (1.0 FTE), Program Services Coordinator 2 (1.0 FTE), Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 22-08-02-04/ In the Matter of Approving Funding for Design, Construction, and Related Services in Response to Failing Fish Passage Culverts, Siuslaw Rd. (5358-00) at Milepost 36.80 and Vaughn Rd. (4335-00) at Milepost 8.75) (Matt Tarnoff, Planner) ([view material](#))
 - 2) ORDER 22-08-02-05/ In the Matter of Amending the Land Management Division Subsurface Sanitation Fee Schedule, Effective August 2, 2022. (Keir Miller, Land Management Division Manager) ([view material](#))
 - D. SHERIFF'S OFFICE

- 1) **ORDER 22-08-02-06/** In the Matter of Approving an Increase in Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of 5,000,000 Resulting from a Grant for Emergency Response Functionality in House Bill 5202 (2022). (Debby Haller, Finance 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. **PUBLIC WORKS**

- A. **ORDER 22-08-02-07/** In the Matter of Appointing a Committee of Three Residents to Draft an Impartial, Simple and Understandable Explanatory Statement for the November 8, 2022 State Voters' Pamphlet Regarding the Questions of a Five-Year Funding Levy to Support the Lane County Parks Division. (Dan Hurley, Director; Brett Henry, Parks Division Manager) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Trieger		
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 COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. **ORDER 22-08-02-08/** In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 10 minutes [2/8]) ([view material](#))

MOTION: Trieger		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

B. DISCUSSION/ Status Update on Progress of the Affordable Housing Action Plan. (Sarai Johnson, Shelter and Housing Strategist; Steve Adams, Policy Director) (estimate 60 minutes [20/40]) ([view material](#))

C. Announcements

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

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

Vic chair Laurie Trieger requested the board give head nods to appoint Commissioner Buch and Trieger to serve on the panel to interview applicants for the planning commission. 4 head nods were received, with commissioner Bozievich nodding no.

11. **REVIEW ASSIGNMENTS**

12. **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, AUGUST 2– REGULAR MEETING
(1:30 p.m.) (HYBRID MEETING)

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

14. **OTHER BUSINESS**

Adjourn

Minutes approved 8/9/2022

[Watch video of August 2, 2022 Board Meeting](#)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 9 and/or Wednesday August 10, 2022.