

**BOARD OF COMMISSIONERS
HYBRID MEETING
August 9, 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, AUGUST 9, 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]) ([view presentation](#))

Adjourn

5. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/2/2022 ([view material](#))
- 2) **ORDER 22-08-09-01/** In the Matter of Ratifying the Execution of the Contract with CGI Technologies & Solutions Inc. as a Cooperative Procurement Contract. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
- 3) **ORDER 22-08-09-02/** In the Matter of Awarding a Contract to Ameresco Incorporated for an Asset Planner Software Platform and Delegating Authority to the County Administrator to Execute the Contract and Other Documents. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

B. COUNTY COUNSEL

- 1) **ORDER 22-08-09-03/** In the Matter of Amending Lane Manual Chapter 54 to Update Emergency Operation Plan Processes. (Lisa Lacey, Risk Manager; Patence Winningham, Emergency Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-08-09-04/ In the Matter of Adding One Full-Time Regular (1.0 FTE) Program Manager, in General Fund (286) Within the Department of Health & Human Services. (Eve Gray, Director) ([view material](#))
- 2) ORDER 22-08-09-05/ In the Matter of Approving Five Contracts and Two Amendments Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-08-09-06/ In the Matter of Authorizing the Divestment of County Owned Road Fund Real Property to Sierra Pacific Industries by Quitclaim Deed, Map No. 17-04-09-11, Tax Lot 02600. (Mike Davis, Right of Way Services Agent) ([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	

6. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager) (estimate 90 minutes [30/60]) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

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

10. OTHER BUSINESS

Recess

The public hearing will be a hybrid format. Public testimony for the afternoon public hearing will be taken in person in Harris Hall, or virtually. To participate as a virtual

participant in the public hearing portion of the meeting, please click [here](#) to register as an audience participant for the August 9th hearing. To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY – REGULAR MEETING

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

11. PUBLIC WORKS

- A. PUBLIC HEARING AND ORDER 22-08-09-07/ In the Matter of Referring to the Voters of Lane County a Five-Year Local Option Levy That Invests in Lane County Parks by Enhancing Water and Trail Access, Improving Public Amenities, Leveraging Partnerships to Enhance Recreational Opportunities, and Ensuring the Preservation of These Natural Resources for Future Generations. (Steve Mokrohisky, County Administrator; Brett Henry, Parks Division Manager) (estimate 90 minutes) **(1:30 p.m. Time Certain)** ([view material](#)) ([view presentation slides](#))

MOTION: Trieger		COMMENTS:
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 22-08-09-08/ In the Matter of Updating the Appointments to a Committee of Residents Tasked with Drafting an Impartial, Simple and Understandable Explanatory Statement for the November 8, 2022 Voters' Pamphlet regarding the Question of a Five-Year Funding Levy to Support the Lane County Parks Division. (Steve Mokrohisky, County Administrator; Brett Henry, Parks Division Manager) (estimate 10 minutes) ([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	

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 23
and/or Wednesday August 24, 2022.