

**BOARD OF COMMISSIONERS
HYBRID MEETING
August 23, 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. ASSESSMENT & TAXATION

- 1) ORDER 22-08-23-01/ In the Matter of Providing the 2nd Quarter 2022 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 8/9/2022 ([view material](#))
- 2) ORDER 22-08-23-02/ In the Matter of Delegating Authority to the County Administrator to Execute Two Intergovernmental Agreements: Homes for Good Lazy Days Septic System in the Amount of \$230,000 and Eugene Water and Electric Board (EWEB) Holiday Farm Fire Septic Grant Program in the Amount of \$1.5 Million. (Matt McRae, Disaster Recovery Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-08-23-03/ In the Matter of Approving Five Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 22-08-23-04/ In the Matter of Approving the Pay Grade for the Senior Community Service Worker Classification. (Alana Holmes, Chief Human Resources Officer) ([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. HEALTH & HUMAN SERVICES

- A. ORDER 22-08-23-05/ In the Matter of Approving One Contract and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([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	Excused	

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 22-08-23-06/ In the Matter of Awarding \$3 Million in American Rescue Plan Funds for Community Grants and Delegating Authority to the County Administrator to Execute the Contracts and Other Documents. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst; John Barofsky, Community Member) (estimate 60 minutes [20/40]) (**10:00 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. REPORT / ORDER 22-08-23-07/ In the Matter of Reporting on the Proposed Lane Events Center Multi-Use Community Facility and Directing the County Administrator on Project Funding Options. (Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager; Shawn Waite, Facilities and Capital Planning Manager; Corey Buller, Lane County Events Manager) (estimate 60 minutes [30/30]) ([view material](#))

MOTION: Buch		COMMENTS: Motion added with a 2% TRT rate and a 2% CRT rate.
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	

- C. ACTION/ Letter to Director Bell, OHCS, Regarding Lane County Comments to the Draft Planning, Infrastructure, and Economic Revitalization (PIER) Guidelines for CDBG-DR Action Plan Allocations of Federal Funds in Response to the Labor Day, 2020 Fires (Federal Disaster DR-4562). (Steve Adams, Policy Director; Matt McRae, McKenzie Recovery Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		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	

D. 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

Recess

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

TUESDAY – REGULAR MEETING

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

13. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 30 and/or Wednesday, August 31, 2022.