

**BOARD OF COMMISSIONERS
HYBRID MEETING
October 11, 2022
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Absent - Excused	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: 09/27/2022 ([view material](#))
- 2) ORDER 22-10-11-01/ In the Matter of Approving Allocations Totaling \$318,526 for 2023 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Coburg, Cottage Grove, Creswell, Dunes City, Florence, Junction City, Lowell, Oakridge, Veneta, and Westfir. (Jenna Cusimano, Interim Community & Economic Development Manager) ([view material](#))
- 3) ORDER 22-10-11-02/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Dena Dawson, County Clerk) ([view material](#))
- 4) ORDER 22-10-11-03/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2025. (Jeff Kincaid, Management Analyst) ([view material](#))
- 5) ORDER 22-10-11-04/ ~~In the Matter of Approving the Revised Facilities Standing Committee Bylaws. (Shawn Waite, Facilities and Capital Planning Manager)~~
([view material](#))

B. PUBLIC WORKS

- 1) ORDER 22-10-11-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Unruh Management & Consulting, LLC, ABN: Oregon Beverage Services, Revenue in the amount of \$200,000.00. (Dan Hurley, Director) ([view material](#))

MOTION: Trieger	COMMENTS: Item 5.A was pulled from the agenda. No vote will be taken on 5.A.
SECOND: Berney	
VOTE	

Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. **BOARD OF COMMISSIONERS**

- A. INTRODUCTION/ Steve Dietrich, LRAPA. (Commissioner Berney) (estimate 10 minutes) ([view presentation](#))

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 22-10-11-06/ In the Matter of Approving Two Contracts, Two Amendments, and One Ratification 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: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. **COUNTY COUNSEL**

- A. Announcements

9. **COUNTY ADMINISTRATION**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-08/ In the Matter of Amending Lane Code Chapter 4 to Make Administrative Corrections and Declaring an Emergency. (*Second Reading and Public Hearing October 25, 2022; 1:30 p.m. Time Certain*) (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Trieger		COMMENTS: Second reading set for 10/25/22; 1:30 p.m. Time Certain
SECOND: Berney		
VOTE		
Name	Vote	

Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 22-10-11-07/ In the Matter of Appointing Members to the Lane County Charter Review Committee. (Judy Williams, Strategy and Integration Manager; Jenna Cusimano, Interim Community & Economic Development Manager) (estimate 20 minutes [5/15])
[\(view material\)](#)

MOTION: Trieger		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. DISCUSSION/ Quarterly Holiday Farm Fire Recovery Update. (Matt McRae, McKenzie River Recovery Coordinator) (estimate 45 minutes [15/30]) [\(view material\)](#)
[\(view presentation\)](#)
- D. REPORT/ Lane County Clerk Introduction and Elections Update. (Lorren Blythe, Interim Director of Operations; Dena Dawson, Lane County Clerk) (estimate 10 minutes [5/5])
[\(view material\)](#)
- E. Announcements

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

11. OTHER BUSINESS

Recess

*The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. **To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the October 11th public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.***

TUESDAY OCTOBER 11, 2022 – REGULAR MEETING
 (1:30 p.m.) (HYBRID MEETING)

12. PUBLIC WORKS

- A. SECOND READING AND PUBIC HEARING/ ORDINANCE NO. PA 1386/ In the Matter of Amending the Lane County Rural Comprehensive Plan to Amend the Lane County Transportation System Plan; and Adopting Savings and Severability Clauses. (PM & NBA 9/27/2022) (Becky Taylor, Senior Transportation Planner, Kevin Gilbride, Associate Planner) (estimate 60 minutes [30/30]) **(1:30 p.m. Time Certain)**
[\(view9/27/22 material\)](#) [\(view presentation\)](#)

MOTION: Trieger		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 22-10-11-08/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$400,000.00 (Dan Hurley, Director) [\(view material\)](#)

MOTION: Trieger		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

- C. DISCUSSION/ Update on Amendments to Lane Code 16.290 to Implement Senate Bill 391 that Allows Rural Accessory Dwelling Units (PM & NBA 3/15/2022) (Rachel Serslev, Senior Planner) (estimate 30 minutes [15/15]) [\(view material\)](#)

13. COMMISSIONERS' BUSINESS

- A. Announcements
 B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

16. OTHER BUSINESS

Recess

**BOARD OF COMMISSIONERS
HYBRID MEETING
October 12, 2022
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Absent - Excused	Present	Present	Absent - Excused

WEDNESDAY OCTOBER 12, 2022 – REGULAR MEETING

(9:00 a.m.)

(HYBRID MEETING)

1. COUNTY ADMINISTRATION

- A. PRESENTATION AND DISCUSSION/ RAIN: Lane County Entrepreneurship; a Conversation with Policymakers. (Jenna Cusimano, Interim Community & Economic Development Manager; Caroline Cummings; Robert Killen, Avery Pickard, Sean Tate, Aqsa Khan) (estimate 90 minutes [30/60]) ([view material](#))

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 18, and/or Wednesday, October 19, 2022