

**BOARD OF COMMISSIONERS
HYBRID MEETING
October 25, 2022
9:00 a.m.**

| ROLL CALL | | | | |
|-------------|------------------|----------------|-------------|---------------|
| Buch | Bozievich | Trieger | Farr | Berney |
| Present | Present | Present | Present | Present |

(9:00 a.m.)

(HYBRID MEETING)

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: 10/18/2022 ([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 AND ORDER 22-10-25-01/** In the Matter of Accepting a Grant Award from the Bureau of Justice Assistance in the Amount of \$750,000 for the Lane County Adult Drug Court Discretionary Grant Program 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 260 within the Department of Public Safety in the Amount of \$182,000. (Debby Haller, Finance Manager; Lisa Daley, Senior Treatment Court Coordinator; Joseph Vigil, Statewide Specialty Court Case Management System Analyst; Denise Walters, LCOG Principal Planner) (estimate 15 minutes [5/10]) ([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 | |

7. HUMAN RESOURCES

- A. ORDER 22-10-25-02/ In the Matter of Approving a Contract for Life and Disability Insurance Services and Leave Administration, including Establishing an Equivalent Plan for Paid Leave Oregon Insurance, for Lane County Employees and Delegating Authority to the County Administrator to Execute the Three Year Agreement with the Potential for up to Two (2) One Year (1) Extensions. (Alana Holmes, Chief Human Resources Officer; Krystal Tullar, Workforce Wellness Manager) (estimate 20 minutes [10/10])
([view material](#))

COMMENTS: No motion made, this item will return for additional discussion on November 8th.

8. PUBLIC WORKS

- A. DISCUSSION/ Code Variance Options within Urban Growth Boundaries. (Keir Miller, Land Management Division Manager) (estimate 15 minutes [5/10]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. 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 25th public hearing. To

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

TUESDAY OCTOBER 25, 2022 – REGULAR MEETING

(1:30 p.m.)

(HYBRID MEETING)

13. COUNTY ADMINISTRATION

- A. **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 (PM 10/11/22). (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/5]) ([view 10/11/22 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 | |

14. COUNTY COUNSEL

- A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-09/** In the Matter of Amending Lane Code Chapter 6 to Add a Definition of “Premises” and Declaring an Emergency. (LC 6.150.0050) (*Second Reading and Public Hearing November 8, 2022; 1:30 p.m. Time Certain*) (Sebastian Tapia, Assistant County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

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

15. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Review of Open Board Assignments. (Diana Jones, Board Coordinator)
(estimate 20 minutes) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 1,
and/or Wednesday, November 2, 2022