

**BOARD OF COMMISSIONERS
HYBRID MEETING
December 13, 2022
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Triege	Farr	Berney
Present	Retired	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 22-12-13-01/ In the Matter of Adopting the FY 22-23 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

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

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS ([view material](#))

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 12/06/2022 ([view material](#))
- 2) ORDER 22-12-13-02/ In the Matter of Approving an Intergovernmental Agreement with the City of Roseburg and Douglas County to support their application for Community Development Block Grant funds on behalf of the Lane County nonprofit Reality Kitchen. (Jenna Cusimano, Interim Manager, Community and Economic Development) ([view material](#))

- 3) ORDER 22-12-13-03/ In the Matter of Approving an Expense Contract with Corvallis Neighborhood Housing Services, Inc. dba DevNW to Implement a Homeownership Seed Fund in the Amount of \$522,000 with State American Rescue Plan Act (ARPA) Funds and Delegating Authority to the County Administrator to Execute the Approved Contract. (Alexandria Dreher, Interim American Rescue Plan (ARP) Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 22-12-13-04/ In the Matter of Amending Lane Manual Chapter 3 to Add Definitions for “Liaison” and “Representative” and to Update those Positions in Certain Committees. (Lisa Lacey, Risk Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-12-13-05/ In the Matter of Approving One Contract and Twenty One Amendments and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-12-13-06/ In the Matter of Approving the Appointments of Richard Cunningham and Sidney Voorhees to the Lane County Fair Board for Four-Year Terms Ending December 31st, 2026. (Corey Buller, Fair Manager) ([view material](#))

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

7. SHERIFF’S OFFICE

- A. ORDER 22-12-13-07/ In the Matter of Approving a Sole Source Contract with Motorola for a Ten-Year Service Level Agreement for Regional Radio System Upgrades and Support and Delegating Authority to the County Administrator to Sign the Agreement. (Michael Harman, LRIG System Manager; Micah Smith, SW& & LBRIG System Manager) (estimate 30 minutes [15/15]) ([view material](#))

MOTION: Trieiger		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	

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

8. COUNTY COUNSEL

- A. DISCUSSION/ Fatal Crash Investigation Report. (Steve Dingle, County Counsel; Orin Schumacher, Road Maintenance Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 22-12-13-08/ In the Matter of Presenting the Draft Climate Action Plan Phase 3: Community Climate Resilience Plan. (Steve Adams, Policy Director; Matt McRae) (estimate 30 minutes [15/15]) ([view material](#))

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

- B. ORDER 22-12-13-09/ In the Matter of Amending Lane Manual Chapter 3 to Remove the Climate Advisory Committee (LM 3.085.035). (Steve Adams Policy Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieger		COMMENTS:
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Retired	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. DISCUSSION/ In the Matter of Presenting the Draft FY 23-24 to FY 27-28 Lane County Capital Improvement Plan. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))

- D. Announcements

10. ASSESSMENT & TAXATION

- A. DISCUSSION/ Assessment & Taxation Update. (Michael Cowles, Assessor) (estimate 15 minutes)

11. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

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

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 10, and/or Wednesday, January 11, 2023