

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19
 EMERGENCY MARCH 8, 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](#))

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

If you wish to submit written comment, please send an email to diana.jones@lanecountyor.gov by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

5. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/1/2022 ([view material](#))
- 2) ORDER 22-03-08-01/ In the Matter of Reappointing Dawn Lesley to the Lane County Budget Committee for District 5 (East Lane) for the Term of January 1, 2022 to December 31, 2024. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

MOTION: Trieger		COMMENTS: This item was pulled for separate discussion. This vote refers to item 5.A.2 only.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	

Commissioner Laurie Trieger	YES
Commissioner Pat Farr	NO
Commissioner Joe Berney	YES
Commissioner Heather Buch	YES

B. COUNTY COUNSEL

- 1) ORDER 22-03-08-02/ In the Matter of Adopting Lane Manual Chapter 55 Relating to Unmanned Aircraft Systems (Drones). (James Chaney, Assistant County Counsel) [\(view material\)](#)
- 2) ORDER 22-03-08-03/ In the Matter of Adopting Changes to Lane Manual Chapter 20 to Update the County Rules for Public Contracting. (James Chaney, Assistant County Counsel) [\(view material\)](#)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-03-08-04/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Eve Gray, Director) [\(view material\)](#)
- 2) ORDER 22-03-08-05/ In the Matter of Making a Sole Source Determination for Selection of White Bird Clinic to Provide City of Eugene Street Outreach Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Eve Gray, Director) [\(view material\)](#)

D. PUBLIC WORKS

- 1) ORDER 22-03-08-06/ In the Matter of Approving the Purchase of Land Adjacent to the Cottage Grove Transfer Station and delegating Authority to the County Administrator to Execute All Documents Require for the Purchase of this Property. (Jeff Orlandini, Waste Division Manager) [\(view material\)](#)

E. SHERIFF’S OFFICE

- 1) ORDER 22-03-08-07/ In the Matter of Extending a Contract with Global Tel*Link Corporation (GTL) and Adding \$64,000 for Complimentary Voice and Video Calls for Adults in Custody During the COVID-19 Pandemic and Delegating Authority to the County Administrator to Sign the Amendment. (Lt. Jason Moore) [\(view material\)](#)

MOTION: Trieger		COMMENTS: Item 5.A.2 was pulled, this vote is a record of the full consent calendar, minus item 5.A.2.
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. ORDER 22-03-08-08/ In the Matter of Entering into Good Faith Contract Negotiations with Wellpath, LLC. (Capt. Clint Riley; Lt. Greg Rice) (estimate 30 minutes [15/15]) [\(view material\)](#)

MOTION: Berney		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	

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 22-03-08-09/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Eugene and Peterson Pacific Corp to Approve an Enterprise Zone Property Tax Exemption Request. (Austin Ramirez, Community and Economic Development; Jenna Cusimano, Community and Economic Development Management Analyst) (estimate 70 minutes [35/35]) **(10:00 a.m. Time Certain)** [\(view material\)](#)

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	

- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [20/10]) [\(view material\)](#)

- C. Announcements

9. COMMISSIONERS' BUSINESS

- A. Announcements
 B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660

Minutes approved 3/15/2022
[Watch video of March 8, 2022 Board Meeting](#)

(Remote Meeting)

12. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 15, 2022 and/or Wednesday, March 16, 2022.