

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19
 EMERGENCY MARCH 29, 2022
 9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 22-03-29-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #4, 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: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Triegeer	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

3. EMERGENCY BUSINESS

4. #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.

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

6. 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: 3/15/2022 ([view material](#))
- 2) ORDER 22-03-29-02/ In the Matter of Approving the Revised Facilities Standing Committee Bylaws as Required in LM 3.506(1)(c). (Shawn Waite, Facilities and Capital Planning Manager) ([view material](#))
- 3) ORDER 22-03-29-03/ In the Matter of Amending the Contract for Piper Sandler & Co. Financial Service provider and Delegating Authority to the County Administrator to Execute the Amendment. (Robert Tintle, County Treasurer / Financial Services Manager) ([view material](#))

B. DISTRICT ATTORNEY

- 1) ORDER 22-03-29-04/ In the Matter of Approving the Amendment to the Lane County Interagency Deadly Physical Force Plan. (Patricia Perlow; District Attorney) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-03-29-05/ In the Matter of Approving One Contract, One Ratification, and One Amendment, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))
- 2) ORDER 22-03-29-06/ In the Matter of Accepting a Grant Award from Oregon Housing and Community Services in the Amount of \$350,000 for the Period April 1, 2022 to June 30, 2023 and Delegating Authority to the County Administrator to Execute the Award Documents. (Eve Gray, Director) ([view material](#))
- 3) ORDER 22-03-29-07/ In the Matter of Approving an Intergovernmental Revenue Agreement with the City of Eugene in Support of the Safe Sleep Sites Project and Delegating Authority to the County Administrator to Sign the Agreement. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-03-29-08/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Oregon Department of Transportation., Revenue in the amount of \$250,000; HP Civil Inc., Expense in the amount of \$217,361.11; Wildish Construction Co., Expense in the amount of \$539,741.60. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 22-03-29-09/ In the Matter of Approving Annual Public Works Purchase Contracts for Road Maintenance Materials and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) ([view material](#))

E. TECHNOLOGY SERVICES

- 1) ORDER 22-03-29-10/ In the Matter of Authorizing the Purchase of PeopleSoft Software License Maintenance Renewals and Support from Oracle America, Inc., in the Amount of \$260,195.60. (Mike Finch, Director) ([view material](#))

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

7. PUBLIC WORKS

- A. ORDER 22-03-29-11/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$150,000. (Dan Hurley, Director) (estimate 5 minutes [2/3]) ([view material](#))

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

8. COUNTY ADMINISTRATION

- A. ORDER 22-03-29-12/ In the Matter of Amending Lane Manual Chapter 65 to Establish Provisions for Appointing Positions to the Commission of the Housing Authority and Community Services Agency of Lane County, DBA Homes for Good (LM 65.020). (Greg Rikhoff, Director of Operations; Jacob Fox, Homes for Good Executive Director) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Buch		COMMENTS: Motion fails
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	

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

- B. **ORDER 22-03-29-13/** In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2021, and results of the Lane County, Oregon Annual Comprehensive Financial Report (ACFR), Accepting the ACFR for the Fiscal Year Ended June 30, 2021, and Ordering it be Filed with the Secretary of State. (Robert Tintle, County Treasurer / Financial Services Manager; Kevin Mullerleile, Moss Adams LLP; Amanda McCleary-Moore, Moss Adams LLP) (estimate 45 minutes [30/15]) **(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	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. Announcements

9. COUNTY COUNSEL

- A. Announcements

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

11. OTHER BUSINESS

Recess

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To watch the live stream of the meeting, click [here](#) – no registration is required to watch the live webcast.

TUESDAY, MARCH 29, 2022 – REGULAR MEETING
 (1:30 p.m.) (REMOTE MEETING)

12. PUBLIC WORKS

- A. **DISCUSSION/** Community Development Block Grant-Disaster Recovery (DR) Grant. (Matt McRae, Program Manager; Alex Campbell, Oregon Housing & Community Services) (estimate 30 minutes [10/20]) **(1:30 p.m. Time Certain)** ([view material](#)) ([view presentation](#))

13. COUNTY ADMINISTRATION

- A. ORDER 22-03-29-14/ In the Matter of Allocating American Rescue Plan Act (ARPA) Funding to Proposed Projects and Planning for Future Use of Funds That Align with Lane County Strategic Priorities. (Robert Tintle, American Rescue Plan Manager; Alexandria Dreher, American Rescue Plan Sr. Grants Analyst) (estimate 60 minutes [30/30]) ([view material](#))

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

14. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager; Lise Stuart, Senior Management Analyst) (estimate 90 minutes [60/30]) ([view material](#))

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. 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, April 5, 2022 and/or Wednesday, April 6, 2022.