

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19
 EMERGENCY APRIL 5, 2022
 9:00 a.m.**

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

Recess

TUESDAY, APRIL 5, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
 - A. **ACTION/** Medicaid Waiver Application Letter of Support. (Kate Budd, Program Manager) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	Excused	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

3. **COUNTY ADMINISTRATION**
 - A. **DISCUSSION/** COVID-19 RESPONSE AND RECOVERY (Eve Gray, Director; Brian Johnson, Environmental Health Supervisor) (estimate 30 minutes [15/15])

Adjourn

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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: 3/29/2022 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 22-04-05-01/ In the Matter of Naming a Private Road, Brand S Heights Road, Without a Public Hearing (18-02-11-00). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 22-04-05-02/ In the Matter of Confirming the Appointment of Tim Foelker to the Parks Advisory Committee (PM & NBA 04/27/2021). (Brett Henry, Parks Division Manager) ([view material](#))
- 3) ORDER 22-04-05-03/ In the Matter of Approving Large Events Occurring in Lane County Parks in Calendar Year 2022. (PM & NBA 03/11/2014, 11/10/2015, 05/02/2017). (Brett Henry, Parks Division Manager; Dan Hurley, Director) ([view material](#))
- 4) ORDER 22-04-05-04/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Gresham Automotive, Inc., McRobert Motor Co., Inc., ABN: Gresham Ford, Expense in the Amount of \$251,120.94. (Dan Hurley, Director) ([view material](#))
- 5) ORDER 22-04-05-05/ In the Matter of Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement with the City of Springfield for Jurisdictional Surrender and Annexation of Portions of Anderson Lane, Menlo Loop, Aspen Street, Kellogg Road, and Laura Street. (Peggy Keppler, County Engineer) ([view material](#))

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

7. SHERIFF'S OFFICE / HUMAN RESOURCES

- A. ORDER 22-04-05-06/ In the Matter of Delegating Authority to the Sheriff and the Labor Relations Manager for a Lateral Signing Bonus of Time Management Hours for External

Deputy Sheriff Applicants. (Chief Deputy Carl Wilkerson; Inga Wood, Labor Relations Manager) (estimate 15 minutes [5/10]) [\(view material\)](#)

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

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

B. **ORDER AND RESOLUTION 22-04-05-07/ In The Matter of Authorizing Financing of Full Faith & Credit Bonds and Related Matters.** (Robert Tintle, Financial Services Manager/County Treasurer; Christine Moody, Budget & Financial Planning Manager; Carol Samuels, Piper Sandler) (estimate 60 minutes [45/15]) **(11:00 a.m. Time Certain)** [\(view material\)](#)

MOTION: Choose an item.		COMMENTS: Submit paperwork to PERS to start the analysis of a bond sale. Berney (Motion), Buch (Second), pass 4-0. Need to schedule a future date with the board to look at the scenarios. No vote taken on the order as presented.
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Laurie Trieger	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Joe Berney	Choose an item.	
Commissioner Heather Buch	Choose an item.	

10. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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

13. OTHER BUSINESS

- 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 was made to reconsider the vote on order 22-03-29-12 from 3/29/22 by Commissioner Berney, Seconded by Commissioner Buch. Vote passed 4-0 to reconsider. Motion then was made to approve Order 22-03-29-12 by Commissioner Buch and seconded by Commissioner Berney. Vote passed 3-1, Commissioner Bozievich dissenting and Commissioner Trieger excused.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	Excused	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 12, 2022 and/or Wednesday, April 13, 2022.