

**BOARD OF COMMISSIONERS  
 REMOTE MEETING DUE TO COVID-19  
 EMERGENCY APRIL 12, 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](#))
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: 4/5/2022 ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 22-04-12-01/ In the Matter of Awarding the Contract for a New Learning Management System to SumTotal Systems, LLC and Delegating Authority to the County Administrator to Sign the Agreement. (Alana Holmes, Director)  
 ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. **PUBLIC WORKS**

- A. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, Program Manager)  
 (30 minutes [10/20]) ([view material](#))
- B. ORDER AND RESOLUTION 22-04-12-03/ In the Matter of Approving the Climate Action Plan Phase 2: Community Greenhouse Gas Mitigation Action Plan. (PM & NBA 2/4/2020, 10/20/2020, 12/8/2020, 12/7/2021, 1/25/2022) (Dan Hurley, Director, Mark Nystrom, Lane County Climate Strategist)(estimate 30 minutes [10/20]) ([view material](#))

<b>MOTION: Berney</b>		<b>COMMENTS: Motion to approve order with the following amendments</b> <b>1. Removal of NW language removed from page 45. 2. Adjusting the language on page 30 and 31 to refer to reaching carbon neutrality rather than descriptive changes. 3. Adding as appendices the letters received from the climate action committee and NW Natural.</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**Recess**

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**TUESDAY, APRIL 12, 2022 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. PUBLIC WORKS**

- A. DISCUSSION/ In the Matter of the Lane County 2021 Integrated Vegetation Management Program Annual Report. (PM & NBA 7/26/2016) (Melanie O’Hara, Natural Resource Specialist, Road Maintenance Division)(estimate 30 minutes [15/15])  
*(view material)*

**Adjourn**

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**7. HUMAN RESOURCES**

- A. ORDER 22-04-12-02/ In the Matter of Approving a Market Adjustment for the County Administrator. (Alana Holmes, Director) (estimate 10 minutes [5/5]) *(view material)*

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements

- B. ORDER 22-04-12-04/ In the Matter of Adopting Refinements to the Community Benefits Bidding Program for Capital Building Construction Projects. (Shawn Waite, Facilities and Capital Planning Manager; Clay Stillwell, Procurement Manager) (estimate 20 minutes [10/10]) (*view material*)

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

**10. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**11. OTHER BUSINESS**

**12. 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, APRIL 12, 2022 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**13. PUBLIC WORKS**

- A. ORDER 22-04-12-05/ In the Matter of Raising Disposal Fees for Lane County Solid Waste Services, Effective July 1, 2022. (Jeff Orlandini, Waste Management Division Manager)(estimate 15 minutes [5/10]) (*view material*)

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. WORK SESSION AND FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 22-03/ In the Matter of Amending Lane Code Chapter 10.600 to Co-Adopt Amendments to Incorporate Changes in State Law and Modernize the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (File No. 509-PA21-05996) (*Second Reading and Public Hearing, April 25, 7:00 p.m.*) (Lindsey Eichner, Principal Planner; Mark Rust, AICP, Current Planning Supervisor, City of Springfield)(estimate 60 minutes [30/30])**  
*(view material)*

<b>MOTION: Bozievich</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**14. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

**16. EXECUTIVE SESSION as per ORS 192.660**  
 (Remote Meeting)

**17. OTHER BUSINESS**

**Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April, 26 and/or Wednesday April 27, 2022.