

Minutes approved 5/3/2022

[Watch video of April 25, 2022 Joint Meeting](#)

[Watch video of April 26, 2022 Board Meeting](#)

**JOINT MEETING
BOARD OF COMMISSIONERS AND SPRINGFIELD CITY COUNCIL
REMOTE MEETING DUE TO COVID-19 EMERGENCY
APRIL 25, 2022
7:00 p.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

1. COUNTY ADMINISTRATION

- A. 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) (PM & NBA 4/12/2022)(Lindsey Eichner, Principal Planner, Lane County; Mark Rust, AICP, Current Planning Supervisor, City of Springfield) (estimate 60 minutes) *(view 4/12/22 material) (view 4/25/22 material)*

MOTION: Berney		COMMENTS: Motion to keep the public hearing open and roll to third reading and public hearing on May 3, 2022 1:30 p.m. Time Certain
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	

Adjourn

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
APRIL 26, 2021
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

TUESDAY, APRIL 26, 2022 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

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. ASSESSMENT & TAXATION

- 1) ORDER 22-04-26-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2022-23. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/12/2022 ([view material](#))
- 2) ORDER 22-04-26-02/ In the Matter of Appointing a Commissioner Appointee Citizen Member to the Climate Advisory Action Committee for the Specified Term. (Mark Nystrom, Climate Strategist) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-04-26-03/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant and Delegating Authority to the County Administrator to Sign Grant Documents. (Eve Gray, Director) ([view material](#))

[Watch video of April 25, 2022 Joint Meeting](#)

[Watch video of April 26, 2022 Board Meeting](#)

- 2) ORDER 22-04-26-04/ In the Matter of Approving Two Contracts and Six Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 22-04-26-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Clear Earth Environmental Solutions, Inc., Expense in the amount of \$100,000; K & E Excavating, Inc., Expense in the amount of \$6,885,277.63. (Dan Hurley, Director) *(view material)*

MOTION: Trieger		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	

6. HUMAN RESOURCES

- A. ORDER 22-04-26-06/ In the Matter of Recognizing Juneteenth and Designation of June 19 as a Paid Holiday for All Eligible Lane County Employees. (Alana Holmes, Director; Latiffe Amado, Equity Manager; Inga Wood, Labor Relations Manager) (estimate 25 minutes [10/15]) *(view material)*

MOTION: Berney		COMMENTS:
SECOND: Trieger		
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

[Watch video of April 25, 2022 Joint Meeting](#)

[Watch video of April 26, 2022 Board Meeting](#)

A. **DISCUSSION/** Status Update on Progress of the Affordable Housing Action Plan. (Sarai Johnson, Shelter and Housing Strategist; Steve Adams, Policy Director) (estimate 45 minutes [20/25]) ([view material](#))

B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

11. 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 26, 2022 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. COUNTY ADMINISTRATION

A. **PRESENTATION and DISCUSSION / ORDER 22-04-26-08/** In the Matter of Adopting the 2022-2024 Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager; Michelle Kennedy, Project Manager, Berry Dunn; Tara Warne-Griggs, Consultant, Berry Dunn (estimate 60 minutes [25/35]) **(1:30 p.m. Time Certain)** ([view material](#))

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

13. PUBLIC WORKS

A. **ORDER 22-04-26-07/** In the Matter of Approving the Removal of Four Gates Along Richardson Upriver Road (4386-00) (PM & NBA 10/6/1999, 12/14/1999). (Matt Tarnoff, Road Maintenance Planner) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Choose an item.	
SECOND: Choose an item.	

Minutes approved 5/3/2022

[Watch video of April 25, 2022 Joint Meeting](#)

[Watch video of April 26, 2022 Board Meeting](#)

VOTE		COMMENTS: Approve option 2 to remove the signs and keep the gates. Bozievich motion, Berney second
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.	

B. REPORT/ Lane County Parks Facility Condition Assessment (Phase Two) (PM & NBA 10/12/2021, 10/19/2021, 2/1/2022). (Brett Henry, Parks Division Manager, Dean Leonard, Faithful & Gould)(estimate 30 minutes [20/10]) ([view material](#))

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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May, 3 and/or Wednesday May 4, 2022.