

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
March 30/31, 2021
9:00 a.m.

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 21-03-30-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([view material](#))

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

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS ([view material](#))

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

6. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

7. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/16/2021([view material](#))

B. HEALTH& HUMAN SERVICES

- 1) ORDER 21-03-30-02/ In the Matter of Approving Two Contracts and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Action. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 21-03-30-03/ In the Matter of Awarding a Project to Laurel Hill Center for Supportive Services Staffing for The Nel Housing First Project. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-03-30-04/ In the Matter of the Vacation of a Portion of Funke Road, in Section 5, Township 17 South, Range 03 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing (17-03-05). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 21-03-30-05/ In the Matter of Releasing, Dedicating, and Accepting Parcel “A” of the Plat of Willamette Manor Third Addition, as Right of Way for Richland Street, County Road No. 1869 (18-02-06-42). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

D. TECHNOLOGY SERVICES

- 1) ORDER 21-03-30-06/ In the Matter of Awarding a Contract to Pictometry International Corp., Pursuant to Master Services Agreement #7539 with the State of Oregon, Department of Administrative Services, and Delegating Authority to the County Administrator to Sign the Contract. (Adam Vellutini, Engineering Associate) ([view material](#))

MOTION: Farr		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	

8. COUNTY COUNSEL

- A. Announcements

9. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Karen Gaffney, Director; Sarai Johnson, Program Manager; Steve Manela, Human Services Division Manager) (estimate 30 minutes [10/20]) ([view material](#))
- B. ORDER 21-03-30-07/ In the Matter of Approving an Intergovernmental Agreement with Homes for Good to Support Ongoing Services Funding for The Nel Housing First Project. (Karen Gaffney, Director; Jacob Fox, Homes for Good Executive Director) (estimate 20 minutes [5/15]) ([view material](#))

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

10. COUNTY ADMINISTRATION

- A. ORDER 21-03-30-08/ In the Matter of Approving Receipt of a Business Oregon Grant to Support McKenzie Fire Recovery. (Austin Ramirez, Community and Economic Development Manager) (estimate 20 minutes [5/15]) ([view material](#))

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

- B. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. 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 30, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. REPORT/ Lane County Planning Commission 2020 Annual Report. (Amber Bell, Planning Director, Wayne Lemler, Chair, Lane County Planning Commission) (estimate 10 minutes [5/5]) **(1:30 p.m. Time Certain)** ([view material](#))
- B. WORK SESSION/ In The Matter of Stormwater Program Changes and Funding (PM & NBA 11/30/2010, 11/11/2019, 6/2/2020) (Dan Hurley, Public Works Director, Peggy Keppler, County Engineer, Mauria Pappagallo, County Water Resources Coordinator, John Ghilarducci, FCS Group)(estimate 60 minutes [40/20]) ([view material](#))

14. COUNTY ADMINISTRATION

- A. ORDER 21-03-30-09/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [20/25]) ([view material](#))

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

- B. ORDER 21-03-30-10/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee Regarding Congressionally Directed Spending. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 45 minutes [20/25]) ([view material](#))

MOTION: Farr		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	

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

Recess

WEDNESDAY, MARCH 31, 2021 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. PUBLIC WORKS

- A. WORK SESSION / DIRECTION/ Building and Land Use Permit Fee Waivers and Staffing Needs for Holiday Farm Fire Recovery. (Dan Hurley, Director; Keir Miller,

2. EMERGENCY BUSINESS

- A. ORDER 21-03-31-01/ In the Matter of Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID 19. (Steve Mokrohisky, County Administrator) ([view material](#))

MOTION: Buch		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	

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 6, 2021 and/or Wednesday, April 7, 2021.