

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
May 11/12, 2021
9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

Item 7.B.2 was pulled from the consent calendar for discussion and separate vote.

2. EMERGENCY BUSINESS

3. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-01/ In the Matter of a Amending Lane Code Chapter 2 to Extend Time to Gather Signatures for Local Measures; Adopting a Savings and Severability Clause Adopting a Sunset Clause. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view 4/27/21 material](#)) **(9:00 a.m. Time Certain)**

MOTION: Farr		COMMENTS: Third reading and public hearing to occur on May 25th at 9:00 a.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	

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

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

6. COUNTY ADMINISTRATION

- A. MONTHLY HOLIDAY FARM FIRE UPDATE (Matt McRae, Program Manager) (estimate 20 minutes [10/10]) ([view material](#))

B. 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: 5/4/2021([view material](#))

B. PUBLIC WORKS

- 1) ORDER 21-05-11-01/ 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 Roseburg Resources Co., Expense in the amount of \$4,468.50; Friends of Buford Park & Mt. Pisgah, Non-Financial. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 21-05-11-02/ In the Matter of Confirming the Appointment of Collina Beard, Christi Thompson, and Jim Torrey to the Transportation Advisory Committee. (Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

MOTION: Farr		COMMENTS: This vote is for the consent calendar, minus item 7.B.2 which was pulled for discussion.
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	

MOTION: Farr		COMMENTS: This vote is for item 7.B.2 only.
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	

8. COUNTY COUNSEL

A. Announcements

- B. ORDER 21-05-11-03/ In the Matter of Amending Lane Manual Chapter 60 to Modernize Language and Processes. (James Chaney, Assistant County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		COMMENTS: the motion includes the administrative change that was discussed.
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	

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 21-02/ In the Matter of Amending Chapter 2 of the Lane Code to Require Local Public Bodies to Pay Costs Associated with Lane County's Collection of Fees or Taxes; Excludes Ad Valorem Taxes; Adopts a Savings and Severability Clause. (*Second Reading and Public Hearing 5/25/21 at 9:00 a.m. Time Certain*). (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]). ([view material](#))

MOTION: Bozievich		COMMENTS: Second Reading and public hearing set for 9:00 a.m. Time Certain, 5/25/21.
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	

9. COUNTY ADMINISTRATION

- A. ORDER 21-05-11-04/ In the Matter of Ratifying the Fiscal Year 2021-22 Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Dave Breitenstein, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Services Manager) (estimate 30 minutes[15/15]) ([view material](#))

MOTION: Farr		COMMENTS:
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	

- B. ORDER 21-05-11-05/ In the Matter of Extending the Temporary Exception to Policy For Applying and Accepting Federal and State Grants, Appropriations, Allocations, or Other Fiscal Aid Arising from the COVID-19 Pandemic and 2020 Holiday Farm Fire. (Austin Ramirez, Community and Economic Development Manager) (estimate 45 minutes)
(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	

C. Announcements

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

Recess

WEDNESDAY, MAY 12, 2021 – REGULAR MEETING
 (9:00 a.m.) (REMOTE MEETING)

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

15. OTHER BUSINESS

Adjourn

[Minutes approved 5/18/21](#)
[Watch video of May 11/12, 2021 Board Meeting](#)

***NOTE:** Next scheduled Regular Board of Commissioners' Meetings are Tuesday, May18, 2021 and/or Wednesday, May 19, 2021.