

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
July 20/21 and July 28, 2021
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. **EMPLOYEE RECOGNITION**
4. **#PUBLIC COMMENT** ([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** (Greg Rikhoff, Director of Operations; Steve Adams, Incident Commander) (estimate 20 minutes [10/10])
7. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 7/13/2021([view material](#))
 - B. PUBLIC WORKS
 - 1) ORDER 21-07-20-01/ In the Matter of Approving a Change Order to the Short Mountain Landfill Ph. VI Expansion Project for K & E Excavating, Inc., to Provide Additional Soil Hauling, and Delegating Authority to the County Administrator to Sign the Approved Change Order. (Jeff Orlandini, Waste Management Division Manager) ([view material](#))
 - C. SHERIFF'S OFFICE
 - 1) ACTION/ Letter of Support for Community Policing Development (CPD) Accreditation Solicitation. (Chief Deputy Carl Wilkerson) ([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	

8. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Steve Manela, Human Services Division Manager; Lise Stuart, Senior Management Analyst; James Ewell, Acting Coordinated Entry and Outreach Supervisor; Stephanie Talbot, Energy and Rental Assistance Supervisor) (estimate 45 minutes [20/25]) ([view material](#))

9. HUMAN RESOURCES

- A. WORK SESSION/ \$15 per hour Minimum Wage for Lane County Employees. (Diana Sobczynski, Senior HR Business Partner) (estimate 30 minutes [10/20]) ([view material](#))

10. COUNTY ADMINISTRATION

- A. 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. To participate in the public hearing portion of the afternoon meeting, please click [here](#) to register as an audience participant for the July 20th meeting.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.*

TUESDAY, JULY 20, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. COUNTY COUNSEL

- A. PUBLIC HEARING / ORDER 21-07-20-02/ In the Matter of Approving the Noti Lighting Special District’s Petition for Dissolution. (Sara Chinske, Assistant County Counsel) (estimate 10 minutes [5/5]) (**1:30 p.m. Time Certain**) ([view material](#))

MOTION: Bozievich	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

14. PUBLIC WORKS

A. WORK SESSION/ Report Back Evaluating Other Uses for Asset Management. (PM & NBA 3/12/2019) (Dan Hurley, Director; Michael LaBorde, Senior Projects Manager, Technology Services) (estimate 25 minutes [10/15]) ([view material](#))

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

Adjourn

**BOARD OF COMMISSIONERS AND EUGENE CITY COUNCIL
 REMOTE MEETING DUE TO COVID-19 EMERGENCY**

July 28, 2021

12:00 p.m.

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

1. COUNTY ADMINISTRATION

A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Joint Shelter and Housing Strategist) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 3, 2021 and/or Wednesday, August 4, 2021.