

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
August 3 and 4, 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. **#PUBLIC COMMENT** ([view material](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **COUNTY ADMINISTRATION**
 - A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 30 minutes [10/20])
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 7/20/2021 ([view material](#))
 - 2) **ORDER 21-08-03-01/** In the Matter of Adding 1.0 Full-Time Equivalent Position in County Administration in the General Fund 124 to Support American Rescue Plan Act Projects. (Shawn Waite, Facilities and Capital Planning Manager) ([view material](#))
 - B. COUNTY COUNSEL
 - 1) **ORDER 21-08-03-02/** In the Matter of Amending Lane Manual Chapter 1 to Add Procedures for Renumbering the Manual and Lane Code for Modernization, and to Update Certain References. (LM 1.005.001, LM 1.005.005) (James Chaney, Assistant County Counsel) ([view material](#))
 - C. HEALTH & HUMAN SERVICES
 - 1) **ORDER 21-08-03-03/** In the Matter of Granting Authority to Metro West Ambulance Services, Inc. to Carry Out ORS 426.233 for Secure Transport Services. (Karen Gaffney, Director) ([view material](#))
 - 2) **ORDER 21-08-03-04/** In the Matter of Adding Three Regular Fulltime (3.0 FTE) Associate Medical Director Positions in Fund 288 within the Department of Health and Human Services. (Karen Gaffney, Director) ([view material](#))
 - 3) **ORDER 21-08-03-05/** In the Matter of Adding Seventeen Full-Time Regular (17.0 FTE) Positions to Expand Developmental Disabilities Services within the Department of Health & Human Services. (Fund 286). (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-08-03-06/ In the Matter of Listing for Sale the Property Located at 3 River Avenue (Map & Tax Lot 17-04-13-22-00501) and Authorizing the County Administrator to Execute Documents to Complete the Sale. (PM & NBA 8/03/2010) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 2) ORDER 21-08-03-07/ 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 Goshen Rural Fire Protection District, Expense in the amount of \$15,000; Greenhill Humane Society and Society for the Prevention of Cruelty to Animals, Expense in the amount of \$525,000. (Daniel Hurley, Director) ([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	

7. HUMAN RESOURCES

- A. ORDER 21-08-03-08/ In the Matter of Establishing a \$15 per hour Minimum Wage for Lane County Positions. (Diana Sobczynski, Sr. HR Business Partner) (estimate 10 minutes [5/5]) ([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	

8. PUBLIC WORKS

- A. ORDER 21-08-03-09/ In the Matter of Authorizing the County Administrator to Enter Into a 50-Year Lease Agreement with Friends of Buford Park & Mt. Pisgah. (PM & NBA 10/31/2017) (Brett Henry, Parks Division Manager; Janelle McCoy, Executive Director, Friends of Buford Park; Jason Blazar, Stewardship Director, Friends of Buford Park) (estimate 20 minutes [15/5]) ([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	

9. COUNTY COUNSEL

A. Announcements

B. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-05/** In the Matter of Amending Lane Code Chapter 1 to Add Procedures for Renumbering the Manual and Lane Code for Modernization, and to Update Certain References and Declaring an Emergency. (*Second Reading, August 24, 2021, 1:30 p.m. Time Certain*) (LC 1.005.001, LC 1.005.005) (James Chaney, Assistant County Counsel) (estimate 5 minutes [2/3]) (*view material*)

MOTION: Farr		COMMENTS: Second Reading set for August 24, 1:30 p.m. Time Certain
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. **DISCUSSION/** Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator, Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [10/20]) (*view material*)

B. **DISCUSSION/** Redistricting Next Steps. (Judy Williams, Strategy and Integration Manager) (estimate 15 minutes [5/10]) (*view material*)

C. 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, AUGUST 3, 2021 – REGULAR MEETING

(1:30 p.m.) (REMOTE MEETING)

13. PUBLIC WORKS

- A. **FOURTH READING AND DELIBERATIONS / ORDINANCE NO. PA 1385/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites, Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j); Repealing Ordinance No. PA 1363 and Ordinance No. PA 1343; and Adopting Savings and Severability Clauses (Remand No. 2 Planning File 509-PA20-05535, Remand No. 1 Planning File 509-PA18-05392, Original Planning Files 509-PA15-05803 & 509-PA15-05804; Applicant Old Hazeldell Quarry) (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017, 09/11/2018, 09/25/2018, 12/18/2018, 04/06/2021, 4/20/2021, 5/4/2021) (Deanna Wright, Associate Planner)(estimate 60 minutes [15/45]) ([view 4/6/2021 material](#)) ([view 4/20/21 material](#)) ([view public comments submitted through 4/20/21](#))([view new material submitted 5/3/21](#)) ([view new material](#))

MOTION: Buch		COMMENTS: Farr motion, Bozievich, 2nd - open record to submit a habitat and mitigation plan. After plan is submitted, reopen the record until a date determined by staff – failed 2-3 (Farr and Bozievich in the minority) Motion to deny by Buch, commissioner Trieger second, direct staff to prepare an order and findings for final action based on the staff recommendation - Option 3 in the packet. Fifth reading set for 10/26/21.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	NO	
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

Recess

[Minutes approved 8/10/21](#)

[Watch video of August 3/4, 2021 Board Meeting](#)

WEDNESDAY, AUGUST 4, 2021 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

2. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 10, 2021 and/or Wednesday, August 11, 2021.