

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
August 24/25, 2021
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Trieiger	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. **LANE COUNTY FIRE UPDATE** (Patence Winningham-Melcher, Lane County Emergency Manager) (estimate 20 minutes [10/10])
 - B. **ORDER / RESOLUTION 21-08-24-01/** In the Matter of Recognizing September as National Preparedness Month. (Patence Winningham-Melcher, Lane County Emergency Manager) (estimate 10 minutes [5/5]) (*view material*)

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

Recess

TUESDAY, AUGUST 24, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**
2. **COUNTY ADMINISTRATION**
 - A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 45 minutes [10/35])

3. EMERGENCY BUSINESS

- A. ORDER 21-08-24-08/ In the Matter of Calling for All Individuals, Businesses, Public Venues, and Employers to Take Additional Immediate Actions against the Delta Variant SARS-CoV-2 and COVID-19. (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) ([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	

Adjourn

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/10/2021 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 21-08-24-02/ In the Matter of Adding One .50 Full Time Equivalent for One Temporary Office Assistant 2, One .50 Full Time Equivalent for One Temporary Employment Specialist 2, One .50 Full Time Equivalent for One Temporary Community Service Worker 1 and One Regular Full-Time (1.0 FTE) Program Supervisor Position in the Intergovernmental Human Services Fund (285) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 21-08-24-03/ In the Matter of Documenting the County Administrator’s 2020-2021 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Director) ([view material](#))

D. SHERIFF’S OFFICE

- 1) ORDER 21-08-24-04/ In the Matter of Awarding a Contract to Motorola Solutions, Inc. For Upgrades to the Emergency CallWorks Call Management System in the Amount of \$223,133.66 and Delegating Authority to the County Administrator to Sign the Contract. (Debby Haller, Finance Manager) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Buch		
VOTE		

Name	Vote
Commissioner Jay Bozievich	Excused
Commissioner Laurie Trieger	YES
Commissioner Pat Farr	YES
Commissioner Joe Berney	YES
Commissioner Heather Buch	YES

7. HEALTH & HUMAN SERVICES

- A. ORDER 21-08-24-05/ In the Matter of Adding Eleven, Full-Time Regular (11.0 FTE) Positions among the following Classifications: Professional/Technical Supervisor (1.0 FTE), Senior Community Health Analysts (2.0 FTE), Medical Assistant (1.0 FTE), Senior Stores Clerk (1.0 FTE), Community Service Workers 2 (4.0 FTE), and Community Health Analysts 2 (2.0 FTE) In Health & Human Services Fund 286 within the Department of Health & Human Services. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

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

8. COUNTY ADMINISTRATION

- A. ORDER 21-08-24-06/ In the Matter of Adopting the FY 21-22 to FY 25-26 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road & Bridge Projects with Terms Less than Ten Years. (Colin McCarthy, Capital Improvements Supervisor; Peggy Keppler, County Engineer) (estimate 20 minutes [10/10]) ([view material](#))

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

- B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. 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 to present public testimony for the August 24th public hearings.

TUESDAY, AUGUST 24, 2021 – REGULAR MEETING

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

11. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-06/ In the Matter of Amending Lane Code Chapter 6 to Adopt a Fireworks Ban and Other Restrictions during Declared Fire Emergency (LC 6.901); Adopts a Savings and Severability Clause. (Stephen Dingle, County Counsel) (estimate 20 minutes [5/15]) ([view 8/10/21 material](#))

MOTION: Buch		COMMENTS: Motion to close the public hearing and vote on Ordinance 21-06.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. 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. (LC 1.005.001, LC 1.005.005) (James Chaney, Assistant County Counsel) (estimate 5 minutes [2/3]) ([view 8/3/21 material](#))

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

Commissioner Heather Buch	YES	
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- C. ORDER 21-08-24-07/ In the Matter of Entering into a Contingent Fee Agreement for Potential Holiday Farm Fire Litigation and Delegating Authority to County Counsel to Sign Agreement on Behalf of Lane County. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

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

- D. Announcements

12. COMMISSIONERS' BUSINESS

- A. Announcements
 B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 31, 2021 and/or Wednesday, September 1, 2021.