

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
August 31, 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. **MONTHLY HOLIDAY FARM FIRE UPDATE** (Matt McRae, Program Manager)
 (estimate 20 minutes [10/10]) (*view material*)

Recess

TUESDAY, AUGUST 31, 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])
 - B. **ORDER 21-08-31-01/ In the Matter of Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID-19.** (Patence Winningham-Melcher, Lane County Emergency Manager; Steve Adams, Incident Commander) (estimate 10 minutes) (*view material*)

MOTION: Farr		COMMENTS: As Amended
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	

3. EMERGENCY BUSINESS

Adjourn

7. CONSENT CALENDAR

A. ASSESSMENT & TAXATION

- 1) ORDER 21-08-31-02/ In the Matter of Making Sole source Determination for the Selection of Assessment and Taxation Data Cloud Solutions Mobile Assessor Project and Delegating Authority to the County Administrator to Execute the Determinations and Contract with the Sole Source Provider. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/24/2021 ([view material](#))
- 2) ORDER 21-08-31-03/ In the Matter of Amending Lane Manual Chapter 3 to Move the Facilities and Property Management Functions to County Administration Operations. (LM 3.124 and 3.136). (Shawn Waite, Facilities and Capital Planning Manager) ([view material](#))
- 3) ACTION/ In the Matter of Approving a Letter to Governor Brown Expressing Lane County’s Desire for Continued Collaboration and Coordination Between Local and State Governments for COVID-19 Response. (Jeff Kincaid, Management Analyst) ([view material](#))

MOTION: Farr		COMMENTS: Item 6.b.3 was pulled for discussion and separate vote. This vote is the record of only item 6.b.3. Motion to reconsider original motion was made by Pat Farr. Motion to reconsider passed 5-0, new motion was made to simply have the board chair sign the letter rather than all Commissioners.
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	

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-08-31-04/ In In the Matter of Approving Three Contracts and Seven Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-08-31-05/ In the Matter of Accepting Two Deeds of Land to be Used for County Road Purposes for Bloomberg Road, County Road Number 1129. (18-03-10-00) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

MOTION: Farr		COMMENTS: Item 6.b.3 was pulled for discussion and separate vote. This vote is the record of all consent items except item 6.b.3.
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	

8. PUBLIC WORKS

- A. ORDER 21-08-31-06/ In the Matter of Appointing Four (4) Members to the Lane County Planning Commission. (Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. 21-07/ In the Matter of Amending Lane Code (LC) 16.244, Floodplain Combining Zone (/FP, RCP) and LC 10.271, Floodplain Combining District (/FP); and Adopting a Savings and Severability Clause. (*Second Reading and Public Hearing, 9/21/21, 1:30 p.m. Time Certain*) (File No. 509-PA21-05390) (PM & NBA 12/15/2020) (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Farr		COMMENTS: Second Reading and public hearing set for 9/21/21, 1:30 p.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	

- C. ORDER 21-08-31-07/ In the Matter of Approving the Lundy Elementary Sidewalk Project Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right of Way. (Becky Taylor, Senior Transportation Planner) (estimate 20 minutes [10/10]) [\(view material\)](#)

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	

9. COUNTY ADMINISTRATION

- A. ORDER 21-08-31-08/ In the Matter of Directing Implementation of Tax and Revenue Related Legislation. (Alex Cuyler, Intergovernmental Relations Manager; Mike Cowles, Assessor) (estimate 30 minutes [15/15]) [\(view material\)](#)

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. Announcements

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

11. 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 31, 2021 – REGULAR MEETING

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

12. HUMAN RESOURCES

- A. ORDER 21-08-31-09/ In the Matter of Approving the Tentative Agreement Between Lane County and the Lane County Prosecuting Attorney’s Association. (Andrea Nagles, Assistant County Counsel; Inga Wood, Labor Relations Manager) (estimate 15 minutes [10/5]) **(1:30 p.m. Time Certain)** (*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	

13. COUNTY ADMINISTRATION

- A. PRESENTATION/ Approach for the 2022-2024 Lane County Strategic Plan. (Judy Williams, Strategy and Integration Manager; Michelle Kennedy, Manager with BerryDunn; Tara Warne-Griggs, Subcontractor with BerryDunn) (estimate 45 minutes [25/20]) **(2:00 p.m. Time Certain)** (*view material*)

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

WEDNESDAY, SEPTEMBER 1, 2021 – REGULAR MEETING

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

18. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

19. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 21, 2021 and/or Wednesday, September 22, 2021.

