

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
October 26, 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

- A. ORDER 21-10-26-07/ In the Matter of Accepting a Dedication of Right of Way to be Used for a Bike/Pedestrian Path on Hunsaker Lane and Beaver Street in Eugene Oregon. . (James Chaney, Assistant County Counsel)(estimate 10 minutes [5/5]) ([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	

3. EMPLOYEE RECOGNITION

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

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

If you wish to submit written comment, please send an email to diana.jones@lanecountyor.gov by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

Recess

TUESDAY, OCTOBER 26, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

Adjourn

6. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/19/2021 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 21-10-26-02/ In the Matter of Adding One Regular Full Time (1.0 FTE) Accounting Analyst position in Fund 286 within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-10-26-03/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Robert Motor Co., Gresham Automotive, Inc., ABN : Gresham Ford, Expense in the amount of \$540,162.91. (Dan 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. HEALTH AND HUMAN SERVICES

- A. ORDER 21-10-26-04/ In the Matter of Accepting a Grant Award from the Department of Housing and Urban Development in the Amount of \$3,540,477 for the Period 12/1/21 through 6/30/24; Delegating Authority to the County Administrator to Execute the Award Documents; And Increasing FY 2022 Appropriations in the Amount of \$1,770,238 and Adding 1.0 FTE Regular Position in the (Intergovernmental Human Services Fund) Fund #285 within the Department of Health and Human Services. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) ([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	

8. PUBLIC WORKS

- B. ORDER 21-10-26-05/ In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for St. Vincent DePaul Society of Lane County, Inc., Expense in the amount of \$215,000. (Angie Marzano, Waste Reduction Program Supervisor)(estimate 10 minutes [5/5]) ([view material](#))

MOTION: Farr		COMMENTS: Commissioner Buch recused herself from this vote due to a conflict of interest.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

9. HUMAN RESOURCES

- A. DISCUSSION/ Report Back on the Performance Auditor Position. (Alana Holmes, Chief Human Resources Officer; Shanda Miller, Chair, Performance Audit Committee; Matt Snyder, Vice-Chair Performance Audit Committee) (estimate 60 minutes [25/35]) ([view material](#))

10. COUNTY COUNSEL

A. Announcements

11. COUNTY ADMINISTRATION

- A. ORDER 21-10-26-01/ In the Matter of Recommending a Lane County Commissioner to the Board of Directors of the Association of Oregon Counties for the Two-Year Position Reserved for Member Counties with Populations of 250,000 or More, Beginning January 1, 2022. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Farr		COMMENTS: Motion for Vice Chair Farr to serve in this capacity. Motion was withdrawn. New motion to appoint Chair Berney to the position.
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

12. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

13. 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, OCTOBER 26, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

14. PUBLIC WORKS

- A. FIFTH 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.

AND

ORDER 21-10-26-06/ In the Matter of Denying an Application on Remand from Land Use Board of Appeals to Amend 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); (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, 8/3/2021) (Deanna Wright, Associate Planner)(estimate 75 minutes [30/45]) **(1:30 p.m. Time Certain)** ([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 8/3/21 material](#)) ([view new material](#))

MOTION: Buch		COMMENTS: Commissioner Bozievich motioned to reopen the record – second by Farr to reopen the record – Motion to keep record open is defeated. Commissioners Farr and Bozievich in the minority. Commissioner Buch motioned option 1, Second by Commissioner Trieger. No action taken on Ordinance 1385, the Ordinance is dead.
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	

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

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WEDNESDAY, OCTOBER 27, 2021 – REGULAR MEETING
 (3:15 p.m.) (REMOTE MEETING)

18. OTHER BUSINESS

[Minutes approved 11/2/21](#)
[Watch video of October 26, 2021 Board Meeting](#)

C. ORDER 21-10-27-01/ In the Matter of Revising County Counsel’s Employment Agreement. (Alana Holmes, HR Director) *(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	

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 2, 2021 and/or Wednesday, November 3, 2021.

19.