

**JOINT WORK SESSION AND PUBLIC HEARING / BOARD OF COUNTY
 COMMISSIONERS / SPRINGFIELD CITY COUNCIL
 REMOTE MEETING DUE TO COVID-19 EMERGENCY
 DECEMBER 13, 2021
 6:30 p.m.**

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

1. PUBLIC WORKS

A. WORK SESSION

SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 21-08/ In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Amendments to the Floodplain Overlay District of the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (File No. 509-PA21-05870) (PM &NBA 12/1/1986) (Rachel Serslev, Senior Planner) ([view 11/30/21 material](#))

MOTION: Bozievich		COMMENTS: Motion to close the record and return on February 8 with third reading.
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	

Adjourn

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19 EMERGENCY
 DECEMBER 14, 2021
 9:00 a.m.**

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

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 21-12-14-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #2, Making, Reducing and Transferring

Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([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	

2. **ADJUSTMENTS TO THE AGENDA**
3. **EMERGENCY BUSINESS**
4. **#PUBLIC COMMENT** ([view material](#))
5. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

Recess

TUESDAY, DECEMBER 14, 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,) (estimate 30 minutes [15/15])

Adjourn

6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 12/7/21 ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) **ORDER 21-12-14-02/** In the Matter of Appointing Five Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 21-12-14-03/ In the Matter of Making a Sole Source Status Determination and Delegating Authority to the County Administrator to Execute the Sole Source and to Amend a Contract with the Integrated Holistic Aid Collective for Isolation and Quarantine Services. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 21-12-14-04/ In the Matter of Appointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-12-14-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Peterson Machinery Co., Expense in the amount of \$203,268.11. (Daniel Hurley, Director) ([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	

7. PUBLIC WORKS

- A. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, Program Manager) (30 minutes [15 /15]) ([view material](#))
- B. DISCUSSION/ In the Matter of the Eugene Emerald’s Request for the Lane Events Center to be the Location of a New Baseball and Multi-Use Community Facility (Daniel Hurley, Director; Corey Buller, Fair Manager; Austin Ramirez, Community & Economic Development Manager; Allan Benavidez, Eugene Emeralds General Manager) (estimate 90 minutes [50/40]) (**10:30 a.m. Time Certain**) ([view material](#)) ([view submitted public comments](#))

8. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

9. 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, DECEMBER 14, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

10. COUNTY COUNSEL

- A. Announcements
- B. **REPORT/** Fatal Crash Investigation (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [20/10]) ([view material](#))

11. EMERGENCY MANAGEMENT

- A. **ORDER 21-12-14-06/** In the Matter of Adopting the 2021 Update to Lane County’s Emergency Operations Plan. (Elijah Davis, Senior Management Analyst) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Bozievich		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. **ORDER 21-12-14-07/** In the Matter of Extending the Declaration of a local Emergency as a Result of Public Health Response to COVID-19. (Patence Winningham, Emergency Manager; Steve Adams) (estimate 20 minutes [5/15]) ([view material](#))

MOTION: Trieger		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	

12. COUNTY ADMINISTRATION

- A. **DISCUSSION/** In the Matter of Presenting the Draft FY 22-23 to FY 26-27 Lane County Capital Improvement Plan. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. **ORDER 21-12-14-08/** In the Matter of Allocating American Rescue Plan Act (ARPA) Funding to Proposed Projects. (Steve Mokrohisky, County Administrator; Robert Tintle,

American Rescue Plan Manager; Christine Moody, Budget & Financial Planning Manager) (estimate 60 minutes [20/40]) ([view material](#))

MOTION: Farr		COMMENTS: changing therefore to: all items under 1 and all under items 2, item 3 would add lines 70, 29, 64 and line 28. And 2 items from Nil proposal, line 60. The items under 3 would be for tiered distribution as determined by the administrator based on the need for immediate funding.
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. Announcements

13. HUMAN RESOURCES

- A. ORDER 21-12-14-09/ In the Matter of Approving Compensation Adjustments for Market Competitiveness for Non-Represented Classifications. (Steve Mokrohisky, County Administrator, Diana Sobczynski, Segal Group) (estimate 20 minutes [10/10]) ([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	

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

Adjourn

Minutes approved 1/4/2022

[Watch video of December 14, 2021 Board Meeting](#)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 4, 2022, and/or Wednesday, January 5, 2022.