

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19
 EMERGENCY JANUARY 4, 2022
 9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Presentation of Award to Current Board Chair, Chair Berney (Vice Chair, Commissioner Par Farr)

B. Election of Chair (Chair Berney)

MOTION: Trieger		COMMENTS: Nominate Commissioner Farr as Chair
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. Election of Vice Chair (New Chair)

MOTION: Berney		COMMENTS: Nominate Commissioner Trieger as Vice Chair
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	

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS *(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, JANUARY 4, 2022 – 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. DISCUSSION/ COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 45 minutes [15/30])

4. 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: 12/14/2021 ([view material](#))
- 2) ORDER 22-01-04-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))
- 3) ORDER 22-01-04-02/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) ([view material](#))
- 4) ORDER 22-01-04-03/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) ([view material](#))
- 5) ORDER 22-01-04-04/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$25,880 to the Estate of Maxine Kasper, Former Owner of Record, through its Personal Representative, Marla M. Kasper, Map No. 17-04-24-

33 Tax Lots 10400 and 10900, 2500 Knoop Lane, Eugene, Oregon. (Kellie Hancock, Property Management Manager) ([view material](#))

- 6) ORDER 22-01-04-05/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$1,000 to Sunrise Apartments, LLC, Map No. 17-03-26-43-07300, in the City of Springfield Oregon. (Kellie Hancock, Property Management Manager) ([view material](#))
- 7) ORDER 22-01-04-06/ In the matter of Approving the Extension of Appointments of Mr. Matt Snyder and Ms. Paula Brown to the Performance Audit Committee Until January 31, 2023. (Laura Holtgrieve, Staff Liaison, Performance Audit Committee) ([view material](#))
- 8) ORDER 22-01-04-07/ In the Matter of Authorizing the County Administrator to Execute Price Agreement Contracts for Task Order-based Architectural and Related Services with Selected Vendors for Such Services, and Authorizing the Capital Projects Supervisor and Capital Planning and Facilities Management Manager to Issue Task Orders for Specific Work Under these Contracts. (Colin McCarthy, Capital Projects Supervisor) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 22-01-04-08/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))
- 2) ORDER 22-01-04-09/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 6, 2022. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 22-01-04-10/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))
- 4) ORDER 22-01-04-11/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))
- 5) ORDER 22-01-04-12/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 22-01-04-13/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))
- 7) ORDER 22-01-04-14/ In the Matter of Affirming the Appointments of the County Clerk, County Treasurer, and County Surveyor. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-01-04-15/ In the Matter of Approving Seventeen Contract and Eighteen Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 22-01-04-16/ In the Matter of Adding Five, Fulltime Regular (5.0 FTE) Positions among the following Classifications: Professional/Technical Supervisor (1.0 FTE), Community Service Worker 2 (1.0 FTE), Stores Clerk (1.0 FTE) Office Assistant 2-B (1.0 FTE), Administrative Assistant (1.0 FTE) And Five Temporary Positions (2.5 FTE) In Fund 286 within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-01-04-17/ In the Matter of Approving the Re-Appointment of Rene’ Speer to the Lane County Fair Board for a Four-Year Term Ending December 31, 2025 (Corey Buller, Fair Manager) ([view material](#))
- 2) ORDER 22-01-04-18/ In the Matter of Authorizing the Sale of County Owned Real Property for \$5,000 to Levi A. Miller, Map No. 17-04-28-10, Tax Lot 00400. (Mike Davis, Right of Way Agent) ([view material](#))
- 3) ORDER 22-01-04-19/ In the Matter of Naming a Private Road, Timber Hill Drive, Without a Public Hearing. (17-15-09-00 and 17-15-16-00) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))
- 4) ORDER 22-01-04-20/ In the Matter of Authorizing the Relinquishment of Real Property for Public Purposes Under ORS 271.330 to the City of Lowell, Identified as the North Portion of West Boundary Road, Map No. 19-01-14-24. (Jeremy Sherer, Sr. Right of Way Engineering Associate) ([view material](#))
- 5) ORDER 22-01-04-21/ In the Matter of Authorizing the Execution of an Option Agreement for a Direct Sale of County Owned Excess Real Property for \$45,700 Under ORS 271.310 to the City of Lowell, Identified as the South Portion of West Boundary Road, (Map No. 19-01-14-24), and Authorizing the County Administrator to Execute Documents to Complete the Sale. (Jeremy Sherer, Sr. Right of Way Engineering Associate) ([view material](#))
- 6) ORDER 22-01-04-22/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Oregon Department of Transportation & City of Springfield, Revenue in the amount of \$435,945; Atkins North America, Inc., ABN: Faithful+Gould, Expense in the amount of \$74,900; Oregon Military Department / Office of Emergency Management, Revenue plus match Expense in the amount of \$451,720; R.L. Reimers Co., Expense in the amount of \$324,690 (Daniel Hurley, Public Works Director) ([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	
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7. HEALTH & HUMAN SERVICES

- A. ORDER 22-01-04-27/ In the Matter of Approving One Contract Amendment with St. Vincent de Paul and, Delegating Authority to the County Administrator to Sign the Amendment. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

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

- B. DISCUSSION/ Behavioral Health Crisis Center. (Karen Gaffney, Director; Pauline Gichohi, Lane County Behavioral Health Division Manager; Shana Mart, Lane County Behavioral Health Manager; Jeremy Jalabert, Lane County Behavioral Health Sr. Management Analyst; Jamie Sellar, MA LPC, Chief Strategy Officer; Carlos Mackall, MA CAADC, Vice President Consulting) (estimate 45 minutes [30/15]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements
- B. ORDER 22-01-04-23/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		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	

- C. ORDER 22-01-04-24/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Berney		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	

9. COUNTY ADMINISTRATION

A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))

- 1) ORDER 22-01-04-25/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Berney		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. Announcements

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

11. OTHER BUSINESS

12. 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 meeting, please click [here](#) to register as an audience participant for the January 4th meeting.

TUESDAY, JANUARY 4, 2022 – REGULAR MEETING

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

13. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 22-01-04-26/ In the Matter of the Surrender of a Portion of Rhododendron Drive and 4th Avenue (County Road No. 65), to the City of Florence with a Public Hearing. (18-12-04) (Mikeal Jay Blommé, Lane County Surveyor)(estimate 15 minutes [5/10]) ([view material](#))

MOTION: Berney		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	

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

*NOTE: Next scheduled Board of Commissioners' Meetings are Monday, January 10, State of the County, Tuesday, January 11 and/or Wednesday January 12, 2022.