

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19
EMERGENCY JANUARY 11, 2022
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

A. Karen Gaffney, Director, Health & Human Services. Recognition of 32 Years of Service to Lane County. (Steve Mokrohisky, County Administrator)

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 11, 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. Patrick Luedtke, Public Health Officer; 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: 1/4/2022 ([view material](#))
- 2) ORDER 22-01-11-01/ In the Matter of Authorizing the County Administrator to Execute On-Call Construction Services Contracts with Selected Vendors for Such Services, and Authorizing the Capital Improvements Supervisor and the Capital Planning and Facilities Management Manager to Issue Work Authorizations for Specific Work under These Contracts. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))
- 3) ACTION/ Letter of Support for Lane Workforce Partnership’s Application to the Economic Development Administration Good Jobs Challenge Grant Program. (Austin Ramirez, Community and Economic Development Manager) ([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	YES	

7. HEALTH & HUMAN SERVICES

- A. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING / ORDINANCE 22-01/In the Matter of Amending Lane Code Chapter 9 to Improve Enforcement of Laws and Regulations that Govern the Retail Sale of Tobacco Products and Inhalant Delivery Systems. (*Second Reading and Public Hearing January 25, 2022, 1:30 p.m. Time certain*) (Karen Gaffney, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention Section Supervisor) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Choose an item.		COMMENTS: Second reading and public hearing set for 1/25/22 at 1:30 p.m. Time Certain
SECOND: Choose an item.		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. COUNTY ADMINISTRATION

- A. ORDER 22-01-11-02/ In the Matter of Supporting of the City of Florence’s Multi-Unit Property Tax Exemption Program. (Austin Ramirez, Community and Economic Development Manager; Jenna Cusimano, Community and Economic Development Management Analyst; Joe Henry, Florence Mayor; Erin Reynolds, Florence City Manager; Sarah Moehrke, Florence Senior Economic Development Analyst) (estimate 60 minutes [20/40]) **(10:30 a.m. Time Certain)** ([view material](#))

MOTION: Bozievich		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	YES	

- B. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

11. 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, JANUARY 11, 2022 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 22-02/ In the Matter of Amending Lane Code Chapters 2, 5, 6, and 9 to Modernize and Update General Organization Functions, Procedures, and Processes, and Adopting a Severability Clause. (PM & NBA 02/04/2020) (*Second Reading and Public Hearing, January 25, 2022, 130 p.m. Time Certain*) (Lindsey

Eichner, Principal Planner; Anne Davies, LCOG Consultant; Mauria Pappagallo, County Water Resources Coordinator)(estimate 5 minutes [2/3]) ([view material](#))

MOTION: Trieger		COMMENTS: Second reading and public hearing set for 1/25/22, 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	

- B. REPORT/ 2021 Lane County Planning Commission Annual Report (Rachel Serslev, Senior Planner; Stephen Dignam, Chair, Planning Commission)(estimate 10 minutes [5/5]) ([view material](#))
- C. DISCUSSION/ Monthly Holiday Farm Fire Update. (Matt McRae, Program Manager) (20 minutes [10/10]) ([view material](#))
- D. WORK SESSION/ Fire Mitigation. (PM & NBA 08/24/2021) (Rachel Serslev, Senior Planner; Patence Winningham-Melcher, Emergency Manager)(estimate 60 minutes [30/30]) ([view material](#))

13. COUNTY COUNSEL

- A. Announcements

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

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WEDNESDAY, JANUARY 12, 2022 – BUDGET KICKOFF WITH LEADERSHIP TEAM

(8:30 a.m.)

(REMOTE)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/PUBLIC MEETING/ FY 21-22 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 25 and/or Wednesday January 26, 2022.