

**BOARD OF COMMISSIONERS  
REMOTE MEETING DUE TO COVID-19  
EMERGENCY JANUARY 25, 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. #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](mailto: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.

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

**Recess**

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**TUESDAY, JANUARY 25, 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**

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**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: 1/11/2022 ([view material](#))
- 2) ORDER 22-01-25-01/ In the Matter Approving the Homes for Good Commissioner Thurston Term Extension. Jacob Fox, Executive Director, Homes for Good) ([view material](#))
- 3) ORDER 22-01-25-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$19,675 to Denise Noice, Former Owner of Record, Map No. 17-06-29-30, Tax Lots 01800, 02800, 02900 and, 22525 Noti Loop, Noti, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 22-01-25-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for R3 Consulting Group Inc., Expense in the amount of \$45,000; Eugene Water & Electric Board, Expense in the amount of \$500,000. Interstate Manufacturing, Inc., Expense in the amount of \$400,797.75 (Dan Hurley, Public Works Director) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Kate Budd, Program Manager; Sarai Johnson, Joint Shelter and Housing Strategist; Patence Winningham, Emergency Manager) (estimate 45 minutes [20/25]) ([view material](#))

**8. COUNTY COUNSEL**

- A. Announcements

**9. COUNTY ADMINISTRATION**

- A. Announcements

**10. EXECUTIVE SESSION as per ORS 192.660** (11:00 a.m., Time Certain)  
(Remote Meeting)

## 11. OTHER BUSINESS

### 12. Recess

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*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 afternoon public hearings portion of the meeting, please click [here](#) to register as participant for the January 25<sup>th</sup> meeting.*

## TUESDAY, JANUARY 25, 2022 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

### 13. HEALTH & HUMAN SERVICES

- A. 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. (PM & NBA 1/11/2022) (Eve Gray, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention Section Supervisor) (estimate 45 minutes [25/20]) ([view1/11/22 material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

### 14. PUBLIC WORKS

- A. 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, 1/11/2022) The Proposed Amendments May Affect Enforcement, Noise, Illicit Discharge, Nuisance, and Accelerated Redemption Rules and Regulations. (Lindsey Eichner, Principal Planner; Anne Davies, LCOG Consultant; Mauria Pappagallo, County Water Resources Coordinator) (estimate 45 minutes [15/30]) ([view1/11/22 material](#)) ([view flow chart](#))

<b>MOTION: Trieger</b>		<b>COMMENTS: Motion made by Commissioner Trieger to move to a third reading on 2/8/22 with the changes as read into the record by staff. Add an emergency clause.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		

Name	Vote	Order 22-01-25-04 will roll with this ordinance to 2/8/22.
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 22-01-25-04/ In the Matter of Amending Chapter 5 of the Lane Manual to Update Administrative Enforcement and Penalties. (PM & NBA 02/04/2020, 01/11/2022) (Lindsey Eichner, Principal Planner, Anne Davies, LCOG Consultant) (estimate 15 minutes [5/10]) ([view material](#))
- C. ORDER 22-01-25-05/ In the Matter of Approving the Draft Climate Action Plan Phase 2: Community Greenhouse Gas Mitigation Action Plan. (PM & NBA 02/04/2020, 10/20/2020, 12/08/2020, 12/07/2021) (Dan Hurley, Public Works Director, Mark Nystrom, Lane County Climate Strategist) (estimate 45 minutes [30/15]) ([view material](#))

<b>MOTION: Berney</b>		<b>COMMENTS: Motion to bring this item back to the board as a new order within 60 days. No vote was taken on the Order as presented.</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
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)

## **18. OTHER BUSINESS**

### **Recess**

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## **WEDNESDAY, JANUARY 26, 2022 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE)

## **1. COUNTY ADMINISTRATION**

- A. PRESENTATION/ DISCUSSION/ Draft 2022-2024 Strategic Plan. (Judy Williams, Strategy and Integration Manager; Michelle Kennedy, Manager, BerryDunn; Tara Warne-Griggs, contract consultant, BerryDunn) (estimate 60 minutes [25/35])  
*(view material)*
- B. DISCUSSION/ Affordable Housing Action Plan Update. (Judy Williams, Strategy and Integration Manager; Sarai Johnson, Joint Shelter and Housing Strategist) (estimate 60 minutes [20/40]) *(view material)*

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 1, 2022 and/or Wednesday February 2, 2022.