

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19
EMERGENCY FEBRUARY 8, 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](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

Recess

TUESDAY, FEBRUARY 8, 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 30 minutes [15/15])

Adjourn

4. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 2/1/2022 ([view material](#))
 - 2) **ORDER 22-02-08-01/** In the Matter of Accepting American Rescue Plan Coronavirus State Fiscal Recovery Fund Grant Funds in the Amount of \$13,035,161 from the Oregon Department of Administrative Services and Delegating Authority to the County Administrator to Execute the Approved Contracts. (Alexandria Dreher, ARP Sr. Grants Analyst; Robert Tintle, American Rescue Plan Manager) ([view material](#))
 - 3) **ORDER 22-02-08-02/** In the Matter of Authorizing a Sale of County Owned Real Property for \$750 to 836 S 70th, LLC, Map No. 18-02-02-23-09500, in Springfield, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
 - B. HEALTH & HUMAN SERVICES

- 1) ORDER 22-02-08-03/ In the Matter of Adding Eight Fulltime Regular (8.0 FTE) Positions in Fund 286 within the Department of Health & Human Services. (Eve Gray, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 22-02-08-04/ In the Matter of Amending Two Contracts (Hyas Group and Marathon Health, LLC) for the Department of Human Resources, and Delegating Authority to the County Administrator to Execute the Amendments. (Alana Holmes, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-02-08-05/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Bureau of Land Management, Revenue in the Amount of \$182,708.75; Siuslaw Watershed Council, Expense in the Amount of \$182,708.75. (Dan Hurley, Director) ([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	

5. HEALTH & HUMAN SERVICES

- A. ORDER 22-02-08-06/ In the Matter of Approving Three Contracts and Five Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Berney		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	

6. PUBLIC WORKS

- A. WORK SESSION/ Introduction to Senate Bill 762 Implementation and Update on the Fire-Siting Standards Code Modernization Project. (PM & NBA 6/21/2016, 1/15/2019,

3/19/2019, 8/27/2019, 8/25/2020, 1/11/2022) (Rachel Serslev, Senior Planner)(estimate 60 minutes [15/45]) ([view material](#))

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. 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, FEBRUARY 8, 2022 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

A. THIRD READING/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, 11/30/2021, 12/13/2021) (Rachel Serslev, Senior Planner)(estimate 10 minutes [5/5]) ([view 11/30/21 material](#)) ([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	

B. THIRD READING/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 and Declaring an Emergency. (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 15 minutes [5/10]) ([view 1/11/22 material](#)) ([view flow chart](#)) ([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	

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 1/25/22 material](#))

MOTION: Buch		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	

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Adjourn

Minutes approved 3/1/2022

[Watch video of February 8, 2022 Board Meeting](#)

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