

**BOARD OF COMMISSIONERS  
REMOTE MEETING DUE TO COVID-19  
EMERGENCY MARCH 1, 2022  
9:00 a.m.**

ROLL CALL				
<b>Buch</b>	<b>Bozievich</b>	<b>Trieger</b>	<b>Farr</b>	<b>Berney</b>
Present	Present	Present	Present	Present

**TUESDAY, MARCH 1, 2022 – REGULAR MEETING**

(9:00 a.m.) (REMOTE MEETING)

- 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**

---

**TUESDAY, MARCH 1, 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**

---

- 5. 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: 2/8/2022 ([view material](#))
- 2) ORDER 22-03-01-01/ In the Matter of Commenting on Proposed Name Changes for a Natural Feature Located in Lane County to the Oregon Geographic Names Board. (Jeff Kincaid, Management Analyst) ([view material](#))
- 3) ORDER 22-03-01-02/ In the Matter of Accepting \$15,500,000 in American Rescue Plan Grant Funds from the Oregon Business Development Department for Drinking Water and Wastewater System Replacements in the McKenzie River Valley and Delegating Authority to the County Administrator to Enter into any Agreements Related to the Proposed Uses. (Austin Ramirez, Community and Economic Development Manager) ([view material](#))
- 4) ORDER 22-03-01-03/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies (LM 4.020). (Robert Tintle, Financial Services Manager) ([view material](#))

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 22-03-01-04/ In the Matter of Approving Five Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Eve Gray, Director) ([view material](#))

**C. PUBLIC WORKS**

- 1) ORDER 22-03-01-05/ In the Matter of Appointing Two Commissioner Appointee Citizen Members to the Climate Advisory Committee for the Specified Term. (PM & NBA 02/04/2020, 06/16/2020, 8/18/2020) (Dan Hurley, Director, Mark Nystrom, Climate Strategist) ([view material](#))
- 2) ORDER 22-03-01-06/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Eugene Water & Electric Board, Expense in the amount of \$6,500,000.; ISCO Industries, Inc., Expense in the amount of \$151,413.61; Northwest Linings & Geotextile Products, Inc., and Erosion Control Applications, Inc., Expense in the amount of \$1,254,150.66; United States Department of Agriculture, Forest Service-Siuslaw National Forest, Revenue in the amount of \$336,449.; Department of Consumer & Business Services, Revenue in the amount of \$1,525,640. (Dan Hurley, Director) ([view material](#))

<b>MOTION: Berney</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</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	

**6. HUMAN RESOURCES**

- A. ORDER 22-03-01-07/ In the Matter of Adjust the Base Annual Salaries of Lane County’s Elected Officials - Assessor. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst) (estimate 30 minutes for items A-D combined [15/15]) **(10:00 a.m. Time Certain)** ([view material](#))

<b>MOTION: Berney</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</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	

- B. ORDER 22-03-01-08/ In the Matter of Adjust the Base Annual Salaries of Lane County’s Elected Officials – District Attorney. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst) ([view material](#))

<b>MOTION: Buch</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	

- C. ORDER 22-03-01-09/ In the Matter of Adjust the Base Annual Salaries of Lane County’s Elected Officials – Justice of the Peace. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst) ([view material](#))

<b>MOTION: Bozievich</b>	
--------------------------	--

<b>SECOND: Buch</b>		<b>COMMENTS:</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	

- D. ORDER 22-03-01-10/ In the Matter of Adjust the Base Annual Salaries of Lane County’s Elected Officials - Sheriff. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst) ([view material](#))

<b>MOTION: Berney</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	

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements

**9. COMMISSIONERS’ BUSINESS**

- A. Announcements  
 B. Future Board Assignment Requests

**10. REVIEW ASSIGNMENTS**

**11. EXECUTIVE SESSION as per ORS 192.660**  
 (Remote Meeting)

**12. OTHER BUSINESS**

**Adjourn**

---

Minutes approved 3/8/2022

[Watch video of March 1, 2022 Board Meeting](#)

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 8, 2022 and/or Wednesday, March 9, 2022.