

**BOARD OF COMMISSIONERS  
 REMOTE MEETING DUE TO COVID-19  
 EMERGENCY MARCH 15, 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, MARCH 15, 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])
  - B. **ORDER 22-03-15-05/ In the Matter of a Public Health Advisory Related to Personal Protective Measures against COVID-19 following the Delta and Omicron Variant Waves of SARS-CoV-2.** (Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (*view material*)

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**Adjourn**

**5. CONSENT CALENDAR**

**A. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 3/8/2022 ([view material](#))
- 2) ORDER 22-03-15-01/ In the Matter of Awarding a Contract to Ameresco Incorporated and Delegating Authority to the County Administrator to Execute the Contract and Other Documents. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

**B. PUBLIC WORKS**

- 1) ORDER 22-03-15-02/ In the Matter of Appointing a Commissioner Appointee Citizen Member to the Climate Advisory Committee for the Specified Term. (PM & NBA 02/04/2020, 6/16/2020) (Dan Hurley, Director, Mark Nystrom, Lane County Climate Strategist) ([view material](#))
- 2) ORDER 22-03-15-03/ 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 Wildish Construction Co., Expense in the amount of \$627,708.20; City of Springfield, Revenue in the amount of \$208,353.54; City of Eugene, Expense in the amount of \$317,522. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 22-03-15-04/ In the Matter of Accepting a Warranty Deed Dedicating a Public Road Easement to be Used for County Road Purposes for Prairie Road, County Road No. 203. (17-04-15-24) (Mikeal Jay Blommé, Lane County Surveyor) ([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	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**6. COUNTY ADMINISTRATION**

- A. DISCUSSION/ McKenzie River Discovery Center (MRDC) Fundraising Discussion. (Tom Hoyt; Mandy Jones; Shirley Braunstein) (estimate 30 minutes [15/15]) (**10:00 a.m. Time Certain**) ([view material](#))

B. Announcements

**7. COUNTY COUNSEL**

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 20 minutes [10/10]) (*view material*)

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

**9. OTHER BUSINESS**

**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.*

**TUESDAY, MARCH 15, 2022 – REGULAR MEETING**

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

**10. PUBLIC WORKS**

- A. DISCUSSION/ In the Matter of Providing the Climate Advisory Committee 2021 Work Plan Report (PM & NBA 02/04/2020) (Dan Hurley, Works Director; Mark Nystrom, Lane County Climate Strategist; Eloise Parish Mueller, Vice-Chair, Climate Advisory Committee)(estimate 30 minutes [15/15]) (*view material*)
- B. WORK SESSION/ Senate Bill 391, Rural Accessory Dwelling Units (Rachel Serslev, Senior Planner)(estimate 60 minutes [15/45]) (*view material*)

**11. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS-**

**Recess**

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**WEDNESDAY, MARCH 16, 2022 – REGULAR MEETING**

(9:15 a.m.) (REMOTE MEETING)

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

## **16. OTHER BUSINESS**

### **Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 29, 2022 and/or Wednesday, March 30, 2022.