

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
July 28, 2020
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

- A. ORDER 20-07-21-07/ In the Matter of Approving a Cost of Living Adjustment for Non-Represented Classifications. (Chair Heather Buch) (estimate 5 minutes) ([view material](#))

MOTION: Bozievich		COMMENTS: This is a clean-up vote from 7/21/2020. No motion was made on this item on 7/21/2020 due to audio technical difficulties. This vote will be added to the minutes from 7/21/2020.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 20-07-21-09/ In the Matter of Approving a Deposit of \$10,000,000 with the Public Employee Retirement System to Establish a Side Account with an Amortization term of ten (10) years, Together with a \$2,500,000 Employer Incentive Fund Match from the State of Oregon, In Order to Reduce the County’s Future PERS Liability. (Chair Heather Buch) (estimate 5 minutes) ([view material](#))

MOTION: Sorenson		COMMENTS: This is a clean-up vote from 7/21/2020. No motion was made on this item on 7/21/2020 due to audio technical difficulties. This vote will be added to the minutes from 7/21/2020.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

3. #PUBLIC COMMENTS ([view material](#))

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

5. COUNTY ADMINISTRATION

A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [25/20])

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

1) Approval of minutes: 7/21/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

1) ORDER 20-07-28-01/ In the Matter of Adding Two Full-Time (2.0 FTE) Community Health Nurse 2 Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

2) ORDER 20-07-28-02/ In the Matter of Appointing Three Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

1) ORDER 20-07-28-03/ In the Matter of Creating a Temporary Speed Reduction on Beaver Street and Hunsaker Lane from MP 0.000 to MP 1.141. (Becky Taylor, Senior Transportation Planner; Steve Gallup, Traffic Engineer) ([view material](#))

2) ORDER 20-07-28-04/ In the Matter of Amending One Public Works Contract with Wire Works and Delegating Authority to the County Administrator to Execute the Amendment. (Dan Hurley, Director) ([view material](#))

3) ORDER 20-07-28-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Thomas Petramalo, Map No. 16-04-35-43-14508. (Jeff Turk, Property Management Officer 2) ([view material](#))

4) ORDER 20-07-28-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$90,000 to Relentless Acquisitions, LLC, Map No. 19-01-16-42-00901, 39094 Dexter Rd., Dexter. (Jeff Turk, Property Management Officer 2) ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-07-28-07/ In the Matter of Approving Five Contracts and Two Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) [\(view material\)](#)

MOTION: Berney		COMMENTS:
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 20-07-28-08/ In the Matter of Approving One Contract Amendment with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendment (Karen Gaffney, Director) (estimate 5 minutes [3/2]) [\(view material\)](#)

MOTION: Sorenson		COMMENTS: Commissioner Buch recused herself due to a conflict of interest.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Process for Redistricting Work Session. (Steve Dingle, County Counsel) (estimate 30 minutes [5/25]) [\(view material\)](#)

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Review of Open Board Assignments. (Steve Mokrohisky, County Administrator; Diana Jones, Board Supervisor) (estimate 20 minutes) [\(view material\)](#)
- B. Announcements

C. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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

13. EMERGENCY BUSINESS (Afternoon)

14. OTHER BUSINESS

Adjourn

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, JULY 28 – JOINT MEETING / BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL

(5:30 p.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Program Manager) (estimate 2 hours) ([view material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 18, 2020 and/or Wednesday, August 19, 2020.