

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19 EMERGENCY
 September 29, 2020
 9:00 a.m.**

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 20-09-29-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **9:00 a.m. Time Certain** ([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	

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

- A. ORDER 20-09-29-07/ In the Matter of Increasing Delegated Authority to the County Administrator to \$1 Million for Responding to the Effects of the Holiday Farm Fire. (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) ([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	

- B. ACTION/ In the Matter of Signing an Agreement with the State of Oregon to Jointly Work on Disaster Debris Management Associated with the Holiday Farm Fire. (Heather Buch, Chair; Steve Dingle, County Counsel) ([view material](#))

MOTION: Sorenson		COMMENTS: board delegate authority to board chair and county administrator to sign.
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	

4. **EMPLOYEE RECOGNITIONS** (*Steve Mokrohisky, County Administrator*)
5. **#PUBLIC COMMENTS** ([view material](#))
6. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
7. **COUNTY ADMINISTRATION**
- A. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator, Dan Hurley, Public Works Director, Chief Deputy Carl Wilkerson) (estimate 45 minutes [15/30]) ([view material](#))
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [15/30])
8. **CONSENT CALENDAR**
- A. COUNTY ADMINISTRATION
- 1) Approval of minutes: 9/15/2020 ([view material](#))
 - 2) ORDER 20-09-29-02/ In the Matter of Extending a Temporary Exception to Policy for Applying for and Accepting Federal and State Grants, Appropriations, Allocations, or Other Fiscal Aid Arising from the COVID-19 Pandemic. (Judy Williams, Strategy and Integration Manager) ([view material](#))
- B. COUNTY COUNSEL
- 1) ORDER 20-09-29-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))
- C. HUMAN RESOURCES

- 1) ORDER 20-09-29-04/ In the Matter of Documenting the County Counsel’s 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-09-29-05/ In the Matter of Accepting a Dedication of Public Road Easement to be Used for Public Road Purposes for Ash Street, County Road No. 1746. (18-03-02-24) (Mikeal Jay Blommé, County Surveyor) ([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	

9. COUNTY COUNSEL

- A. Announcements

10. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 29– REGULAR MEETING

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

11. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the Fourth Quarter FY 19-20 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))
- B. ORDER 20-09-29-06/ In the Matter of Authorizing up to \$2,225,000 in Coronavirus Relief Funds through the CARES Act to Respond to the Effects of COVID-19, and for Authorizing the County Administrator to Contract for Goods and Services for Expenditure of the Funds. (Judy Williams, Strategy and Integration Manager; Alex Cuyler, Intergovernmental Relations Manager; Robert Tintle, Financial Services Manager) (estimate 10 minutes [5/5]) ([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	

C. DISCUSSION/ Community Benefits Bidding Process for Capital Projects. (Clay Stillwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 45 minutes [20/25]) ([view material](#))

D. Announcements

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting) (3:00 p.m. Time Certain)

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 6, 2020 and/or Wednesday October 7, 2020.