

**BOARD OF COMMISSIONERS / BOARD OF HEALTH
REMOTE MEETING DUE TO COVID-19 EMERGENCY**

November 3, 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

3. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager; Jennifer Webster, Community Health Analyst) (estimate 60 minutes [30/30]) ([view material](#))

Adjourn

TUESDAY, NOVEMBER 3, 2020 – REGULAR MEETING

(Following Board of Health)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

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

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

6. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 35 minutes [20/15])

- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))

7. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/27/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-11-03-01/ In the Matter of Approving One Grant Award, Two Contracts and Seven Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

C. SHERIFF’S OFFICE

- 1) ORDER 20-11-03-02/ In the Matter of Approving a Contract with Motorola Solutions for \$365,000 to Replace Communication Equipment Destroyed in the Holiday Farm Fire and Delegating Authority to the County Administrator to Execute the Contract and Sole Source Delegation. (Mike Harman) ([view material](#))
- 2) ORDER 20-10-27-04/ In the Matter of Adding 4.0 FTE Deputy Sheriff Positions in the General Fund within the Department of Public Safety by Allocating up to \$2 Million in Secure Rural Schools Road Fund Reserves and up to \$2 Million in General Fund Reserved to Provide Five Years of Improved Rural Patrol Services. (Steve Mokrohisky, County Administrator; Sheriff Cliff Harrold) ([view 10/27/2020 material](#)) ([view new 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	

8. HEALTH & HUMAN SERVICES

- A. ORDER 20-11-03-03/ In the Matter Approving Two Contract Amendments with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Sorenson		COMMENTS: Chair Buch recused due to 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	

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 15 minutes [5/10]) ([view 9/15/2020 material](#))

MOTION: Farr		COMMENTS: Direct staff to prepare an order that extends the TLC grant by one year. This will return on consent on 11/10/20.
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. Announcements

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

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.

WEDNESDAY, NOVEMBER 4, 2020 – REGULAR MEETING

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

15. ADJUSTMENTS TO THE AGENDA

16. EMERGENCY BUSINESS

17. COUNTY ADMINISTRATION

- A. WORK SESSION/ In the Matter of Assisting the Development of a Blue River Sanitary System. (Austin Ramirez, Community and Economic Development Manager; Dan Hurley, Public Works Director) (estimate 75 minutes [30/45]) ([view material](#))

18. PUBLIC WORKS

- A. WORK SESSION/ Update on Land Use and Building Code Permit Requirements and Fees for Residents Impacted by the Holiday Farm Fire.

AND

ORDER 20-11-04-01/ In The Matter of Adding Three Full-Time (3.0 FTE) in Fund 570 within the Department of Public Works to Prioritize and Expedite Permits Necessary for Holiday Farm Fire Recovery Efforts. (Keir Miller, LMD Manager) (estimate 75 minutes [30/45]) ([view material](#))

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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 10, 2020.