

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
January 5, 2021
9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

TUESDAY, JANUARY 5, 2021 – REGULAR MEETING

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

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

A. Presentation of Award to Current Board Chair, Chair Buch (Vice Chair, Commissioner Joe Berney)

B. Election of Chair (Chair Buch)

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

C. Election of Vice Chair (New Chair)

MOTION: Bozievich		COMMENTS: There were two motions for Vice Chair - Commissioner Buch nominated Commissioner Trieger, second by Commissioner Trieger; Commissioner Bozievich nominated Commissioner Farr, seconded by Commissioner Farr. Commissioner Farr elected Vice Chair with a 3-2 vote. Commissioner Farr reaffirmed his second during adjustments to the agenda on 1/12/2021.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	NO	

3. EMERGENCY BUSINESS

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; Steve Adams, Incident Commander) (estimate 30 minutes [15/15])

7. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/15/2020 ([view material](#))

MOTION: Farr		COMMENTS: Commissioner Trieger pulled this item from consent for a separate vote. This vote is for item 7.A.1 only. Commissioner Trieger abstained from this vote.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	Excused	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- 2)

- 3) ORDER 21-01-05-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))

- 4) ORDER 21-01-05-02/ In the Matter of Awarding Contracts for Building Repair, Alteration, and Maintenance Services and Authorizing the Facilities and Capital Planning Manager and Capital Improvements Supervisor to Order Work to Be Performed under This Class of Contracts. (Colin McCarthy, Capital Improvements Supervisor) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 21-01-05-03/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))

- 2) ORDER 21-01-05-04/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 6, 2022. (Andy Clark, Assistant County Counsel) ([view material](#))

- 3) ORDER 21-01-05-05/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))

- 4) ORDER 21-01-05-06/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))

- 5) ORDER 21-01-05-07/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 21-01-05-08/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-01-05-09/ In the Matter of Adding One Regular Part-Time (0.5 FTE) Nursing Supervisor, in the Health & Human Services Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-01-05-10/ In the Matter of Adding One Regular Full-Time (1.0 FTE) Employment Specialist 2 Position in the Health & Human Services Fund (285) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-01-05-11/ In the Matter of Authorizing the Sale of County Owned Real Property for \$400 to Les and Julie Spencer, Map No. 19-03-14-34-00500. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 21-01-05-12/ 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. State of Oregon Office of Emergency Management, Revenue in the amount of \$800,000; Alta Planning + Design Inc., Expense in the amount of \$6,000; Peterson Caterpillar, Expense in the amount of \$1,144,314.95. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 21-01-05-13/ In the Matter of Authorizing the Sale of County Owned Tax Foreclosed Property for \$ 34,364 Pursuant to a Land Sale Contract to Robert J. and Mari C. Dunlap, Former Owners of Record, Map No. 18-04-10-00-00707, 86817 Bailey Hill Rd., Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 21-01-05-14/ In the Matter of Confirming the Reappointment of Greg Hyde to a Second Term on the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))

MOTION: Farr		COMMENTS: This vote includes all items on the consent calendar except item 7.A.1 which was pulled for separate vote.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. PUBLIC WORKS

- A. ORDER 21-01-05-15/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Associate Planner) (estimate 10 minutes [5/5]) ([view material](#))

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

9. HEALTH & HUMAN SERVICES

- A. ORDER 21-01-05-16/ In the Matter of Approving Six Contracts and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

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

10. COUNTY COUNSEL

- A. Announcements
- B. ORDER 21-01-05-17/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Bozievich		COMMENTS: Click here to enter text.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	

Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. ORDER 21-01-05-18/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

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

11. COUNTY ADMINISTRATION

- A. Announcements

12. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. 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.

WEDNESDAY, JANUARY 6, 2021 – BUDGET KICKOFF WITH LEADERSHIP TEAM
(8:00 a.m.) (REMOTE)

1. COUNTY ADMINISTRATION

[Minutes approved 1/26/2021](#)

[Watch video of January 5, 2021 Board Meeting](#)

- A. WORK SESSION/PUBLIC MEETING/ FY 20-21 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) ([view material](#)) ([view chat material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 12 and/or Wednesday January 13, 2021.