

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
January 12, 2021
9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

COMMENTS: The board coordinator asked for a reaffirmation / clarification regarding the motions made for Vice Chair on 1/5/2021. The recording from 1/5/2021 did not have an audible second on the motion made for Pat Farr to serve as Vice Chair. Commissioner Farr reaffirmed that he seconded the motion that was made by Commissioner Bozievich. The record for 1/5/2021 will show Commissioner Bozievich making the motion to nominate Commissioner Farr as Vice Chair, with Commissioner Farr as the second.

2. EMERGENCY BUSINESS

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

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

5. COUNTY ADMINISTRATION

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

B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 30 minutes [15/15])

6. CONSENT CALENDAR

A. HEALTH & HUMAN SERVICES

1) ORDER 21-01-12-01/ In the Matter of Adding Eighteen Temporary Positions (9.0 FTE), Fifteen Community Service Workers 2 and Three Office Assistants 2, in Fund 286 Within the Department of Health & Human Services for the County's COVID Response. (Karen Gaffney, Director) ([view material](#))

2) ORDER 21-01-12-02/ In the Matter of Adding One Regular Full-Time (1.0 FTE) Community Services Worker 2 Position in the Health & Human Services Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director)
([view material](#))

B. TECHNOLOGY SERVICES

1) ORDER 21-01-12-03/ In the Matter of Awarding a Contract for Furniture Associated with the Technology Services Remodel at the Public Service Building, and

Delegating Authority to the County Administrator to Execute the Contract. (Mike Finch, Technology Services Director) ([view material](#))

MOTION: Farr		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	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) ([view material](#))

- 1) ORDER 21-01-12-04/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Farr		COMMENTS: Motion includes the motion to fix scriveners errors.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- 2) ORDER 21-01-12-05/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee with Respect to the Committee’s By-Laws. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Farr		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. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. COUNTY ADMINISTRATION

- A. ORDER 21-01-12-06/ In the Matter of Accepting Oregon Community Foundation Funding, if Approved, to Purchase Real Property for Temporary Housing for Wildfire Displaced Residents, and Delegating Authority to the County Administrator to Execute Documents Necessary to Accept the Funding and Complete the Property Transaction. (Steve Mokrohisky, County Administrator; Steve Manela, Human Services Program Manager; Jeff Kincaid, Management Analyst) (estimate 15 minutes [5/10]) ([view material](#))

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

11. 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.

TUESDAY, JANUARY 12 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. EXECUTIVE SESSION as per ORS 192.660 - 1:30 p.m. Time Certain

(Remote Meeting)

13. COUNTY ADMINISTRATION

- A. REPORT/ 2018-2021 Strategic Plan Update. (Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15]) ([view material](#))

- B. ORDER 21-01-12-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes [5/10]) ([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	

- C. ORDER 21-01-12-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Buch		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	

- D. Announcements

14. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. OTHER BUSINESS

Recess

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REMOTE MEETING DUE TO COVID-19 EMERGENCY
January 13, 2021
9:00 a.m.**

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

1. **EXECUTIVE SESSION as per ORS 192.660** – 9:00 a.m. Time Certain
(Remote Meeting)

2. **COUNTY ADMINISTRATION**

A. **REPORT/** Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager)
(estimate 30 minutes [15/15]) ([view material](#))

B. **WORK SESSION/** Update on the Progress and Goals of the Creation of an Equity Lens for Lane County. (Greg Rikhoff, Director of Operations; Kachina Inman, Health & Human Services Assistant Department Director, Equity Lens Ad-hoc Committee)
(estimate 60 minutes [30/30]) ([view material](#))

3. **OTHER BUSINESS**

A. **ORDER 21-01-13-01/** Setting the Public Hearing for the Mohawk Valley Law Enforcement District Formation with a Permanent Tax. (Sheriff Cliff Harrold, Steve Dingle, County Counsel) ([view material](#))

MOTION: Buch		COMMENTS: Public Hearing set for February 16th at 9:00 a.m. Time Certain.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

B.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 26 and/or Wednesday January 27, 2021.