

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
March 2, 2021
9:00 a.m.

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

1. **ADJUSTMENTS TO THE AGENDA**
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. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 2/9/21, 2/16/21 ([view material](#))
 - B. HEALTH& HUMAN SERVICES
 - 1) **ORDER 21-03-02-01/** In the Matter of Adding One Regular Full-Time (1.0 FTE) Program Services Coordinator 2 Position and One Regular Full-Time (1.0 FTE) Administrative Analyst Position in the Intergovernmental Human Services Fund (285) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) **ORDER 21-03-02-02/** In the Matter of Supporting a Transportation and Growth Management Community Assistance Opportunity for Drafting of a Complete Blue River Community Plan. (Amber Bell, Planning Director) ([view material](#))
 - 2) **ORDER 21-03-02-03/** In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Oregon Department of Transportation (ODOT), Revenue in the amount of \$1,150,335.30. (Dan Hurley, Public Works Director) ([view material](#))
 - 3) **ORDER 21-03-02-04/** In the Matter of Prohibiting Through Truck Movements on Jasper Road From South 42nd Street (Mile Post 0.00) to Bob Straub Parkway (Mile Post 2.69) in Springfield. (Peggy Keppler, County Engineer) ([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. HEALTH & HUMAN SERVICES

- A. ORDER 21-03-02-05/ In the Matter Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) (*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	

- B. ORDER 21-03-02-06/ In the Matter of Approving Three Amendments with St. Vincent de Paul, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) (*view material*)

MOTION: Farr		COMMENTS: Commissioner Buch declared a conflict and recused herself from this vote.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

- C. ORDER 21-03-02-07/ In the Matter of Approving Five Contracts and Twenty-Two Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (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	

8. COUNTY ADMINISTRATION

- A. ORDER 21-03-02-08/ In the Matter of Approving the January 2021 Lane County Community Safety Repair Plan Update Developed and recommended by the Public Safety Coordinating Council. (Paul Solomon, PSCC Chair; Denise Walters, LCOG Principal Planner) (estimate 30 minutes [15/15]) **(10:00 a.m. Time Certain)**
(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	

- B. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 20 minutes [10/10]) *(view material)*
- C. DISCUSSION/ In the Matter of Presenting the Second Quarter FY 20-21 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) *(view material)*
- D. Announcements

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

10. 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, MARCH 2, 2021 – REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

11. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Providing Information for the Consideration of a Ban on Polystyrene Food Containers, Utensils, and Related Products (“Serviceware”) in Lane County. (PM & NBA 12/8/2020) (Alex Cuyler, Intergovernmental Relations Manager; Sarah Grimm, Engineering Analyst; Jeff Orlandini, Waste Management Division Manager) (estimate 50 minutes [25/25]) ([view material](#))

12. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Process for Redistricting. (Stephen Dingle, County Counsel) (estimate 60 minutes) ([view material](#))

13. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 9 and/or Wednesday, March 10, 2021.