

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**March 16, 2021**  
**9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Absent - Excused

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: 3/9/2021([view material](#))
  - B. HEALTH& HUMAN SERVICES
    - 1) ORDER 21-03-16-01/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
    - 2) ORDER 21-03-16-02/ In the Matter of Awarding a Contract to HIV Alliance for Health-Focused Street Outreach Services and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) ([view material](#))
  - C. PUBLIC WORKS
    - 1) ORDER 21-03-16-03/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Good Company LLC ABN: Good Company, Expense in the amount of \$60,000. (Dan Hurley, Public Works Director) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	

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

**7. COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Fatal Crash Investigation Team (FCIT) Report. (Stephen Dingle, County Counsel; Sergeant DJ Mann) (estimate 30 minutes [15/15]) ([view material](#))

**8. COUNTY ADMINISTRATION**

- A. Announcements
- B. ORDER 21-03-16-04/ In the Matter of Discussing a Request by the Oregon Coast Humane Society to Extend the Lease Term and Leased Area for Property they are Leasing on the Florence Transfer Station Property. (Jeff Turk, Property Management Officer) (estimate 20 minutes [5/15]) ([view material](#))

COMMENTS: This item was assigned an order number in error. This item was for discussion only.
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**9. 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**

Recess

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**TUESDAY, MARCH 16 – REGULAR MEETING**

(5:30 p.m.) (REMOTE MEETING)

**19. #PUBLIC COMMENTS** ([view material](#))

**20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE**

**21. OTHER BUSINESS**

MOTION: Farr	COMMENTS: Motion to draft an Ordinance to extend the period of time to gather signatures for the
SECOND: Bozievich	

[Minutes approved 3/30/21](#)

[Watch video of March 16, 2021 Board Meeting](#)

VOTE		STAR voting and 2 <sup>nd</sup> Amendment Sanctuary petition signature gathering time frame. Each would be extended by 6 months from their individual current deadline for the gathering of signatures. The ordinance would be tied specifically to these two measures and include a sunset clause at the conclusion of the relevant time period. Declare an emergency.
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

## Adjourn

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 30 and/or Wednesday, March 31, 2021.