

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

ROLL CALL				
<b>Buch</b>	<b>Bozievich</b>	<b>Trieger</b>	<b>Farr</b>	<b>Berney</b>
Present	Present	Present	Present	Present

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. #PUBLIC COMMENT ([view material](#))**

**4. HEALTH & HUMAN SERVICES**

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Public Health Manager; Dr. Lisandra Guzman, Program Manager) (estimate 60 minutes [30/30]) (**9:00 a.m. Time Certain**) ([view material](#))
- B. REPORT AND DISCUSSION/ Tobacco Licensing (SB 587). (Karen Gaffney, Director; Dr. Jocelyn Warren, Public Health Manager; Dr. Elisabeth Maxwell, Prevention Section Supervisor) (estimate 30 minutes [15/15]) ([view material](#))

**Adjourn**

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**TUESDAY, NOVEMBER 2, 2021 – REGULAR MEETING**

(Following Board of Health) (REMOTE MEETING)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

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

**4. CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes: 10/26/2021 ([view material](#))
- 2) ORDER 21-11-02-01/ In the Matter of Awarding a Contract for the Renovation of 100 River Avenue to GBC Construction LLC and Delegating Authority to the County Administrator to Execute the Contract and Other Documents. (Colin McCarthy) ([view material](#))
- 3) ORDER 21-11-02-02/ In the Matter of Awarding a Contract to Office World for Furniture Associated with the Developmental Disabilities Services Building, and

Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</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	YES	
Commissioner Heather Buch	YES	

**5. SHERIFF’S OFFICE**

- A. ORDER 21-11-02-03/ In the Matter of Accepting a Community Oriented Policing Services (COPS) Grant to Provide \$200,000 in Funding for Training in De-Escalation Tactics for Law Enforcement Personnel and Delegating Authority to the County Administrator to Sign the Grant Award. (Sheriff Cliff Harrold; Lt. Jason Moore; Sgt. Scott Cleland) (estimate 15 minutes [5/10]) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Buch</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	YES	
Commissioner Heather Buch	YES	

**6. COUNTY COUNSEL**

- A. Announcements

**7. EXECUTIVE SESSION as per ORS 192.660**  
 (Remote Meeting)

**8. OTHER BUSINESS**

**Recess**

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**TUESDAY, NOVEMBER 2, 2021 – REGULAR MEETING**  
 (1:30 p.m.) (REMOTE MEETING)

**9. COUNTY ADMINISTRATION**

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

- 1) ORDER 21-11-02-04/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Trieger</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	YES	
Commissioner Heather Buch	YES	

- 2) ACTION/ In the Matter of Expressing Appreciation to the Lane County Delegation to Congress. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Trieger</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	YES	
Commissioner Heather Buch	YES	

B. Announcements

**10. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**11. REVIEW ASSIGNMENTS**

**12. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**13. OTHER BUSINESS**

**Adjourn**

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