

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
January 26/27, 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 25 minutes [15/10])

6. HEALTH & HUMAN SERVICES

A. ORDER 21-01-26-01/ In the Matter of Approving One Contract (Department of the Treasury) and One Amendments (Oregon Housing and Community Services), and Delegating Authority to the County Administrator to Sign the Approved Actions. (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 21-01-26-08/ In the Matter of Approving One Amendment 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	
SECOND: Trieger	

VOTE		COMMENTS: Commissioner Buch recused herself from this vote due to a conflict of interest.
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

7. COUNTY ADMINISTRATION

- A. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2020 and results of the Comprehensive Annual Financial Report. (Greg Rikhoff, Director of Operations; Jeanne Sun, Financial Reporting Supervisor; Kevin Mullerleile, Amanda McCleary-Moore, Moss Adams) (estimate 25 minutes [15/10]) **(10:00 a.m. Time Certain)** ([view material](#))

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/5/2021; 1/12-13/2021 ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 21-01-26-02/ In the Matter of Establishing the Youth Services Juvenile Justice Specialist, Senior Classification and Salary Range. (Diana Sobczynski, Sr. Management Analyst) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-01-26-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to John P. Nichols and Beata E. Bartholomay, Map No. 18-03-20-22-04100. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 21-01-26-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to Roaxanne Hazen, Map No. 20-03-33-22-03401. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 21-01-26-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Carlson Chevrolet Co. ABN: Suburban Chevrolet, Expense in the amount of \$238,162.99. (Dan Hurley, Public Works Director) ([view material](#))
- 4) ORDER 21-01-26-06/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Braun Northwest Inc., Expense in the amount of \$204,878. (Dan Hurley, Public Works 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	

8. SHERIFF'S OFFICE

A. DISCUSSION/ Mohawk Valley Law Enforcement District Formation with Permanent Tax. (Sheriff Clifton Harrold) (estimate 45 minutes [30/15]) ([view material](#))

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, JANUARY 26, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

A. DISCUSSION/ Potential Transportation and Growth Management Community Assistance Opportunity for Blue River Community Plan. (Amber Bell, Planning Director, Laura Buhl, Land Use & Transportation Planner, DLCD; Patrick Wingard, Regional Representative, DLCD Regional Representative) (estimate 15 minutes [5/10]) ([view material](#))

12. COUNTY ADMINISTRATION

A. DISCUSSION/ Oregon State University (OSU) Extension Service Levy Next Steps. (Judy Williams, Strategy and Integration Manager; Cheryl Betschart, County Clerk) (estimate 30 minutes [10/20]) ([view material](#))

B. Announcements

13. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

Recess

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TUESDAY, JANUARY 26, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. ORDER 21-01-26-07/ In the Matter of Adopting the Community Health Improvement Plan for 2021 through 2025. (Karen Gaffney, Director; Dr. Elisabeth Maxwell, Prevention Supervisor; Jennifer Webster, Epidemiologist) (estimate 60 minutes [30/30])
(view material)

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	

Adjourn

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. OTHER BUSINESS

Recess

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WEDNESDAY, JANUARY 27, 2021 – REGULAR MEETING

[Minutes approved 2/2/2021](#)

[Watch video of January 26/27, 2021 Board Meeting](#)

(9:00 a.m.)

(REMOTE MEETING)

19. COUNTY COUNSEL

A. Announcements

B. DISCUSSION/ Redistricting Options for the Lane County Board of Commissioners (PM 9/15/2020. 12/2/2020). (Steve Dingle, County Counsel) ([view material](#))

20. OTHER BUSINESS

Recess

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 2 and/or Wednesday February 3, 2021.