

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
April 20/21, 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. **MONTHLY HOLIDAY FARM FIRE UPDATE** (Matt McRae, Program Manager) (estimate 20 minutes [10/10]) ([view material](#))
 - B. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])
6. **CONSENT CALENDAR**
 - A. ASSESSMENT & TAXATION
 - 1) **ORDER 21-04-20-01/** In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2021-22. (Mike Cowles, Assessor) ([view material](#))
 - B. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 4/6/2021([view material](#))
 - 2) **ORDER 21-04-20-02/** In the Matter of Awarding a Contract for Modernizing Three (3) Elevators in the Lane County Courthouse, including Warranty and Preventative Maintenance for those Elevators, and Delegating Authority to the County Administrator to execute the Contract. (Colin McCarthy, Capital Projects Manager) ([view material](#))
 - C. HEALTH& HUMAN SERVICES
 - 1) **ORDER 21-04-20-03/** In the Matter of Approving Direct Contracting for Community Health Center Management services Pursuant to Lane Manual 20.325. (Karen Gaffney, Director) ([view material](#))
 - 2) **ORDER 21-04-20-04/** In the Matter of Adding One Full-time (1.0 FTE) Senior Office Assistant Position in Health & Human Services Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#)) -**THIS ITEM WAS PULLED FROM THE AGENDA. NO VOTE WAS TAKEN ON THIS ITEM.**

- 3) ORDER 21-04-20-05/ In the Matter of Appointing One New Consumer Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 21-04-20-06/ In the Matter of Approving Two Amendments, and Delegating Authority to the County Administrator to Sign the Amendments. (Karen Gaffney, Director) ([view material](#))
- 5) ORDER 21-04-20-07/ In the Matter of Awarding A Contract to Well-Partner Services for 340B Third Party Administration Services and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 21-04-20-08/ In the Matter of Approving Six Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Wildish Construction Co., Expense in the amount of \$390,729.50; City of Eugene, Revenue in the amount of \$307,929.85; A Street Collison Inc. ABN Fix Auto Springfield, Expense in the amount of \$100,000; Public benefit corporations to local governments, Revenue 12% fee retained by Lane County (Fleet Auction); The Automation Group, Inc. ABN Delta Operations & Consultants, Expense in the amount of \$108,600; Perennial Energy LLC., Expense in the amount of \$122,571. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 21-04-20-09/ In the Matter of Approving a Direct Contract with FCS Group for Stormwater Utility Fee Analysis Services. (PM & NBA 6/2/2010, 11/23/2010, 6/2/2020, 3/30/2021) (Mauria Pappagallo, County Water Resources Coordinator) ([view material](#))
- 3) ORDER 21-04-20-10/ In the Matter of Accepting Dedications of Public Road Easements to be Used for County Road Purposes for Prairie Road, County Road No. 203. (17-04-03-32, 17-04-10-23, and 17-04-15-24) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

E. SHERIFF’S OFFICE

- 1) ORDER 21-04-20-11/ In the Matter of Approving a Purchase Order with Motorola for Upgrades to the Southwest 7 (SW7) Genesis System in the Amount of \$410,881 and Delegating Authority to the County Administrator to Sign the Purchase Order. (Michael Harman) ([view material](#))

F. TECHNOLOGY SERVICES

- 1) ORDER 21-04-20-12/ In the Matter of Authorizing a One Year Renewal Purchase of Tableau Software Licenses for \$173,657.26 from FedResults Inc., Pursuant to the State of Arizona Master Agreement No. ADSPO16-130651 and the Participating Addendum Entered into by the State of Oregon Contract No. 6454. (Mike Finch, Director) ([view material](#))

MOTION: Farr		COMMENTS: Item 6.C.2 was pulled from the consent calendar. No vote will be taken on this item.
SECOND: Bozievich		
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 21-04-20-13/ In the Matter of Approving A Contract with DePaul Industries and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

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

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ In the Matter Amending Chapter 2 of the Lane Code and Adopting an Ordinance Requiring Local Public Bodies to Pay Costs Associated with Lane County Collecting Their Fees or Taxes; Excludes Ad Valorem Taxes; Adopts a Savings and Severability Clause. (Stephen Dingle, County Counsel; Greg Rikhoff, Director of Operations; Mo Young, Equity and Access Coordinator) (estimate 20 minutes [10/10]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. DISCUSSION/ Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager; Maya Noviski, Intern) (estimate 30 minutes [10/20]) ([view material](#))
- B. Announcements

10. EXECUTIVE SESSION as per ORS 192.660 – 11:30 a.m. Time Certain
 (Remote Meeting)

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. Please click [here](#) to register to participate in the April 20th Public Hearing. As an audience participant, your phone and webcam will be automatically muted, however, during the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, APRIL 20, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1385/** In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites, Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j); Repealing Ordinance No. PA 1363 and Ordinance No. PA 1343; and Adopting Savings and Severability Clauses (Remand No. 2 Planning File 509-PA20-05535, Remand No. 1 Planning File 509-PA18-05392, Original Planning Files 509-PA15-05803 & 509-PA15-05804; Applicant Old Hazeldell Quarry (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017, 9/11/2018, 9/25/2018, 12/18/2018, 4/6/2021) (Deanna Wright, Associate Planner) (estimate 2.5 hours [30/120]) ([view 4/6/2021 material](#)) ([view new material](#))

MOTION: Bozievich		COMMENTS: Motion to keep the hearing open and move to a third reading and public hearing on 5/4/21 at 1:30 p.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	

13. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

16. OTHER BUSINESS

MOTION: Bozievich		COMMENTS: Lane County agrees and approves the D'Amore Law Group representing other Oregon non-litigating entities in the opioid litigation currently filed on behalf of Lane County and other Oregon counties. Further, the Lane County Board of Commissioners delegates its authority to the Lane County Counsel to sign any necessary conflict waiver letters necessary for the D'Amore Law Group to represent Oregon non-litigating entities
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	

Recess

TUESDAY, APRIL 20 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

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

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

19. OTHER BUSINESS

Recess

WEDNESDAY, APRIL 21, 2021 – JOINT BOARD OF COMMISSIONERS / BOARD OF HEALTH MEETING

(9:00 a.m.)

(REMOTE MEETING)

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

2. HEALTH & HUMAN SERVICES

- A. ORDER AND RESOLUTION 21-04-21-01/ In the Matter of Approving and Adopting a Resolution Acknowledging Racism as a Public Health Crisis. (Dr. Jocelyn Warren, Public Health Manager; Kachina Inman, Assistant Department Director) (estimate 90 minutes [20/70]) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

[Minutes approved 4/27/21](#)
[Watch video of April 20/21, 2021 Board Meeting](#)

Adjourn

WEDNESDAY, APRIL 21, 2021 – REGULAR MEETING

(11:00 a.m.) (REMOTE MEETING)

20. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain

(Remote Meeting)

21. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 27, 2021 and/or Wednesday, April 28, 2021.