

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
April 27/28, 2021
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
choose an item	choose an item	choose an item	choose an item	choose an item

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]) ([view material](#))
6. **CONSENT CALENDAR**
 - A. ASSESSMENT & TAXATION
 - 1) **ORDER 21-04-27-01/** In the Matter of Providing the 1st Quarter Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) ([view material](#))
 - B. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 4/20-21/2021 ([view material](#))
 - 2) **ORDER 21-04-27-02/** In the Matter of Authorizing a Sheriff's Sale of County Owned Real Property on June 9, 2021 and Delegating Authority to the Property Management Officer to Remove and particular Property from the Sale if Determined to be in the County's Best Interest. (Jeff Turk, Property Management Officer 2) ([view material](#))
 - C. PUBLIC WORKS
 - 1) **ORDER 21-04-27-03/** In the Matter of Confirming the Appointment of Tyger Gruber to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))
 - 2) **ORDER 21-04-27-04/** In the Matter of Allocating up to \$20,000 from Special Revenue Fund 260 in the Department of Public Works as Established by the Harriet Ruby Smith Trust for Contribution to the Purchase of a Digital X-ray Machine at Greenhill Humane Society (\$10,000), and to Aid in the Feral Cat Spay/Neuter Project Ran through the Willamette Animal Guild (WAG). (Elyse Larkin, Lane County Animal Services) ([view material](#))

- 3) ORDER 21-04-27-05/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for the City of Cottage Grove, Expense in the amount of \$70.00 per inspection; City of Junction City, Expense in the amount of \$70.00 per inspection; Ennis Flint, Inc., Expense in the amount of \$550,000. (Dan Hurley, Director) ([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	

7. HEALTH & HUMAN SERVICES

- A. ORDER 21-04-27-06/ In the Matter of Approving a Contract with Oregon Housing and Community Services for the Oregon Emergency Rental Assistance Program 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: Trieger		
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 COUNSEL

- A. Announcements
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-01/ In the Matter of a Amending Lane Code Chapter 2 to Extend Time to Gather Signatures for Local Measures; Adopting a Savings and Severability Clause; Adopting an Emergency Clause; and Adopting a Sunset Clause. (*Second Reading and Public Hearing 5/11/21; 9:00 a.m. Time Certain; estimate 15 minutes*) (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Farr	
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SECOND: Trieger		COMMENTS: 2 nd Reading and Public hearing set for 5/11/21 at 9:00 a.m. Scrivener's error of Adopting an Emergency was removed from title. No emergency will be adopted.
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

9. COUNTY ADMINISTRATION

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(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.

TUESDAY, APRIL 27, 2021 – JOINT MEETING / BOARD OF COMMISSIONERS / BOARD OF HEALTH

(1:30 p.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

A. DISCUSSION/ Priority Setting for Community Health Improvement Plan. (Karen Gaffney, Director; Dr. Jocelyn Warren, Public Health Manager; Jennifer Webster, Epidemiologist, Public Health) (estimate 90 minutes [20/70]) ([view material](#))

Adjourn

TUESDAY, APRIL 27, 2021 – REGULAR MEETING

(Following Joint Meeting) (REMOTE MEETING)

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

[Minutes approved 5/4/21](#)
[Watch video of April 27/28, 2021 Board Meeting](#)

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

15. OTHER BUSINESS

Recess

WEDNESDAY, APRIL 28, 2021 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

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

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 4, 2021 and/or Wednesday, May 5, 2021.