

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**May 25/26, 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. COUNTY COUNSEL**

- A. THIRD 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 a Sunset Clause. (PM 4/27/21, 5/11/21) (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view 4/27/21 material](#)) (9:00 a.m. Time Certain)

<b>MOTION: Bozievich</b>		<b>COMMENTS: No second to motion. Motion fails for lack of a second. No vote taken.</b>
<b>SECOND: Choose an item.</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Laurie Trieger	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Joe Berney	Choose an item.	
Commissioner Heather Buch	Choose an item.	

- B. SECOND READING AND PUBLIC HEARING / ORDINANCE 21-02/ In the Matter of Amending Chapter 2 of the Lane Code to Require Local Public Bodies to Pay Costs Associated with Lane County's Collection of Fees or Taxes; Excludes Ad Valorem Taxes; Adopts a Savings and Severability Clause. (PM 5/11/21) (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]). ([view 5/11/21 material](#)) ([view new material](#))

<b>MOTION: Farr</b>		<b>COMMENTS: Motion to move to a third reading and public hearing for June 8<sup>th</sup> at 1:30 p.m. time certain</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	Choose an item.	
Commissioner Laurie Trieger	Choose an item.	
Commissioner Pat Farr	Choose an item.	
Commissioner Joe Berney	Choose an item.	
Commissioner Heather Buch	Choose an item.	

**2. ADJUSTMENTS TO THE AGENDA**

**3. EMERGENCY BUSINESS**

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

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

**6. COUNTY ADMINISTRATION**

A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])

**7. CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 5/18-19/2021 ([view material](#))
- 2) ORDER 21-05-25-01/ In the Matter of Approving By-Laws for the Lane County Budget Committee. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
- 3) ACTION/ Letter of Support for Federal RAISE Grant Application made by Eugene, Springfield, and Lane Transit District for Improvements to Franklin Boulevard. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
- 4) ACTION/ Letter of Support for the City of Florence for a Grant Application to Oregon Parks and Recreation Department's Recreational Trails Program to Fund Construction of 1600 feet of Siuslaw Estuary Trail. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 21-05-25-02/ In the Matter of Filing a List of FY 21/22 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) ([view material](#))
- 2) RESOLUTION AND ORDER 21-05-25-03/ In the Matter of a Resolution Establishing Necessity Pursuant to ORS 35.610 and Ordering the Acquisition of Interests Necessary for Howard Elementary & Colin Kelly MS Traffic Congestion Mitigation PROJECT, KEY # 21168 (360289960) (PM & NBA 7/21/2020). (Peggy Keppler, County Engineer) ([view material](#))
- 3) ORDER 21-05-25-04/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for City of Eugene, Revenue in the Amount of \$1,250,000; City of Springfield, Revenue in the Amount of \$175,000; City of Springfield, Revenue in the Amount of \$405,615.74; City of Eugene, Expense in the Amount of \$100,000; K & B Quality Excavating, LLC, Expense in the Amount of \$395,531.96. (Dan Hurley, Director) ([view material](#))

- 4) ORDER 21-05-25-05/ In the Matter of Adding Fees for Cabin Rentals, Effective July 1, 2021 (PM & NBA 2/8/2012, 6/18/2013, 2/11/2020) (Brett Henry, Parks Division Manager, Michelle Hunt, Parks Supervising Analyst) ([view material](#))

<b>MOTION: Trieger</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</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	

**8. HEALTH & HUMAN SERVICES**

- A. ORDER 21-05-25-06/ In the Matter of Appointing Four Members to the Poverty and Homelessness Board. (Kachina Inman, Assistant Director) ([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. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Sarai Johnson, Joint Shelter and Housing Strategist; Steve Manela, Human Services Division Manager) (estimate 30 minutes [15/15]) ([view material](#))

**9. COUNTY COUNSEL**

- A. Announcements

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-03/ In the Matter of Adopting a Redistricting Ordinance as Required by the Lane County Home Rule Charter Chapter III Section 10(e); Adopting a Savings and Severability Clause. (*Second Reading and Public Hearing, June 8<sup>th</sup> 1:30 p.m. Time Certain*)

**AND**

**FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-04/ In the Matter of Creating an Independent Redistricting Committee to Draw Boundaries for the Five Lane County Commissioner Positions Using 2020 United States Census Data; Adopting a Savings and Severability Clause. (Second Reading and Public Hearing, June 8<sup>th</sup> 1:30 p.m. Time Certain) (Stephen Dingle, County Counsel) (estimate 30 minutes [10/20]) (view material)**

<b>MOTION: Farr</b>		<b>COMMENTS: Motion to set second reading and public hearing for June 8<sup>th</sup> and 1:30 p.m.</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	

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

**11. OTHER BUSINESS**

**Recess**

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**TUESDAY, MAY 25, 2021 – REGULAR MEETING**  
 (1:30 p.m.) (REMOTE MEETING)

**12. COUNTY ADMINISTRATION**

- A. **ORDER 21-05-25-07/ In the Matter of Setting Guiding Principles & Priorities for American Rescue Plan Act Funding. (Steve Mokrohisky, County Administrator; Greg Rikhoff, Director of Operations; Christine Moody, Budget & Financial Planning Manager; Robert Tittle, Senior Financial Services Manager) (estimate 45 minutes [15/30]) (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	

[Minutes approved 6/8/21](#)  
[Watch video of May 25/26, 2021 Board Meeting](#)

B. DISCUSSION/ In the Matter of Presenting the Third Quarter FY 20-21 Financial Report.  
(Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10])  
*(view material)*

C. Announcements

**12. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

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

(Remote Meeting)

**15. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 8, 2021  
and/or Wednesday, June 9, 2021.