

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**June 15/16, 2021**  
**9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

**TUESDAY, JUNE 15, 2021 – REGULAR MEETING**

(9:00 a.m.) (REMOTE MEETING)

**1. COUNTY ADMINISTRATION**

- A. PUBLIC HEARING / ORDER AND RESOLUTION 21-06-15-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** ([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	

- B. WORK SESSION/ Work Session on FY 21-22 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))

**2. ADJUSTMENTS TO THE AGENDA**

**3. EMERGENCY BUSINESS**

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

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

**6. 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 30 minutes [15/15])

**7. CONSENT CALENDAR**

**A. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 6/8-9/2021 ([view material](#))
- 2) ORDER 21-06-15-02/ In the Matter of Authorizing the Sale of County Owned Property for \$1,500 to Nadine Garcia, Map No. 17-05-20-00-00400-034, Tax Account 1534823 Improvement Only Garage. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 21-06-15-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$800 to Mark and/or Shelly Von Flatern, Map No. 19-03-17-00-00209. (Jeff Turk, Property Management Officer 2) ([view material](#))

**B. HUMAN RESOURCES**

- 1) ORDER 21-06-15-04/ In the Matter of Approving the Tentative Agreement between Lane County and Lane County Association, Local 626 regarding Adjusting Compensation for Extra Help Positions. (Inga Wood, Labor Relations Manager) ([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	

**8. HEALTH & HUMAN SERVICES**

- A. PRESENTATION/** Comprehensive Behavioral Health Plan. (Pauline Gichohi, Senior Manager; Diane Bocking, Pacific Source; Britini D’Eliso, Pacific Source; Ryan Daven, Pacific Source; Kim Duerst, Trillium) (estimate 35 minutes [20/15]) ([view material](#))

**9. COUNTY ADMINISTRATION**

- A. Announcements**

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

(Remote Meeting)

**11. OTHER BUSINESS**

**Recess**

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**TUESDAY, JUNE 15, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**12. COUNTY COUNSEL**

- A. ORDER 21-06-15-05/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager; Ron Cutter, Sr. Vice President/Public Sector Practice Leader, BBNW) (estimate 15 minutes [5/10]) **(1:30 p.m. Time Certain)** ([view material](#))

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

**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**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 22, 2021 and/or Wednesday, June 23, 2021.