

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
September 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. **EMPLOYEE RECOGNITION**
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, Karl Morgenstern, EWEB; Jeannine Parisi, EWEB) (30 minutes [15 /15]) (*view material*)

Recess

TUESDAY, SEPTEMBER 21, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **COUNTY ADMINISTRATION**
 - A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

Adjourn

7. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 8/31/21; 9/9/21 (*view material*)
 - B. HEALTH & HUMAN SERVICES
 - 1) **ORDER 21-09-21-01/** In the Matter of Appointing Three Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) (*view material*)

- 2) ORDER 21-09-21-02/ In The Matter of Approving the Acceptance of a Community Health Worker Grant from the Center for Disease Control and Prevention, CDC in the amount of \$2,662,885 for the period 8/30/21 through 8/30/24. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 21-09-21-03/ In the Matter of Approving Two Contracts and Two Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 21-09-21-04/ In the Matter of Granting and Accepting Easements for a Restroom Building, Waterline, and Well at Helfrich Landing County Park, and Delegating Authority to the County Administrator to Execute the Easement Documents. (Brett Henry, Parks Division Manager) ([view material](#))
- 2) ORDER 21-09-21-05/ 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 Aramark Uniform & Career Apparel, LLC, Expense in the amount of \$125,000; Rexius Forest By-Products, Inc., Expense in the amount of \$164,000; City of Lowell, Expense in the amount of \$25,000. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 21-09-21-06/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign Three Joint Endorsement Forms as Required for Three Grant Applications to the State of Oregon's Federal Lands Access Program (FLAP). (Dan Hurley, Public Works 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	

8. PUBLIC WORKS

- A. ORDER 21-09-21-10/ In the Matter of Approving a Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment to St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$50,000. (Dan Hurley, Public Works Director) ([view material](#))

MOTION: Farr		COMMENTS: Commissioner Buch declared conflict of interest and recused herself from the vote on this item.
SECOND: Trieger		
VOTE		
Name	Vote	

Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

9. SHERIFF'S OFFICE

- A. ORDER 21-09-21-07/ In the Matter of Approval of the Trinity Services Contract Fiscal Year 21-22 Funding and Approval of a Contract Extension for an Additional Two Years and Delegating Authority to the County Administrator to Sign the Amendment. (Captain Clint Riley) (estimate 20 minutes [10/10]) ([view material](#)) ([view proposal](#))

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	

10. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Steve Manela, Human Services Program Manager; Danielle Bautista, Program Services Coordinator; Sarai Johnson, Joint Housing Strategies Program Manager; Teresa Roark, Program Supervisor) (estimate 30 minutes [15/15]) ([view material](#))

11. COUNTY ADMINISTRATION

- A. ORDER 21-09-21-08/ In the Matter of Approving the Recommendation from the Homes for Good Board of Commissioners to Modify the Governance Structure of Homes for Good. (Greg Rikhoff, Director of Operations; Jacob Fox Homes for Good Executive Director) (estimate 30 minutes [10/20]) ([view material](#))

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

- B. **DISCUSSION AND ORDER 21-09-21-09/** In the Matter of Providing an Update and Approving the Bylaws for the Lane County Independent Redistricting Committee. (Judy Williams, Strategy and Integration Manager) (estimate 15 minutes [10/5]) ([view material](#))

MOTION: Buch		COMMENTS: Amend motion in the article about subcommittees that no decision can be made by the subcommittee on behalf of the committee.
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	

- C. Announcements

12. COUNTY COUNSEL

- A. Announcements

13. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

14. 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. To participate in the public hearing portion of the meeting, please click [here](#) to register as an audience participant for the September 21st meeting.

TUESDAY, SEPTEMBER 21, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

15. PUBLIC WORKS

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 21-07/** In the Matter of Amending Lane Code (LC) 16.244, Floodplain Combining Zone (/FP, RCP) and LC 10.271, Floodplain Combining District (/FP); and Adopting a Savings and Severability Clause. (File No. 509-PA21-05390) (PM & NBA 12/15/2020, 8/31/2021) (Rachel Serslev, Senior Planner) (estimate 60 minutes [15/45]) ([view 8/31/21 material](#)) ([view material](#))

MOTION: Bozievich		COMMENTS: Continue for a third reading and public hearing add an emergency clause to the ordinance. Third reading and public hearing set for October 12th, 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

16. COMMISSIONERS' BUSINESS

A. Announcements

MOTION: Bozievich		COMMENTS: move the Lane County Board of Commissioners waive the confidentiality granted by the Oregon Public Meetings Law for the September 1, 2021 and September 9, 2021 Lane County Board of Commissioners Executive Sessions that were conducted pursuant to ORS 192.661(2)(d), thereby making the content of those meetings available for review and discussion by this Board and the public. Included in this motion is a limited waiver of attorney-client privilege for those two meetings only. This motion is not intended to waive any other privilege or confidentiality granted by law."
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	NO	

B. Future Board Assignment Requests

17. REVIEW ASSIGNMENTS

18. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

Recess

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19 EMERGENCY
 September 22, 2021
 9:00 a.m.**

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

19. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

20. HUMAN RESOURCES

- A. DISCUSSION/ County Counsel's 2020-2021 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Trieger		COMMENTS: motion from Commissioner Buch to not renew County Counsel's contract. Seconded by Commissioner Trieger. Motion to make a friendly amendment to original motion to add six month contract with a termination date final contract. Vote was taken on original motion, without friendly amendment - vote failed with Farr, Bozievich, Berney, Trieger, voting Nay. New motion made by Commissioner Trieger for a 6 month contract extension.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	NO	

21. OTHER BUSINESS

Adjourn

WEDNESDAY, SEPTEMBER 22, 2021 - JAIL INSPECTION

(1:00 p.m.)

(Lane County Jail)

- 1. STATUTORILY REQUIRED INSPECTION – ORS 169.040 Inspection of Local Correctional Facilities.** Per ORS 192.610(5), the Lane County Jail is a Lane County program, therefore the public meeting rules would not apply to the inspection.
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***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 28, 2021 and/or Wednesday, September 29, 2021.