

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

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

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 21-09-28-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #1, 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)*

MOTION: Bozievich		COMMENTS: Motion to approve with the amendment to add one FTE in Human Resources
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	

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. LANE COUNTY FIRE UPDATE (Patence Winningham-Melcher, Lane County Emergency Manager) (estimate 20 minutes [10/10])

Recess

TUESDAY, SEPTEMBER 28, 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. DISTRICT ATTORNEY

- 1) **ORDER 21-09-28-02/** In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Deputy District Attorney to the District Attorney’s Office within the General Fund for FY 21-22. (Patty Perlow, District Attorney) ([view material](#))
- 2) **ORDER 21-09-28-03/** In the Matter of Adding One Fulltime Equivalent (1.0 FTE) Deputy Medical Legal Death Investigator to the District Attorney’s Office within the General Fund for FY 21-22. (Patty Perlow, District Attorney) ([view material](#))

B. HUMAN RESOURCES

- 1) **ORDER 21-09-28-04/** In the Matter of Renewing the Contract with JellyVision for the Employee Benefit Advisory Tool ALEX and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Solutions Manager) ([view material](#))

C. SHERIFF’S OFFICE

- 1) **ORDER 21-09-28-05/** In the Matter of Approving Certain Routine Contracts, Grants and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Grants and Amendments. (Debby Haller, Finance Manager) ([view material](#))

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	

8. COUNTY ADMINISTRATION

- A. **REPORT/** Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 20 minutes [10/10]) ([view material](#))

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

10. 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, SEPTEMBER 28, 2021 – REGULAR MEETING

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

11. COUNTY ADMINISTRATION

- A. ORDER 21-09-28-07/ In the Matter of Approving the 2021-2023 Lane County Community Corrections Plan, Delegating Authority to the County Administrator to Execute the Intergovernmental Agreement and Contracts, and Delegating Authority to the Staff of the Public Safety Coordinating Council to Submit the Community Corrections Plan and Signed IGA to Oregon Department of Corrections. (Paul Solomon, PSCC Chair, Denise Walters, LOG Principle Planner) (estimate 20 minutes [10/10])
(1:30 p.m. Time Certain) ([view material](#))

MOTION: Bozievich		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	

- B. ORDER 21-09-28-08/ In the Matter of Confirming the Appointment of Pauline Gichohi Lane County Behavioral Health Division Manager, as Mental Health Director ex-officio Voting Member of the Lane County Public Safety Coordinating Council. (Paul Solomon, PSCC Chair, Denise Walters, LOG Principle Planner) (estimate 10 minutes [5/5])
[\(view material\)](#)

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	

12. COUNTY ADMINISTRATION

- A. RESOLUTION AND ORDER 21-09-28-06/ In the Matter of Declaring the Second Monday of Each October Indigenous Peoples’ Day. (Mo Young, Equity and Access Coordinator) (estimate 20 minutes [5/15]) ([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	

- B. Announcements

13. PUBLIC WORKS

- A. WORK SESSION/ In The Matter of Stormwater Program Changes and Funding. (PM & NBA 11/30/2010, 6/2/2020, 3/30/2021, 4/20/2021) (Dan Hurley, Public Works Director, Peggy Keppler, County Engineer, Mauria Pappagallo, County Water Resources Coordinator, John Ghilarducci, FCS Group)(estimate 60 minutes [40/20]) ([view material](#))
- B. WORK SESSION/ Statutes and Regulations Applicable to the Placement of Tiny Homes in the Holiday Farm Fire Impact Area and Countywide. (PM & NBA 8/3/2021) (Keir Miller, LMD Manager)(estimate 60 minutes [20/40]) ([view material](#))

14. COUNTY COUNSEL

- A. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [20/10]) ([view material](#))
- B. Announcements

15. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

WEDNESDAY, SEPTEMBER 29, 2021 – REGULAR MEETING

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

19. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

20. HUMAN RESOURCES

- A. ORDER 21-09-29-01/ In the Matter of County Counsel’s Employment Agreement.
(Alana Holmes, 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	

21. OTHER BUSINESS

Recess

WEDNESDAY, SEPTEMBER 29, 2021 – REGULAR MEETING

(4:00 p.m.) (REMOTE MEETING)

22. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

23. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 12, 2021 and/or Wednesday, October 13, 2021.