

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**October 19, 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. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENT** (*view material*)
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

Recess

---

**TUESDAY, OCTOBER 19, 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

---

5. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimate 2 minutes)

- A. ASSESSMENT & TAXATION
  - 1) **ORDER 21-10-19-01/** In the Matter of Providing the 2<sup>nd</sup> Quarter Report of Property Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka) (*view material*)
- B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/12/21 ([view material](#))
- 2) ORDER 21-10-19-02/ In the Matter of Approving Allocations Totaling \$295,286 for 2022 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Jenna Cusimano, Management Analyst) ([view material](#))
- 3) ORDER 21-10-19-03/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit in on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))
- 4) ORDER 21-10-19-04/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 30, 2024. (Jeff Kincaid, Management Analyst) ([view material](#))

**C. COUNTY COUNSEL**

- 1) ORDER 21-10-19-05/ In the Matter of Renewing the Contract with Corvel Enterprise Comp., Inc. for Third Party Claims Administration Services for the County’s Workers’ Compensation Program. (Jim Chaney, Assistant County Counsel; Lisa Lacey, Risk Manager) ([view material](#))

**D. DISTRICT ATTORNEY**

- 1) ORDER 21-10-19-06/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney’s Office Child Support Liaison Agreement with the Oregon Department of Justice and Oregon District Attorney’s Association. (Patty Perlow, District Attorney) ([view material](#))

**E. PUBLIC WORKS**

- 1) ORDER 21-10-19-07/ In the Matter of the Vacation of an Unnamed Public Road Easement Located in Sections 14 and 15, Township 20 South, Range 03 West of the Willamette Meridian, in Lane County, Oregon, Without a Public Hearing. (20-03-14, 20-03-15) (PM &NBA 7/27/1962) (Mikeal Jay Blommé, Lane County Surveyor) ([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	

**6. COUNTY COUNSEL**

**A. Announcements**

**7. HUMAN RESOURCES**

- A. **ORDER 21-10-19-08/** In the Matter of Approving the Tentative Agreement Between Lane County and the Federation of Parole and Probation Officers. (Andrea Nagles, Assistant County Counsel; Inga Wood, Labor and Relations Manager) (estimate 15 minutes [10/5]) ([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	

**8. COUNTY ADMINISTRATION**

- A. **REPORT / DISCUSSION/** Overview of the American Rescue Plan Act (ARPA), including Proposed Framework and Process for Allocating Funding. (Robert Tintle, ARP Manager) (estimate 60 minutes [20/40]) ([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, OCTOBER 19, 2021 – REGULAR MEETING**  
 (1:30 p.m.) (REMOTE MEETING)

**11. PUBLIC WORKS**

- A. **REPORT/** Lane County Parks Funding Task Force Report (PM & NBA 12/18/2018, 7/9/2019) (Brett Henry, Parks Division Manager; Bob Keefer, Special Districts Association of Oregon) (estimate 60 minutes [40/20]) ([view material](#))

**12. COUNTY ADMINISTRATION**

- A. **DISCUSSION/** Update on the Progress and Goals of the Creation of an Equity Lens for Lane County. (The Equity Lens Subcommittee) (estimate 40 minutes [20/20]) ([view material](#))
- B. Announcements

**13. COMMISSIONERS' BUSINESS**

- A. Announcements

[Minutes approved 10/26/21](#)

[Watch video of October 19, 2021 Board Meeting](#)

B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

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

(Remote Meeting)

**16. OTHER BUSINESS**

**Adjourn**

---

**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 26, 2021 and/or Wednesday, October 27, 2021.