

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
May 18/19, 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. **#PUBLIC COMMENTS** ([view material](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **COUNTY ADMINISTRATION**
 - A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 40 minutes [20/20])
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 5/11-12/2021 ([view material](#))
 - 2) **ORDER 21-05-18-01/** In the Matter of Authorizing the Sale of County Owned Real Property for \$3,500 to Ranel S. Hackett, Map No 17-04-02-14-01158, Adjacent to 457 Dublin Ln., Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
 - 3) **ORDER 21-05-18-02/** In the Matter of Naming the County Owned Building Located at 599 East Broadway Blvd, Eugene Oregon to be Known as the “Bridges on Broadway” (Austin Ramirez, Community & Economic Development Manager) ([view material](#))
 - 4) **ACTION/** Approve Correspondence to Governor Brown and Legislative Leadership on Special District Lost Revenues. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 5) **ORDER 21-05-18-03/** In the Matter of Appointing One New Consumer Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

[Minutes approved 5/25/21](#)
[Watch video of May 18/19, 2021 Board Meeting](#)

Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. HEALTH & HUMAN SERVICES

A. ORDER 21-05-18-04/ In the Matter of Approving Two Contracts and Nine Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Kachina Inman, Assistant Director) (estimate 5 minutes [2/3]) (*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. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660 – 11:00 a.m. Time Certain
(Remote Meeting)

11. 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, MAY 18, 2021 – REGULAR MEETING

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

12. PUBLIC WORKS

A. WORK SESSION/ River Road-Santa Clara Neighborhood Plan Project Update (PM & NBA 5/21/2019, 3/10/2020) (Jared Bauder, Planner; Chelsea Hartman, Senior Planner,

Eugene; Terri Harding; Alissa Hansen; Elena Domingo; Kate Perle; John Belcher)
(estimate 45 minutes [25/20]) **1:30 p.m. Time Certain** ([view material](#))

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

Recess

TUESDAY, MAY 18 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

17. #PUBLIC COMMENTS

18. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

19. OTHER BUSINESS

MOTION: Buch		COMMENTS: motion to approve the settlement agreement between Lane County and the Lane Council of Governments regarding their telecom dispute on the terms and conditions discussed with County Counsel in Executive Session this morning and delegate authority to the County Administrator to sign on behalf of the Lane County Board of Commissioners
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 25, 2021 and/or Wednesday, May 26, 2021.