

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
August 10/11, 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 COMMENT** (*view material*)
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)
5. **COUNTY ADMINISTRATION**
 - A. **MONTHLY HOLIDAY FARM FIRE UPDATE** (Matt McRae, Program Manager)
 (estimate 20 minutes [10/10]) (*view material*)

Recess

TUESDAY, AUGUST 10, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
 - A. **ORDER 21-08-10-06/ In the Matter of an Emergency Public Health Advisory Calling for all Individuals, Businesses and Employers to Take Immediate Action on Masking and Other Personal Protective Measures Against the Delta Variant SARS-CoV-2 and COVID-19.** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager; Dr. Patrick Luedtke, Public Health Officer) (*view material*)

MOTION: Trieger		COMMENTS:
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	

3. **COUNTY ADMINISTRATION**

- A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager)
(estimate 20 minutes [10/10])

Adjourn

6. **CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 8/3/2021 ([view material](#))
- 2) **ORDER 21-08-10-01/** In the Matter of Awarding a Contract to Upgrade Mechanical Systems and Equipment in Lane County Harris Hall, and Delegating Authority to the County Administrator to Execute the Contract. (Shawn Waite, Facilities and Capital Planning Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 21-08-10-02/** In the Matter Adding One Full-Time Regular (1.0 FTE) Nursing Supervisor and One Full-Time Regular (1.0 FTE) Administrative Assistant Positions in Fund (286) Within the Department of Health and Human Services. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) **ORDER 21-08-10-03/** In the Matter of Dedicating and Accepting a Deed of Land to be Used for County Road Purposes for Scout Access Road, County Road Number 2261. (17-03-29-40) (Mikeal Jay Blommé, Lane County Surveyor) ([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	

7. **HEALTH & HUMAN SERVICES**

- A. **ORDER 21-08-10-04/** In the Matter of Approving Three Contracts and Two Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions and Ratifying the County Administrator's Signature on One Contract. (Karen Gaffney, Director) (estimate 10 minutes [2/8]) ([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. ORDER 21-08-10-05/ In the Matter of Approving the 2021-23 Lane County Justice Reinvestment Grant Program (JRGP) Budget and Application, Providing Signed Letters of Support for the Board for JRGP Formula and Supplemental Portions of the Application, and Delegating Authority to the Public Safety Coordinating Council Staff to Sign and Submit the Online Grant Applications and to the County Administrator to Execute Any Additional Grant Documents, Intergovernmental Agreements and Contracts. (Paul Solomon, Public Safety Coordinating Council Chair; Denise Walters, PSCC Staff, LCOG Principle Planner) (estimate 20 minutes [5/15]) **(10:00 a.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. Announcements

9. COUNTY COUNSEL

A. Announcements

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-06/ In the Matter of Amending Lane Code Chapter 6 to Adopt a Fireworks Ban and Other Restrictions during Declared Fire Emergency (LC 6.901); Adopts a Savings and Severability Clause. (*Second Reading and Public Hearing August 24, 2021, 1:30 p.m.*) (Stephen Dingle, County Counsel) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Buch		COMMENTS: Second reading and public hearing, August 24th, 1:30 p.m. Time Certain
SECOND: Trieger		
VOTE		
Name	Vote	

[Minutes approved 8/24/21](#)

[Watch video of August 10/11, 2021 Board Meeting](#)

Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

10. EXECUTIVE SESSION as per ORS 192.660

(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, AUGUST 10, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. EXECUTIVE SESSION as per ORS 192.660 (estimate 90 minutes)

(Remote Meeting)

13. HUMAN RESOURCES

- A. DISCUSSION/ County Administrators 2020-2021 Annual Performance Evaluation and Rating. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10])
(view material)

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 24, 2021 and/or Wednesday, August 25, 2021.