

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**November 30, 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

**TUESDAY, NOVEMBER 30, 2021 – REGULAR MEETING**

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

**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. CONSENT CALENDAR**

**A. ASSESSMENT & TAXATION**

- 1) ORDER 21-11-30-01/ In the Matter Distribution of Funds from 2021 House Bill 5006 for Grants to Counties for the Reimbursement of Lost Property Tax Revenue Related to the 2020 Wildfires. (Mike Cowles, Assessor) ([view material](#))

**B. COUNTY ADMINISTRATION**

- 1) Approval of minutes: 11/9/21 ([view material](#))
- 2) ORDER 21-11-30-02/ In the Matter of Authorizing the Sale of County Owned Tax Foreclosed Real Property for \$8,933 to Fonda King, Trustee to the Jess Caston Trust, Former Owner of Record, Map No. 17-03-34-43-06000, 4041 E 16<sup>th</sup> Avenue, Eugene. (Kellie Hancock, Property Management Officer) ([view material](#))

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 21-11-30-03/ In the Matter of Appointing Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-11-30-04/ In the Matter of Approving Two 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 and One Contract Amendment. (Karen Gaffney, Director) ([view material](#))

**D. PUBLIC WORKS**

- 1) ORDER 21-11-30-05/ In the Matter of Posting Weight Limits for Trucks using the Blue River Bridge (State Bridge No. 39C183) Located on Blue River Drive Mile Post 1.30 in the Blue River Area. (Peggy Keppler, County Engineer) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Trieger</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. HUMAN RESOURCES**

- A. ORDER 21-11-30-06/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County and Municipal Employees, Local 2831-General Unit. (Inga Wood, Labor Relations Manager; Andrea Nagles, Assistant County Counsel) (estimate 15 minutes [5/10]) ([view material](#))

<b>MOTION: Trieger</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	

- B. ORDER 21-11-30-07/ In the Matter of Approving the Tentative Agreement Between Lane County and the American Federation of State, County and Municipal Employees, Local 2831-Nurses Unit. (Inga Wood, Labor Relations Manager; Andrea Nagles, Assistant County Counsel) (estimate 15 minutes [5/10]) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Trieger</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	

**7. PUBLIC WORKS**

- A. ORDER 21-11-30-08/ In the Matter of Setting a Public Hearing for the Proposed Surrender of Portions of Rhododendron Drive and 4th Avenue, County Road No. 65, to the City of Florence. (18-12-04) (*Public Hearing set for January 4, 1:30 p.m. Time Certain*) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 5 minutes [2/3]) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS: January 4, 1:30 p.m. Time Certain set for Public Hearing.</b>
<b>SECOND: Farr</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	

- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 21-08/ In the Matter of Amending Lane Code Chapter 10 to Co-Adopt Amendments to the Floodplain Overlay District of the Springfield Development Code for the Urbanizing Area Between the City Limits and Urban Growth Boundary of the City of Springfield and Adopting a Savings and Severability Clause. (*Second Reading and Public Hearing, Monday, December 13, 2021; 7:00 p.m. Time Certain*) (File No. 509-PA21-05870) (PM & NBA 12/1/1986) (Rachel Serslev, Senior Planner) (estimate 5 minutes [2/3]) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS: Second Reading and public hearing set for Monday, December 13<sup>th</sup> at 7:00 p.m. Time Certain.</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. HEALTH & HUMAN SERVICES**

- A. DISCUSSION/ Status Update on Progress with Unhoused Population Initiatives. (Steve Manela, Human Services Manager; Kate Budd, Program Manager; Sarai Johnson, Joint Shelter and Housing Strategist; James Ewell, Program Services Specialist; Brooke Freed, Eugene City Manager’s Office Director; Peter Chavannes, Homeless Policy Analyst AIC) (estimate 45 minutes [20/25]) ([view material](#))

**9. COUNTY COUNSEL**

A. Announcements

**10. COUNTY ADMINISTRATION**

- A. REPORT BACK/ Public Health Advisory Committee on Polystyrene Food Service Containers. (Alex Cuyler, Intergovernmental Relations Manager, County Administration; Dr. Jocelyn Warren, Division Manager, Public Health Division, Health and Human Services) (estimate 45 minutes [15/30]) ([view material](#))

**11. HUMAN RESOURCES**

- A. ORDER 21-11-30-09/ In the Matter of Updating County Counsel’s Employment Agreement. (Alana Holmes, Chief Human Resources Officer) (estimate 15 minutes [5/10]) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS:</b>
<b>SECOND: Trieger</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	

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

(Remote Meeting)

**13. OTHER BUSINESS**

Recess

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**TUESDAY, NOVEMBER 30, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(1:30 p.m.)

(REMOTE)

**14. HEALTH & HUMAN SERVICES**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-10/ In the Matter of Declaring an Emergency and Adopting an Ordinance Enacting a Limited and Temporary Lane County-Wide Eviction Moratorium. (Karen Gaffney, Director; Steve Manela, Human Services Division Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [10/20]) ([view 11/9/21 material](#)) ([view file note](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Trieger</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	

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

**Adjourn**

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**TUESDAY, NOVEMBER 30, 2021 – REGULAR MEETING**

(Following Board of Health Meeting) (REMOTE MEETING)

**15. COUNTY ADMINISTRATION**

- A. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-11/** In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map J). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view 11/9/21 material](#)) ([view new material](#))
- B. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-12/** In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map Q). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view 11/9/21 material](#)) ([view new material](#))
- C. **SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-13/** In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map C). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) (estimate 2 hours) (**1:30 p.m. Time Certain**) ([view 11/9/21 material](#)) ([view new material](#)) ([view written public testimony](#))

<b>MOTION: Farr</b>		<b>COMMENTS: Motion to continue public hearing on all 3 Ordinances to December 1, 2021 at 5:30 p.m.</b>
<b>SECOND: Bozievich</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	

D. Announcements

**16. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**17. REVIEW ASSIGNMENTS**

**18. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**19. OTHER BUSINESS**

**Recess**

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**WEDNESDAY, DECEMBER 1, 2021 – REGULAR MEETING**

(9:00 a.m.) (Valley River Ballroom)

**20. COUNTY ADMINISTRATION**

- A. DISCUSSION/ Board of County Commissioners and Lane County Leadership Team to Participate in a Strategic Planning Retreat. (McKenzie Ballroom at Valley River Inn, 1000 Valley River Way, Eugene, OR 97401) (Judy Williams, Strategy and Integration Manager; Michelle Kennedy and Tara Warne-Griggs, BerryDunn Consultants)  
*(view material)*

**Recess**

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*During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **To participate in the public hearing portion of the meeting, please click [here](#) to register for the December 1<sup>st</sup> public hearings.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public testimony portion of the meeting. During the public testimony portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public testimony.*

**WEDNESDAY, DECEMBER 1, 2021 – REGULAR MEETING**

(5:30 p.m.) (REMOTE MEETING)

**21. COUNTY ADMINISTRATION**

- A. CONTINUED PUBLIC HEARING/ ORDINANCE 21-11/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map J). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) *(view 11/9/21 material)*  
*(view new material)*

<b>MOTION: Trieger</b>		<b>COMMENTS: No motions or votes were taken on Ordinances 21-12 and 21-13.</b>
<b>SECOND: Buch</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	

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

- B. CONTINUED PUBLIC HEARING/ ORDINANCE 21-12/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map Q). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view 11/9/21 material](#)) ([view new material](#))
- C. CONTINUED PUBLIC HEARING/ ORDINANCE 21-13/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map C). (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) (**5:30 p.m. Time Certain**) ([view 11/9/21 material](#)) ([view new material](#)) ([view written public testimony](#))

### **Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 7, 2021 and/or Wednesday, December 8, 2021.