

**BOARD OF COMMISSIONERS REGULAR MEETING  
 REMOTE MEETING DUE TO COVID-19 EMERGENCY**

**April 28, 2020  
 9:00 a.m.**

ROLL CALL				
<b>Buch</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Berney</b>
Present	Present	Present	Present	Present

**1. ADJUSTMENTS TO THE AGENDA**

**2. COUNTY ADMINISTRATION**

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander)

<b>MOTION: Berney</b>		<b>COMMENTS: Motion to Rescind second reading and public hearing, Ordinance 20-03 scheduled for 5/5/2020.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**3. EMERGENCY BUSINESS**

**4. #PUBLIC COMMENTS ([view material](#))**

**5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

**6. CONSENT CALENDAR**

A. ASSESSMENT & TAXATION

- 1) ORDER 20-04-28-01/ In the Matter of Providing the 1<sup>st</sup> Quarter 2020 Report of Property Tax Refunds Issued in Amounts of \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/21/2020 ([view material](#))
- 2) ACTION/ In the Matter of Approving a Letter of Support for a BUILD Grant Application for Franklin Boulevard Opportunity Zone Corridor. (Alex Cuyler, Intergovernmental Relations Manager; Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

**C. HEALTH & HUMAN SERVICES**

- 1) ORDER 20-04-28-02/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant and Delegating Authority to the County Administrator to Sign the Individual Grant Awards. (Karen Gaffney, Director) ([view material](#))

**D. PUBLIC WORKS**

- 1) ORDER 20-04-28-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Rock Materials Needs During the Period of 7/1/2020 to 6/30/2021, Prospective Contract No. 20/21-M&S-51, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road & Bridge Maintenance Division Manager) ([view material](#))

<b>MOTION: Sorenson</b>		
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements

- B. ORDER 20-04-28-04/ In the Matter of Establishing a Temporary Exception to Policy for Applying and Accepting Federal and State Grants, Applications, Allocations, or Other Fiscal Aid Arising from the COVID-19 Pandemic. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

<b>MOTION: Sorenson</b>		<b>COMMENTS: Click here to enter text.</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**10. REVIEW ASSIGNMENTS**

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

**12. EMERGENCY BUSINESS (Afternoon)**

**13. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 5, 2020 and/or Wednesday, May 6, 2020.