

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
July 21, 2020
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	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; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [25/20])

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

1) Approval of minutes: 7/2/2020, 7/7/2020 ([view material](#))

B. PUBLIC WORKS

1) ORDER 20-07-21-01/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for BRING Recycling, Expense in the Amount of \$300,000. (Dan Hurley, Director) ([view material](#))

2) ORDER 20-07-21-02/ In the Matter of Releasing, Dedicating, and Accepting Lot "A" of the Plat of Milo's Park, as Right of Way for Milo Way, a Public Road. (17-04-23-24) (Mikeal Jay Blommé, County Surveyor) ([view material](#))

3) ORDER 20-07-21-03/ In the Matter of Renaming Unity/Fall Creek Park to Osgood Park. (Brett Henry, Parks Division Manager) ([view material](#))

C. SHERIFF'S OFFICE

1) ORDER 20-07-21-04/ In the Matter of Awarding a Contract to Pentagon Performance Industries LLC for Replacement of Battery Backup System Located at the Bear Mountain Radio Tower Site and Delegating Authority to the County Administrator to Sign the Contract. (Chief Deputy Carl Wilkerson) ([view material](#)) ([view proposal](#))

MOTION: Sorenson	
SECOND: Berney	

VOTE	
Name	Vote
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Joe Berney	YES
Commissioner Heather Buch	YES

7. HUMAN RESOURCES

- A. ORDER 20-07-21-05/ In the Matter of Approving the Tentative Agreement Memorandum of Understanding between Lane County and the American Federation of State, County and Municipal Employees, Local 2831, General Unit. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	NO	

- B. ORDER 20-07-21-06/ In the Matter of Approving the Tentative Agreement Memorandum of Understanding between Lane County and the American Federation of State, County and Municipal Employees, Local 2831, Nurses Unit. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	NO	

- C. ORDER 20-07-21-07/ In the Matter of Approving a Cost of Living Adjustment for Non-Represented Classifications. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Report on 20-21 Homeless Winter Strategies and Winter Response Coordination. (Sarai Johnson, Program Manager, Steve Manela, Human Services Division Manager) (estimate 60 minutes [20/40]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements

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, JULY 21 – REGULAR MEETING

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

12. COUNTY ADMINISTRATION

- A. ORDER 20-07-21-08/ In the Matter of Adopting the FY 20-21 to FY 24-25 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road & Bridge Projects with Terms Less than Ten Years. (Mike Penwell, Capital Projects Manager; Peggy Keppler, County Engineer) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. **ORDER 20-07-21-09/** In the Matter of Approving a Deposit of \$10,000,000 with the Public Employee Retirement System to Establish a Side Account with an Amortization term of ten (10) years, Together with a \$2,500,000 Employer Incentive Fund Match from the State of Oregon, In Order to Reduce the County’s Future PERS Liability. (Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. **DISCUSSION/** In the Matter of Presenting the Third Quarter FY 19-20 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))

- D. Announcements

13. COMMISSIONERS’ BUSINESS

- A. Announcements
 B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
 (Remote Meeting)

16. EMERGENCY BUSINESS (Afternoon)

17. 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. Please click [here](#) to register to participate in the July 21st evening public comment meeting. 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 comment portion of the morning meeting. During the public comment 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 comment.

TUESDAY, JULY 21 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

18. #PUBLIC COMMENTS [\(view material\)](#)

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 28, 2020 and/or Wednesday, July 29, 2020.