

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**April 6/7, 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: 3/130-31/2021([view material](#))
    - 2) ORDER 21-04-06-01/ In the Matter of Readopting Lane Manual Provision Related to Investment Policies (LM 4.020). (Robert Tintle, Financial Services Manager) ([view material](#))
  - B. COUNTY COUNSEL
    - 1) ORDER 21-04-06-02/ In the Matter of Appointing a Justice Pro Tempore for the Lane County Justice District Through June 9, 2021. (Stephen Dingle, County Counsel) ([view material](#))
  - C. HEALTH& HUMAN SERVICES
    - 1) ORDER 21-04-06-03/ In the Matter of Approving the 2021-23 Juvenile Crime Prevention Plan for Submission to the Youth Development Division of the Oregon Department of Education. (Karen Gaffney, Director) ([view material](#))
  - D. PUBLIC WORKS
    - 1) ORDER 21-04-06-04/ In the Matter of Amending Chapter 60 of Lane Manual to Revise Fees for Lane County Solid Waste Services (LM 60.875), Effective July 1, 2021. (PM & NBA 8/2002, 3/11/2014, 6/24/2014, 7/22/2014, 3/15/2016, 9/20/2016, 5/22/2018) (Jeff Orlandini, Waste Management Division Manager) ([view material](#))
    - 2) ORDER 21-04-06-05/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Oregon Department of Transportation (ODOT), Revenue in the amount of \$100,000. (Dan Hurley, Director) ([view material](#))

<b>MOTION: Farr</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	

**7. COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ In the Matter of Amending Lane Code Chapter 2 to Extend Time to Gather Signatures for Local Measures; Adopting a Savings and Severability Clause; Adopting an Emergency Clause; And Adopting a Sunset Clause. (Stephen Dingle, County Counsel) (estimate 20 minutes [10/10]) ([view material](#))
- C. DISCUSSION/ Process for Redistricting. (Stephen Dingle, County Counsel) (estimate 30 minutes [10/20]) ([view material](#))

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

(Remote Meeting)

**9. OTHER BUSINESS**

**Recess**

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*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, APRIL 6, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**10. PUBLIC WORKS**

- A. FIRST READING AND SETTING OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1385/ In the Matter of Amending the Lane County Rural Comprehensive Plan (RCP) to Add a Quarry to the Inventory of Significant Mineral and Aggregate Sites, Authorize Mining and Processing as Provided by Oregon Administrative Rules (OAR) 660-023-0180; Amending the RCP to Redesignate Land from Forest (F) to Natural Resource: Mineral (NR:M), and Rezone that Land From Non-Impacted Forest Land (F-1) Zone to Quarry and Mine Operations (QM) Zone; Requiring Site Review of the Proposed Mining Operations Pursuant to Lane Code 16.257(4)(a)-(j); Repealing Ordinance No. PA 1363 and Ordinance No. PA 1343; and Adopting Savings and Severability Clauses (Remand No. 2 Planning File 509-PA20-05535, Remand No. 1 Planning File 509-PA18-05392, Original Planning Files 509-PA15-05803 & 509-PA15-05804; Applicant Old Hazeldell Quarry). (*SECOND READING / PUBLIC HEARING; 4/20/2021, estimate 2.5 hours*) (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017,

9/11/2018, 9/25/2018, 12/18/2018) (Deanna Wright, Associate Planner)(estimate 30 minutes [10/20]) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS: Second Reading and Public hearing set for April 20, 1:30 p.m. Time Certain.</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	

**11. COUNTY ADMINISTRATION**

- A. DISCUSSION/ Quarterly Update on the Affordable Housing Action Plan. (Judy Williams, Strategy and Integration Manager; Sarai Johnson, Joint Housing and Shelter Strategist) (estimate 45 minutes [20/25]) ([view material](#))
- B. Announcements

**12. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

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

**15. OTHER BUSINESS**

**Recess**

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**WEDNESDAY, APRIL 7, 2021 – REGULAR MEETING**  
(9:00 a.m.) (REMOTE MEETING)

**1. PUBLIC WORKS**

- A. ORDER 21-04-07-01/ In the Matter of Amending Chapter 60 of the Lane Manual to Establish a Permit Fee Waiver Program within the Land Management Division for Survivors of the Holiday Farm Fire. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager) ([view material](#))

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

VOTE	
Name	Vote
Commissioner Jay Bozievich	YES
Commissioner Laurie Trieger	YES
Commissioner Pat Farr	YES
Commissioner Joe Berney	YES
Commissioner Heather Buch	YES

- B. ORDER 21-04-07-02/ In the Matter of Adding Six Full-Time (6.0 FTE) Positions in Fund 570 within the Department of Public Works to Prioritize and Expedite Permits Necessary for Holiday Farm Fire Recovery Efforts. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager) ([view material](#))

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

- C. ORDER 21-04-07-03/ In the Matter of Adding One Full Time (1.0 FTE) in Fund 570 within the Department of Public Works to Support Lane County’s Firewise Program. (Dan Hurley, Director; Keir Miller, Division Manager; Matt McRae, Program Manager) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS: Enter comments</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	

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 20, 2021 and/or Wednesday, April 21, 2021.