

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
May 4/5, 2021
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Absent - Excused	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director; Dr. Jocelyn Warren; Dr. Patrick Luedtke; Dr. Jess Seifert) (estimate 60 minutes [30/30]) **(9:00 a.m. Time Certain)** ([view material](#))

Adjourn

TUESDAY, MAY 4, 2021 – REGULAR MEETING

(Following Board of Health) (REMOTE MEETING)

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: 4/27-28/2021 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 21-05-04-02/ In the Matter of Approving Annual Public Works Purchase Contracts for Road Maintenance Materials, and Delegating Authority to the County Administrator to Execute the Contracts. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 21-05-04-03/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the

Approved Contracts and Amendments for BRING Recycling, Expense in the amount of \$76,000; Blackline, Inc., Expense in the amount of \$715,629.34. (Dan Hurley, Director) ([view material](#))

- 3) ORDER 21-05-04-04/ In the Matter of Posting Weight Limits for Trucks using the West Fork Horse Creek Bridge (State Bridge No. 39B164) Located on Delta Road at Mile Post 0.13 in the Rainbow/McKenzie Bridge Area. (PM & NBA 07/27/2005)(Peggy Keppler, County Engineer) ([view material](#))
- 4) ORDER 21-05-04-05/ In the Matter of Authorizing Lane County Public Works Staff to Apply for Hazard Mitigation Grant Program (HMGP) Funds and Designating the Public Works Director as the Applicant Agent for These Grants. (Peggy Keppler, County Engineer, Danielle Stanka, Engineering Analyst) ([view material](#))

C. SHERIFF’S OFFICE

- 1) ORDER 21-05-04-06/ In the Matter of Accepting Grants from the Oregon Parks and Recreation Department for Law Enforcement Services in the Shotgun Creek Recreation Area in the Amount of \$171,450 and the Oregon Dunes National Recreation Area in the Amount of \$264,553.60 and Delegating Authority to the County Administrator to Execute Both Grants. (Lt. DJ Mann) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. **COUNTY COUNSEL**

A. Announcements

- B. ORDER 21-05-04-07/ In the Matter of Establishing a Safety Corridor on London Road Pursuant to Section 2(1)(c) of Chapter 501, Oregon Laws 2019. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Buch		COMMENTS:
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	

Commissioner Heather Buch	YES	
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8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 21-05-04-08/ In the Matter of Creating a New Special Revenue Fund Commencing Fiscal Year 20-21 for American Rescue Plan Fund. (Christine Moody, Budget & Financial Planning Manager; Robert Tintle, Financial Services Manager) (*view material*)

MOTION: Farr		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

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

10. OTHER BUSINESS

Recess

TUESDAY, MAY 4, 2021 – REGULAR MEETING
 (1:30 p.m.) (REMOTE MEETING)

11. PUBLIC WORKS

A. THIRD 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 (PM & NBA 10/12/2016, 12/13/2016, 03/14/2017, 9/11/2018, 9/25/2018, 12/18/2018, 4/6/2021, 4/20/21) (Deanna Wright, Associate Planner) (estimate 60 minutes [30/30]) (*view 4/6/2021 material*) (*view 4/20/21 material*) (*view public comments submitted through 4/20/21*)(*view new material submitted 5/3/21*)

[Minutes approved 5/11/21](#)
[Watch video of May 4/5, 2021 Board Meeting](#)

MOTION: Buch		COMMENTS: Buch motioned for Option 4 in Board Memo. Close public hearing 4th reading set for August 3rd, keep record open
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 11, 2021 and/or Wednesday, May 12, 2021.