

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
June 8/9, 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 COMMENT** ([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 30 minutes [15/15])
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 5/25-26/2021 ([view material](#))
 - 2) ORDER 21-06-08-01/ In the Matter of Authorizing the Sale of County Owned Real Property for \$194,500 to Importivity, LLC, Map No 17-04-09-11-00500, 29882 Kelso St., Eugene. (Jeff Turk, Property Management Officer 2) ([view material](#))
 - B. COUNTY COUNSEL
 - 1) ORDER 21-06-08-02/ In the Matter of Amending Lane Manual Chapter 20 for Electronic Bidding, Increased Contracting Options, and Improved Contract Practices. (James Chaney, Assistant County Counsel) ([view material](#))
 - C. HEALTH & HUMAN SERVICES
 - 1) ORDER 21-06-08-03/ In the Matter of Making Sole Source Determinations for Selection of Multiple HHS Human Services Division projects and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with the Sole Source Providers. (Karen Gaffney, Director) ([view material](#))
 - D. PUBLIC WORKS
 - 1) ORDER 21-06-08-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Lane County Council of Governments (LCOG), Expense in the amount of \$75,000; Oregon Woods, Inc., Expense in the amount of \$640,970. Jackson County, Revenue in the amount of \$100,000; Lane

Forest Products, Expense in the amount of \$450,000. (Dan Hurley, Director)
(view material)

- 2) ORDER 21-06-08-05/ In the Matter of Posting Weight Limits for Trucks using the Unity Covered Bridge (State Bridge No. 014721) Located on Jasper-Lowell Road at Mile Post 8.51 in the Unity Area North of the City of Lowell. (PM & NBA 3/10/2020) (Peggy Keppler, County Engineer) *(view material)*

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

7. HEALTH & HUMAN SERVICES

- A. ORDER 21-06-08-06/ In the Matter of Approving Fourteen Contracts and Fifteen Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) *(view material)*

MOTION: Farr		COMMENTS:
SECOND: Trieger		
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 21-06-08-07/ In the Matter of Making Sole Source Determinations for Selection of Two HHS Human Services Division projects and Delegating Authority to the County Administrator to Execute the Determinations and Contracts with St. Vincent de Paul as a Sole Source Provider. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) *(view material)*

MOTION: Farr		COMMENTS: Commissioner Buch recused due to a conflict of interest.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	

Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

- C. ORDER 21-06-08-08/ In the Matter of Approving Four Contracts with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Farr		COMMENTS: Commissioner Buch recused due to a conflict of interest.
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

8. COUNTY ADMINISTRATION

- A. PRESENTATIONS/ Policy Lab Presentations. (Greg Rikhoff, Director of Operations; Ben Clark, PPPM Associate Professor, University of Oregon) (estimate 90 minutes) **(10:00 a.m. Time Certain)**

- **Group 1 - Collaboration in Natural Hazards Mitigation:** Corum Ketchum, Jeremy Spaulding, Alex Jonas;
- **Group 2 - Holiday Farm Fire Recovery and Resilience:** Bethany Hays-Alsin, Donovan LeMay, Mariah Mulcahy;
- **Group 3 - Using Data to Manage Programs (Lane Co Perspective):** Ashley Boehme, Julia Fox, Olivia Mannon, William Sullivan, Paiton Wagner;
- **Group 4 - Using Data to Manage Programs (Nonprofit Perspective - Food For Lane County):** Dan Campbell, Olivia Daly, Cecilia Primo, Hannah Shafer, Emily Watson, Rick Zylstra;
- **Group 5 - Lane County Strategic Equity Lenses (Project 1):** Cimmeron Gillespie, Jinyu Li, Imani Lindberg, Hatsue Sato, Strick Yamada;
- **Group 6 - Lane County Strategic Equity Lenses (Project 2):** Angela Arrington, Colin Hill, Kari Johnson, Allyson Niitani, Erika Wagner

- B. ORDER 21-06-08-09/ In the Matter of Approving an Intergovernmental Agreement with the University of Oregon for the Continuation of the Policy Lab and Delegating Authority to the County Administrator to Sign the Intergovernmental Agreement. (Greg Rikhoff, Director of Operations) (estimate 10 minutes [5/5]) ([view material](#))

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

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

TUESDAY, JUNE 8, 2021 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. COUNTY COUNSEL

- A. THIRD READING AND PUBLIC HEARING / ORDINANCE 21-02/ In the Matter of Amending Chapter 2 of the Lane Code to Require Local Public Bodies to Pay Costs Associated with Lane County's Collection of Fees or Taxes; Excludes Ad Valorem Taxes; Adopts a Savings and Severability Clause. (PM 5/11/21, 5/25/21) (Stephen Dingle, County Counsel) (estimate 15 minutes [5/10]). [\(view 5/11/21 material\)](#)
[\(view 5/25/21 material\)](#)

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

- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-03/ In the Matter of Adopting a Redistricting Ordinance as Required by the Lane County Home Rule Charter Chapter III Section 10(e); Adopting a Savings and Severability Clause.

AND

SECOND READING AND PUBLIC HEARING / ORDINANCE 21-04/ In the Matter of Creating an Independent Redistricting Committee to Draw Boundaries for the Five Lane

County Commissioner Positions Using 2020 United States Census Data; Adopting a Savings and Severability Clause. (Stephen Dingle, County Counsel) (estimate 15 minutes [5/10]) ([view 5/25/21 material](#))

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

C. Announcements

Recess

TUESDAY, JUNE 8, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following Board of Commissioners Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. PUBLIC WORKS

A. ORDER 21-06-08-10/ In the Matter of Approving the Lane County 2020 Integrated Vegetation Management Program Annual Report. (PM & NBA 9/27/2016) (Melanie O’Hara, Natural Resource Specialist) (estimate 30 minutes [15/15]) ([view material](#))

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

Adjourn

12. PUBLIC WORKS

A. DISCUSSION/ In the Matter of Providing a Climate Advisory Committee and Climate Action Plan Update. (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane

[Minutes approved 6/15/21](#)
[Watch video of June 8/9, 2021 Board Meeting](#)

County Climate Strategist; Haley Case Scott, Chair, Climate Advisory Committee; Amanda Astor, Vice-Chair, Climate Advisory Committee; Dr. M. Jackson) (estimate 60 minutes [30/30]) ([view material](#))

13. COUNTY ADMINISTRATION

A. Announcements

14. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 15, 2021 and/or Wednesday, June 16, 2021.