

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**July 13/14, 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. **MONTHLY HOLIDAY FARM FIRE UPDATE** (Matt McRae, Program Manager) (estimate 30 minutes [10/20]) (*view material*)
  - B. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 20 minutes [10/10])
6. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) Approval of minutes: 6/22/2021 (*view material*)
    - 2) **ACTION/** Letter of Support for the Lane County Regional Re-Entry Center. (Greg Rikhoff, Director of Operations) (*view material*)
    - 3) **ORDER 21-07-13-01/** In the Matter of Authorizing the Sale of County Owned Property for \$100,000 to William Benson / Joe Southwell, Map No 16-06-26-00-01300, 24600 Hwy. 36, Cheshire. (Jeff Turk, Property Management Officer 2) (*view material*)
  - B. PUBLIC WORKS
    - 1) **ORDER 21-07-13-02/** In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Unruh Management & Consulting, LLC ABN: Oregon Beverage Services, Revenue in the amount of \$75,000. (Dan Hurley, Director) (*view material*)
    - 2) **ORDER 21-07-13-03/** In the Matter of Amending Lane Manual Chapter 60 Pertaining to Waste Management Hours of Operation. (LM 60.025, 60.026, 60.030) (Jeff Orlandini, Waste Management Division Manager) (*view material*)
  - C. SHERIFF'S OFFICE

- 1) ORDER 21-07-13-04/ In the Matter of Approving an Intergovernmental Agreement between the Oregon State Marine Board and the Lane County Sheriff’s Office for Law Enforcement Services on the Waterways of Lane County, in the Amount of \$948,764 and Delegating Authority to the County Administrator to Execute the Agreement. (Lt. Glessner) ([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. PUBLIC WORKS**

- A. REPORT/ The Development of an Interpretive Center at the Site of the Old McKenzie Fish Hatchery (PM & NBA 4/11/2017) (Brett Henry, Parks Division Manager; Wisteria Stuart, McKenzie River Discovery Center) (estimate 20 minutes [15/5]) (**10:00 a.m. Time Certain**) ([view material](#))

**8. HEALTH & HUMAN SERVICES**

- A. ORDER 21-07-13-05/ In the Matter of Approving Three Contracts and Two Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions and Ratifying the County Administrator's Signature on One Contract. (Kachina Inman, Assistant Director) (estimate 5 minutes [2/3]) ([view material](#))

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

**9. COUNTY COUNSEL**

- A. Announcements
- B. DISCUSSION/ Proposed Fireworks Ordinance. (Stephen Dingle, County Counsel) (estimate 15 minutes [5/10]) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS: Motion to bring this item back for a first reading on August 10, 2021.</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	

**10. COUNTY ADMINISTRATION**

A. Announcements

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

(Remote Meeting)

**12. 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, JULY 13, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**13. PUBLIC WORKS**

A. REPORT/ Implementation of HB 2289 and Related Policy Considerations. (Amber Bell, Planning Director) (estimate 45 minutes [15/30]) (*view material*)

**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**

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*This meeting was cancelled and rescheduled for July 28<sup>th</sup> at noon.*

**WEDNESDAY, JULY 14, 2021 – JOINT MEETING:**

**BOARD OF COMMISSIONERS AND EUGENE CITY COUNCIL**

(12:00 p.m.)

(REMOTE MEETING)

[Minutes approved 7/20/21](#)

[Watch video of July 13, 2021 Board Meeting](#)

## **1. COUNTY ADMINISTRATION**

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Joint Shelter and Housing Strategist) ([view material](#))

### **Adjourn**

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