

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**February 2, 2021**  
**9:00 a.m.**

ROLL CALL				
Buch	Bozievich	Trieiger	Farr	Berney
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS**
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 45 minutes [25/20])
6. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) Approval of minutes: 1/26/2021 ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Trieiger</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieiger	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. **COUNTY COUNSEL**
  - A. Announcements
8. **COUNTY ADMINISTRATION**
  - A. **ORDER 21-02-02-01/** In the Matter of Adding .50 Full-Time Equivalent Community Services Worker 2 Position in Fund General Fund 124 within the Department of Emergency Management. (Patence Winningham, Emergency Program Manager) (estimate 5 minutes [2/3]) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</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	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 21-02-02-02/ In the Matter of Awarding a Contract for Renovation of the New Parole and Probation Main Office and Delegating Authority to the County Administrator to Execute the Contract. (Greg Rikhoff, Director of Operations; Colin McCarthy, Capital Improvements Supervisor; Jeff Kincaid, Management Analyst) (estimate 15 minutes [10/5]) ([view material](#))

<b>MOTION: Buch</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	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. DISCUSSION/ In the Matter of Presenting the Draft FY 21-22 to FY 25-26 Lane County Capital Improvement Plan. (Mike Penwell, Capital Improvements Advisor; Colin McCarthy, Capital Improvements Supervisor; Sasha Vartanian, Transportation Planning Supervisor) (estimate 20 minutes [5/15]) ([view material](#))

D. Announcements

**9. PUBLIC WORKS**

- A. ORDER 21-02-02-03/ In the Matter of Appointing an At-Large Member to the Lane County Planning Commission. (Rachel Serslev, Associate Planner) (estimate 10 minutes [5/5]) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</b>
<b>SECOND: Trieger</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	

[Minutes approved 2/9/21](#)

[Watch video of February 2/3, 2021 Board Meeting](#)

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

- B. **ORDER & RESOLUTION 21-02-02-04/** In the Matter of Acknowledging the Destruction of Lane County’s First Black Neighborhood and Resolving to Honor the History of the Ferry Street Village. (PM & NBA 7/16/1949, 6/9/2020, 7/21/2020)(Dan Hurley, Public Works Director; Michael Johns, General Services Division Manager, Mo Young, Equity and Access Coordinator; Judy Williams, Strategic Planning/Budget Supervisor) (estimate 25 minutes [10/15]) ([view material](#))

<b>MOTION: Buch</b>		<b>COMMENTS:</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	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**10. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**11. REVIEW ASSIGNMENTS**

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

**13. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 9 and/or Wednesday February 10, 2021.