

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

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

1. **ADJUSTMENT 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. **MONTHLY HOLIDAY FARM FIRE UPDATE** (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director, Matt McRae, Program Manager) (estimate 20 minutes [10/10]) ([view material](#))
 - B. **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: 2/2/2021 ([view material](#))
 - 2) **ACTION/** Authorize the County to Express Thanks to the Federal Delegation for Assistance in Gaining Direct Housing Assistance from FEMA in the Aftermath of the Holiday Farm Fire. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
 - 3) **ORDER 21-02-09-01/** In the Matter of Approving the Appointments of Ms. Leah Ladley and Ms. Paula Brown for Specified Terms to the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison) ([view material](#))
 - 4) **ORDER 21-02-09-02/** In the Matter of Approving the October 29, 2020 Bylaw Updates for the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison) ([view material](#))
 - 5) **ORDER 21-02-09-03/** In the Matter of Appointing Chris Pryor for District 4 (North Eugene) and Bruce Webber for District 2 (Springfield) to the Lane County Budget Committee. (Christine Moody, Budget & Financial Planning Manager) ([view material](#)) ([view Pryor application](#)) ([view Webber application](#))
 - 6) **ORDER 21-02-09-04/** In the Matter of Granting a Utility Easement to the Eugene Water and Electric Board through a Portion of County Owned Property Identified as

Map No. 17-02-26-00-00705, Vickery Park. (Jeff Turk, Property Management Officer) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 21-02-09-05/ In the Matter of Reappointing Sandra Fritz a Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-02-09-06/ In the Matter of Approving a Contract with Trillium Community health Plan (TCHP) for the Continuation of Administrative Services to TCHP as a Coordinated Care Organization and Delegating Authority to the County Administrator to Sign the Contract. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ACTION/ Authorize Lane County to Sign on to a Coalition for a Stimulus Investment in Electric Vehicle Infrastructure. (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist) ([view material](#))

MOTION: Farr		COMMENTS: Item 6.D.1 was pulled for discussion and separate vote. This vote is a record of item 6.D.1 only
SECOND: Trieger		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

MOTION: Farr		COMMENTS: This is a record of the vote for all of Consent Calendar, except for item 6.D.1, which was pulled for a discussion and separate vote.
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	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

- A. ORDER 21-02-09-07/ In the Matter of Referring a Five Year Local Option Levy to the Voters to Support Oregon State University (OSU) Extension Service Programs in Lane County and Directing the County Clerk to Place Such a Question onto the May 18, 2021 Election. (Jillian Drewes and Richard Riggs, OSU Extension Service) (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	YES	
Commissioner Heather Buch	YES	

- B. ORDER 21-02-09-08/ In the Matter of Extending the Declaration of A Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator) ([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	YES	
Commissioner Heather Buch	YES	

C. Announcements

9. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ In the Matter of Reviewing the Performance Audit Committee 2020 Annual Report. (Pat Farr, Vice Chair; Shanda Miller, Performance Audit Committee Chair) (estimate 10 minutes) ([view material](#))

B. Announcements

C. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Adjourn

**BOARD OF COMMISSIONERS JOINT MEETING
REMOTE MEETING DUE TO COVID-19 EMERGENCY
February 10, 2021
12:00 p.m.**

ROLL CALL				
Buch	Bozievich	Trieger	Farr	Berney
Present	Present	Present	Present	Present

WEDNESDAY, FEBRUARY 10, 2021 – JOINT MEETING:
BOARD OF COMMISSIONERS AND EUGENE CITY COUNCIL
(12:00 p.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings is Tuesday, February 16, 2021.