

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
June 22/23, 2021
9:00 a.m.

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING/ FY 21-22 Approved Budget. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) **(9:00 a.m. Time Certain)**
[\(view material\)](#)
- B. ORDER AND RESOLUTION 21-06-22-01/ In the Matter of Adopting the 2021-2022 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10])
[\(view material\)](#)

MOTION: Farr		COMMENTS: Commissioner Bozievich moved to amend budget to add payments to the association of O&C counties. Farr seconded the motion. A vote on the amendment was taken Amendment failed. Aye: Bozievich, Farr; Nay: Berney, Buch, Trieger. Vote moved to original motion made by Commissioner Farr to approve the budget as presented.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENT [\(view material\)](#)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. EMPLOYEE RECOGNITION

7. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate 30 minutes [15/15])

8. CONSENT CALENDAR

- A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/15-16/2021 ([view material](#))
- 2) ORDER 21-06-22-02/ In the Matter of Accepting Bids Tendered at a Sheriff’s Sale on June 9, 2021 for Surplus County Owned Property and Authorizing the Board to Execute the Quit Claim Deeds. (Jeff Turk, Property Management Officer 2) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 21-06-22-04/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-06-22-05/ In the Matter of Approving Six Contracts and Four Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 21-06-22-06/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 21-22 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))
- 2) ORDER 21-06-22-07/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance Inc. for Plan Year 21-22 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([view material](#))
- 3) ORDER 21-06-22-08/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 21-22 and Delegating Authority to the County Administrator to Execute the Agreement. (Krystal Tullar, Workforce Wellness Manager) ([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	

9. COUNTY ADMINISTRATION

- A. ORDER 21-06-22-03/ In the Matter of Designating Voting Delegate(s) for Lane County for the Voting at the 2021 National Association of Counties Hybrid Annual Business Meeting. (Jeff Kincaid, Management Analyst) ([view material](#))

MOTION: Farr		COMMENTS: Motion to amend order to designate votes, motion is for alternate board order as presented in the board packet. Delegate 5 votes to Commissioner Buch and 1 vote to Commissioner Bozievich
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	

10. PUBLIC WORKS

- A. ORDER 21-06-22-09/ In the Matter of Awarding Contract to E-Builder Inc., for the Purchase of Professional Services and Construction Project Management Software to Be Used in the Management of Public Works Engineering and Construction Services Projects in the Amount of \$203,179 and Delegating Authority to the County Administrator to Execute the Contract. (Sasha Vartanian, Transportation Planning Supervisor) (estimate 10 minutes [5/5]) ([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	

11. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Update on 2021-2022 Winter Shelter Strategies. (Karen Gaffney, Director; Katharine Ryan, Program Services Coordinator; Sarai Johnson, Joint Shelter and Housing Strategist) (estimate 30 minutes [10/20]) ([view material](#))
- B. DISCUSSION/ Discussion of Behavioral Health Crisis Center. (Karen Gaffney, Director; Kachina Inman, Assistant Director; Pauline Gichohi, Senior Manager) (estimate 40 minutes [20/20]) ([view material](#))

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

13. OTHER BUSINESS

Recess

TUESDAY, JUNE 22, 2021 – REGULAR MEETING

(1:30 p.m.) (REMOTE MEETING)

14. EMERGENCY MANAGEMENT

- A. ORDER 21-06-22-10/ In the Matter of Declaring a Local Emergency for Lane County as a Result of Current and Projected Extreme Drought Weather. (Patence Winningham, Emergency Manager; Ryan Andrews, Oregon Water Resources Department) (estimate 30 minutes [5/25]) ([view material](#))

MOTION: Buch		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	

15. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report (Steve Dingle, County Counsel; Emily Bear, Community Health Analyst) (estimate 30 minutes [15/15]) ([view material](#))

16. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER AND RESOLUTION 21-06-22-11/ In the Matter of Remembering the Life and Contributions of Lawanda Manning. (Alex Cuyler, Intergovernmental Relations Manager) ([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	

[Minutes approved 7/13/21](#)
[Watch video of June 22, 2021 Board Meeting](#)

Commissioner Heather Buch	YES	
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17. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

18. REVIEW ASSIGNMENTS

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

20. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 13, 2021 and/or Wednesday, July 14, 2021.