

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**October 12, 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)

Recess

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**TUESDAY, OCTOBER 12, 2021 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following Board of Commissioners Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **COUNTY ADMINISTRATION**
  - A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander; Dr. Jocelyn Warren, Public Health Manager) (estimate 30 minutes [15/15])

Adjourn

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5. **COUNTY ADMINISTRATION**
  - A. **ORDER 21-10-12-01/ In the Matter of Approving an Intergovernmental Agreement to Transfer Real Property at Highway 99 and Roosevelt Boulevard to Homes for Good for Permanent Supportive Housing and Delegating Authority to the County Administrator to Sign the Approved Agreement.** (Shawn Waite, Facilities and Capital Planning Manager; Jacob Fox, Executive Director, Homes for Good; Paul Solomon, Sponsors) (estimate 20 minutes [10/10]) (**10:00 a.m. Time Certain**) (*view material*)

MOTION: Farr	COMMENTS:			
SECOND: Trieger				
VOTE				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 80%;">Name</th> <th style="width: 20%;">Vote</th> </tr> <tr> <td style="height: 20px;"> </td> <td> </td> </tr> </table>		Name	Vote	
Name	Vote			

Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. LANE COUNTY FIRE UPDATE (Patence Winningham-Melcher, Lane County Emergency Manager) (estimate 10 minutes [5/5])
- C. MONTHLY HOLIDAY FARM FIRE UPDATE (Matt McRae, Program Manager; Keir Miller, Division Manager; Marianne Nolte, Supervisor) (30 minutes [15 /15])  
*(view material)*

**6. CONSENT CALENDAR**

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/21/21, 9/28/21*(view material)*
- 2) ORDER 21-10-12-02/ In the Matter of Awarding a Contract to Improve Security for the Lane County Public Service Building Parking Structure, and to Delegate Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Improvements Supervisor) *(view material)*
- 3) ORDER 21-10-12-03/ In the Matter of Awarding a Contract for Re-Painting Detention POD 2 of the Lane County Juvenile Justice Center and Delegating Authority to the County Administrator to Execute the Contract. (Colin McCarthy, Capital Improvements Supervisor) *(view material)*
- 4) ORDER 21-10-12-04/ In the Matter of Approving the Bylaws for the Facilities Standing Committee. (Shawn Waite, Facilities and Capital Planning Manager) *(view material)*

B. COUNTY COUNSEL

- 1) ORDER 21-10-12-05/ In the Matter of Approving Purchase of a Cyber Insurance Policy. (Lisa Lacey, Risk Manager) *(view material)*

C. DISTRICT ATTORNEY

- 1) ORDER 21-10-12-06/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney’s Office Victim of Crime Act Criminal Fine Account Non-Competitive Program Grant (Oregon Department of Justice, Crime Victim and Survivor Services Division). (Patty Perlow, District Attorney) *(view material)*

D. HEALTH & HUMAN SERVICES

- 1) ORDER 21-10-12-07/ In the Matter of Making a Sole Source Determination and Delegating Authority to the County Administrator to Execute a Contract Amendment

with Catholic Community Services for Low Income Energy Assistance Services. (Karen Gaffney, Director) ([view material](#))

- 2) ORDER 21-10-12-08/ In the Matter of Approving the 2021-2023 Juvenile Crime Prevention Basic and Diversion Services Plan for Submission to the Oregon Youth Authority. (Karen Gaffney, Director) ([view material](#))

**E. PUBLIC WORKS**

- 1) ORDER 21-10-12-09/ In the Matter of Authorizing a Direct Sale of County Owned Excess Real Property for \$2,700 to Wildish Land Co., Map No. 18-02-10-00, Tax Lot 00500. (PM & NBA 11/05/2013) (Mike Davis, Right of Way Agent 2) ([view material](#))

**F. TECHNOLOGY SERVICES**

- 1) ORDER 21-10-12-10/ In the Matter of Awarding a contract to Cerium Networks, Inc. Pursuant to NCPA 01-97 ADV Technology Solutions Aggregator (Synnex), and Delegating Authority to the County Administrator to Sign the Contract. (Cheryl Ruede) ([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. HEALTH & HUMAN SERVICES**

- A. ORDER 21-10-12-11/ In the Matter of Approving Two Contracts and Four Amendments, Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, 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	

**8. HUMAN RESOURCES**

- A. **ORDER AND RESOLUTION 21-10-12-12/** In the Matter of Establishing a New Job Code for the Classification of Program Manager and Adding Pay Grade D62 within the Non-Represented Physician Based Salary Range. (Mirah Fodor, Senior HR Business Partner) (estimate 10 minutes [5/5]) ([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	

- B. **ORDER 21-10-12-13/** In the Matter of Amending Lane Manual Chapter 2 to Add Limited Duration Positions and Provide Health Insurance Provisions for Said Provisions (LM 2.190, LM 2.300). (Alana Holmes, Chief Human Resources Officer; Andrea Nagles, Assistant County Counsel; Inga Wood, Labor Relations Manager) (estimate 20 minutes [10/10]) ([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	

**9. COUNTY COUNSEL**

- A. Announcements

**10. COUNTY ADMINISTRATION**

- A. **DISCUSSION/** Report Back on Land Acknowledgement for Board Meetings and Recommendation for Community Engagement and Next Steps. (Mo Young, Equity and Access Coordinator; Greg Rikhoff, Director of Operations) (estimate 30 minutes [10/20]) ([view material](#))

- B. 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. To participate in the public hearing portion of the meeting, please click [here](#) to register as an audience participant for the October 12<sup>th</sup> meeting.*

## **TUESDAY, OCTOBER 12, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

## **13. PUBLIC WORKS**

- A. THIRD READING AND PUBLIC HEARING/ ORDINANCE NO. 21-07/ In the Matter of Amending Lane Code (LC) 16.244, Floodplain Combining Zone (/FP, RCP) and LC 10.271, Floodplain Combining District (/FP); and Adopting a Savings and Severability Clause and Declaring an Emergency. (File No. 509-PA21-05390) (PM & NBA 12/15/2020, 8/31/2021, 9/21/2021) (Rachel Serslev, Senior Planner) (estimate 90 minutes [20/70]) ([view 8/31/21 material](#)) ([view 9/21/21 material](#)) ([view material](#))

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

- B. REPORT/ Lane County Parks Facility Condition Assessment. (PM & NBA 12/17/1997) (Brett Henry, Parks Division Manager; Dean Leonard, Faithful Gould) (estimate 30 minutes [20/10]) ([view material](#))
- C. DISCUSSION/ In The Matter of Extending Wastewater Services for the Goshen Industrial Area and the Short Mountain Landfill. (Dan Hurley, Director; Alex Cuyler, Intergovernmental Relations Manager; Austin Ramirez, CED Manager) (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**

[Minutes approved 10/19/21](#)  
[Watch video of October 12, 2021 Board Meeting](#)

(Remote Meeting)

**17. OTHER BUSINESS**

<b>MOTION: Bozievich</b>		<b>COMMENTS: Commissioner Bozievich motioned to ask the Board to direct the County Administrator to pause the employee vaccination mandate until further direction from the Board of Commissioners.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	NO	
Commissioner Joe Berney	NO	
Commissioner Heather Buch	NO	

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 19, 2021 and/or Wednesday, October 20, 2021.