

**BOARD OF COMMISSIONERS  
 REMOTE MEETING DUE TO COVID-19 EMERGENCY  
 November 9, 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, NOVEMBER 9, 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; Brian Johnson, Environmental Health Supervisor) (estimate 30 minutes [15/15])
4. **HEALTH & HUMAN SERVICES**
  - A. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-10/** In the Matter of Declaring an Emergency and Adopting an Ordinance Enacting a Limited and Temporary Lane County-Wide Eviction Moratorium. (*Second Reading and Public Hearing, November 30, 2021, 1:30 p.m. Time Certain*) (Karen Gaffney, Director; Steve Manela, Human Services Division Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) (*view material*) (*view file note*)

MOTION: Farr		COMMENTS: Second Reading and Public Hearing set for November 30, 1:30 p.m. time certain.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich		YES

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

## Adjourn

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### 5. CONSENT CALENDAR

#### A. ASSESSMENT & TAXATION

- 1) ~~ORDER 21-11-09-01/ In the Matter Distribution of Funds from 2021 House Bill 5066 for Grants to Counties for the Reimbursement of Lost Property Tax Revenue Related to the 2020 Wildfires. (Mike Cowles, Assessor) ([view material](#))~~

#### B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 11/2/21([view material](#))
- 2) ORDER 21-11-09-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$25,128 to Jan Kimberly Brown, Former Owner of Record, Map No. 17-04-29-14-05300, 5574 Mehr Avenue, Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 21-11-09-03/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$21,747 Pursuant to a Purchase Agreement to Karen Hale, Former Owner of Record, Map No. 21-25-03-00-01201, 77583 Brock Road, Oakridge, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

#### C. HEALTH & HUMAN SERVICES

- 1) ORDER 21-11-09-04/ In the Matter of Approving Direct Contracting for Recruitment of Community Health Center Chief Medical Officer Services Pursuant to Lane Manual 20.325. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 21-11-09-05/ In the Matter of Authorizing the Emergency Purchase of a Mobile Medical Van and Delegating Authority to the County Administrator to Execute the Purchase. (Karen Gaffney, Director) ([view material](#))

#### D. PUBLIC WORKS

- 1) ORDER 21-11-09-06/ In the Matter of Appointing Two Commissioner Appointee Citizen Members for Two-Year Terms to the Climate Advisory Committee. (PM & NBA 2/4/2020, 6/16/2020) (Dan Hurley, Director; Mark Nystrom Climate Strategist) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS: Item 5.A.1 was removed from this agenda. This voting record does not include item 5.A.1</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

**6. COUNTY COUNSEL**

A. Announcements

**7. COUNTY ADMINISTRATION**

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to December 30, 2022; Deleting and Replacing in Its entirety Ordinance 20-04. (*Second Reading and Public Hearing, December 7, 10:00 a.m., estimate 20 minutes*) (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS: Second Reading and Public hearing set for December 7 at 10:00 a.m.</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 AND RESOLUTION 21-11-09-07/ In the Matter of Authorizing Financing of Projects in a Principal Amount Not to Exceed \$5,100,000 and Refunding of the County's Full Faith and Credit Obligations, Series 2011. (Robert Tintle, County Treasurer / Financial Services 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	

**8. PUBLIC WORKS**

- A. MONTHLY HOLIDAY FARM FIRE UPDATE (Matt McRae, Program Manager; Karmen Fore, Director, Oregon Solutions) (30 minutes [15 /15]) ([view material](#))

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

(Remote Meeting)

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, NOVEMBER 9, 2021 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

- A. WORK SESSION/ Permitting Challenges and Proposed Process Improvements Within the Land Management Division. (PM & NBA 8/8/2021) (Keir Miller, LMD Manager) (estimate 60 minutes [30/30]) ([view material](#))

**12. COUNTY ADMINISTRATION**

- A. DISCUSSION/ Overview of Existing Property Evaluation for Emergency and Permanent Shelter Use. (Greg Rikhoff, Director of Operations; Shawn Waite, Facilities Manager; Sarai Johnson, Joint Shelter and Housing Strategist) (estimate 30 minutes [10/20]) ([view material](#))
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-11/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map J). (*Second Reading and Public Hearing, November 30, 2021, 1:30 p.m. Time Certain*) (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view material](#))
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-12/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map Q). (*Second Reading and Public Hearing, November 30, 2021, 1:30 p.m. Time Certain*) (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) ([view material](#))
- D. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 21-13/ In the Matter of Reviewing and Modifying the District Boundaries for Election of County Commissioners (Map C). (*Second Reading and Public Hearing, November 30, 2021, 1:30 p.m. Time Certain*) (Judy Williams, Strategy and Integration Manager; Morgan Munro, Independent Redistricting Committee Chair; Natalie Dybens, Vice Chair) (estimate 60 minutes [30/30]) (**3:30 p.m. Time Certain**) ([view material](#)) ([view written public testimony](#))

<b>MOTION: Farr</b>	<b>COMMENTS:</b> : Move to schedule a Second Reading and Public Hearing for Ordinance 21-11 In the Matter of Reviewing and Modifying the District Boundaries for Election of Commissioners(Map J), and 21-12 In the Matter of Reviewing and
<b>SECOND: Trieger</b>	
<b>VOTE</b>	

Name	Vote	
Commissioner Jay Bozievich	YES	Modifying the District Boundaries for Election of Commissioners (Map Q) and 21-13 In the Matter of Reviewing and Modifying the District Boundaries for Election of Commissioners(Map C) and Setting a Second Reading and Public Hearing for November 30, 2021 for a time certain at 1:30 PM with a continued Public Hearing on December 1, for a time certain at 5:30 PM
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

E. Announcements

**13. COMMISSIONERS' BUSINESS**

A. Announcements

B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

**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.*

**WEDNESDAY, NOVEMBER 10, 2021 – REGULAR MEETING**  
(9:00 a.m.) (REMOTE MEETING)

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

**16. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 30, 2021 and/or Wednesday, December 1, 2021.