

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19
EMERGENCY FEBRUARY 1, 2022
9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 22-02-01-01/ In the Matter of Adopting the FY 21-22 Supplemental Budget #3, Making, Reducing and Transferring Appropriations and Approving Employee Payments Under the Approved ARPA Project to Maintain Essential Services & Workforce Stabilization. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)**
(view material)

MOTION: Trieger		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	Excused	
Commissioner Heather Buch	YES	

3. EMERGENCY BUSINESS

4. EMPLOYEE RECOGNITION

5. #PUBLIC COMMENTS *(view material)*

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

If you wish to submit written comment, please send an email to diana.jones@lanecountyor.gov by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

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

Recess

TUESDAY, FEBRUARY 1, 2022 – 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. DISCUSSION/ 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

7. SHERIFF'S OFFICE / PUBLIC WORKS / COUNTY ADMINISTRATION

- A. ORDER 22-02-01-02/ In the Matter of Allocating 13.7 Million in Estimated Road Fund Payments Awarded under the 3-Year Secure Rural Schools Act Extension to Improved Rural Patrol Services (Up to 7.2 Million over 5 Years) And to Replenish Road Fund Reserves and Fund Future Territorial Highway Improvements (Estimate of 6.5 Million) And Adding 5.0 FTE Deputy Sheriff Positions, 2.0 FTE Deputy Sheriff Detective Positions, and 1.0 FTE Deputy Sergeant Position to the General Fund within the Department of Public Safety. (Steve Mokrohisky, County Administrator; Sheriff Cliff Harrold, Peggy Keppler, County Engineer) (estimate 60 minutes [30/30]) (**10:30 a.m. Time Certain**) ([view material](#))

MOTION: Berney		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	

8. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/25/2022 ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 22-02-01-03/ In the Matter of appointing Nathan Phillips as A Commissioner of the Le Bleu Special Road District. (Andy Clark, Assistant County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 22-02-01-04/ In the Matter of Delegating Authority to the County Administrator, Health & Human Services Director, Assistant Director and Administrative and Finance Manager, to Act as Authorized Representatives to Execute Billing and Reporting Documents Related to Mental and Physical Health Services for Issuance to Medicare and Medicaid. (Eve Gray, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 22-02-01-05/ In the Matter of Accepting Two Road Dedication Deeds to be Used for County Road Purposes for Nelson Mountain Road, County Road No. 573. (17-07-29)(Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

MOTION: Trieger		COMMENTS:
SECOND: Berney		
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 COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. Announcements

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

12. OTHER BUSINESS

Recess

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.

TUESDAY, FEBRUARY 1, 2022 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. DISCUSSION/ Lane County Parks Funding Implementation Work Plan & Calendar (PM & NBA 12/18/2018, 07/09/2019, 11/08/2021) (Brett Henry, Parks Division Manager, Bob Keefer, Special Districts Association of Oregon)(estimate 20 minutes [10/10])
(view material)

14. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 8, 2022 and/or Wednesday February 9, 2022.