

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

MONDAY, JANUARY 6, 2020– STATE OF THE COUNTY

(10:00 a.m.)

(Harris Hall)

1. **CALL TO ORDER**– (Chair Sorenson)
2. **PRESENTATION OF COLORS** – *University of Oregon ROTC*
3. **PLEDGE OF ALLEGIANCE**
4. **INTRODUCTIONS** – (Chair Sorenson)
5. **MUSIC – Oregon Young Men's Ensemble**

Chris Dobson, Choir Director, South Eugene High School
6. **STATE OF THE COUNTY ADDRESS** – (Chair Sorenson)
7. **MUSIC – Oregon Young Men's Ensemble**

Chris Dobson, Choir Director, South Eugene High School

Adjourn

TUESDAY, JANUARY 7, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

- A. Presentation of Award to Current Board Chair, Chair Sorenson (Vice Chair, Commissioner Heather Buch)
- B. Election of Chair (Chair Sorenson)
- C. Election of Vice Chair (New Chair)

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: 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.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. 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 * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/17/19 ([view material](#))
- 2) ORDER 20-01-07-01/ In the Matter of Establishing Board of Commissioners Meeting Roles and Rules of Conduct. (New Chair) ([view material](#))
- 3) ORDER 20-01-07-02/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) ([view material](#))
- 4) ORDER 20-01-07-03/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) ([view material](#))
- 5) ACTION/ In the Matter of Approving a Letter to the U.S. Department of State Regarding Consent to Initial Refugee Resettlement in Lane County. (Jeff Kincaid, Management Analyst) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 20-01-07-04/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andy Clark, Assistant County Counsel) ([view material](#))
- 2) ORDER 20-01-07-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 7, 2021. (Andy Clark, Assistant County Counsel) ([view material](#))
- 3) ORDER 20-01-07-06/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Stephen Dingle, County Counsel) ([view material](#))
- 4) ORDER 20-01-07-07/ In the Matter of Approving the Delegation of Authority / Incident Commander. (Stephen Dingle, County Counsel) ([view material](#))
- 5) ORDER 20-01-07-08/ In the Matter of Incorporating Oregon Statutory Caselaw into the Lane Manual. (Stephen Dingle, County Counsel) ([view material](#))
- 6) ORDER 20-01-07-09/ In the Matter of Incorporating Oregon Statutory and Caselaw into the Lane Code. (Stephen Dingle, County Counsel) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-01-07-10/ In the Matter of Appointing One Member to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-01-07-11/ In the Matter of Approving the 2019-21 Juvenile Crime Prevention Plan for Submission to the Department of Education. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-01-07-12/ In the Matter of Appointing Bill Inge to an Additional 3-Year Term on the Metropolitan Wastewater Management Commission (MWMC). (Dan Hurley, PW Director) ([view material](#))
- 2) ORDER 20-01-07-13/ In the Matter of Confirming the Appointment of Mike Allen to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))
- 3) ORDER 20-01-07-14/ In the Matter of Confirming the Appointment of Kevin Shanley to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) (estimate 5 minutes) ([view material](#))
- 4) ORDER 20-01-07-15/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Double H Investment Group, LLC, Map No. 21-25-12-23-03700. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 5) ORDER 20-01-07-16/ In the Matter of Authorizing the Sale of County Owned Real Property for \$2,000 to S5 Holdings, LLC an Oregon Limited Liability Corporation, Map Nos 18-12-23-21-00400 and 18-12-14-34-00100. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 6) ORDER & RESOLUTION 20-01-07-17/ In the Matter of Authorizing a Resolution Pursuant to ORS 35.610 Concerning Acquisitions of Right of Way Necessary for

Phase 1: Stoney Point (2020), Territorial Highway. (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

- 7) ORDER 20-01-07-18/ In the Matter of Authorizing the Partial Waiver of the Lien Levied Against the Property Located at 82855 North Butte Rd. Creswell, OR. (Keir Miller, Land Management Manager) ([view 11/12/19 material](#)) ([view new material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-01-07-19/ In the Matter of Approving Three Contracts and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements
- B. ORDER 20-01-07-20/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))
- C. ORDER 20-01-07-21/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources During an Emergency Until an Emergency Meeting of the Board. (Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 20-01-07-22/ In the Matter of Recommending a Lane County Board of Commissioner to the Board of Directors of the Association of Oregon Counties for the Position Reserved for Member Counties with Populations of 250,000 or More. (Alex Cuyler, Intergovernmental Relations Manager; Diana Jones, Board Coordinator) (estimate 10 minutes [5/5]) ([view material](#))
- C. ORDER 20-01-07-23/ In the Matter of Appointing a New Resident Commissioner to the Homes for Good Housing Agency Board of Commissioners. (Jacob Fox, Executive Director, Homes for Good) (estimate 10 minutes [5/5]) ([view material](#))
- D. REPORT/ Oregon State University Extension Service Renewal Options and Information. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [10/20]) ([view material](#))

10. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

11. EXECUTIVE SESSION as per ORS 192.660 (BCC Conference Room)

12. OTHER BUSINESS

Adjourn

WEDNESDAY, JANUARY 8, 2020 – REGULAR MEETING

(8:15 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/PUBLIC MEETING/ FY 20-21 Budget Kickoff with Leadership Team. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 14, 2020 and/or Wednesday, January 15, 2020.

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TUESDAY, JANUARY 14, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: 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.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. CONSENT CALENDAR

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/7-8/2020 ([view material](#))
- 2) ACTION/ In the Matter of Approving a Letters to Business Oregon in Support of Rural Opportunity Initiative Applications from the McKenzie Community Development Corporation, the City of Oakridge, and the City of Veneta. (Austin Ramirez, Community & Economic Development Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-01-14-01/ In the Matter of Adding One Full-time (1.0 FTE) Professional Technical Supervisor and One Full-time (1.0 FTE) Clinical Pharmacist position in Fund (286) Within the Department of Health and Human Services. (Karen Gaffney, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

- B. ORDER 20-01-14-02/ In the Matter of Approving a Contract in the Amount of \$2,322,000 for Replacement of the Public Service Building and Harris Hall Roofing System and Skylights, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) (estimate 15 minutes [5/10]) ([view material](#))

- C. DISCUSSION/ Community and Economic Development Work Session #2. (Austin Ramirez, Community and Economic Development Manager) (estimate 75 minutes [15/60]) ([view material](#))

9. COMMISSIONERS' BUSINESS

- A. Announcements
B. Agenda Team Requests
C. Work Session Requests

10. EMPLOYEE RECOGNITION – 11:30 a.m. Time Certain

11. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, JANUARY 14, 2020 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Community Feedback and Analysis for Indoor Clean Air Policy. (Karen Gaffney, Director; Jocelyn Warren, LCPH Administrator; Dr. Patrick Luedtke, Chief Medical Official; Elisabeth Maxwell, Senior Community Health Analyst) (estimate 45 minutes [20/25]) (1:30 p.m. Time Certain) ([view material](#))

14. PUBLIC WORKS

- A. REPORT/ Market Demand Analysis and Consultant Report. (Corey Buller, Lane Events Center Manager; Charles Johnson, Johnson Consulting) (estimate 60 minutes [30/30])
(view material)

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, January 28, 2020 and/or Wednesday, January 29, 2020.

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TUESDAY, JANUARY 28, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: 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.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. CONSENT CALENDAR

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/14-15/2020 ([view material](#))
- 2) ORDER 20-01-28-01/ In the Matter of Appointing Dawn Lesley to the Lane County Budget Committee for District 5 (East Lane) To Fill an Unexpired Term. (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
- 3) ORDER 20-01-28-02/ In the Matter of Reappointing Herb Vloedman to the Lane County Budget Committee for District 1 (West Lane). (Christine Moody, Budget & Financial Planning Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-01-28-03/ In the Matter of Approving the Acceptance of Three Health Care Grants for Services at the Commons on MLK: \$250,000 from Kaiser Permanente NW, \$250,000 from PeaceHealth and \$180,000 from PacificSource Foundation for the Period January 1, 2020 Through June 30, 2023. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-01-28-04/ In the Matter of Appointing Ashlei Fraser Member to the Mental Health Advisory / Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-01-28-05/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: The Automation Group, Inc. dba Delta Operations & Consulting, Expense in the Amount of \$16,000; Oregon Department of Transportation (ODOT), Revenue in the Amount of \$250,000; Greenhill Humane Society and Society for the Prevention of Cruelty to Animals, Expense in the Amount of \$40,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 20-01-28-06/ In the Matter of Authorizing the Sale of County Owned Property for \$7,000 to Dagan Helt, Map No. 17-10-34-00-02001. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. REPORT/ DISCUSSION/ In the Matter of Crisis Center Funding. (Karen Gaffney, Director; Pauline Martin, Behavioral Health Manager; Clint Riley, Jail Captain) (estimate 30 minutes [15/15]) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements
- B. ORDER 20-01-28-07/ In the Matter of Adopting Findings and Approving Exemption of the Lane Events Center Chiller Replacement Project from the Competitive Bidding Requirement of ORS 279C as an Alternative Project Delivery Pilot Project Pursuant to ORS 279C.355. (James Chaney, Assistant County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

8. EXECUTIVE SESSION as per ORS 192.660 (BCC Conference Room)

9. OTHER BUSINESS

Recess

TUESDAY, JANUARY 28, 2020 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

10. PUBLIC WORKS

- A. WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project (PM & NBA 05/17/2018, 06/12/2018, 05/21/2019, 06/11/2019) (Lindsey Eichner, Senior Planner; Rebecca Gershow, Senior Planner, Eugene) (estimate 60 minutes [20/40]) ([view material](#))
- B. REPORT/ Lane County Planning Commission 2019 Annual Report. (Lindsey Eichner, Senior Planner) (estimate 15 minutes [10/5]) ([view material](#))

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

Recess – Reconvene in the BCC Conference Room for the remainder of the meeting.

12. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Update on Permanent Supportive Housing Options. (Karen Gaffney, Director; Jacob Fox, Executive Director, Homes for Good Housing Agency) (**3:30 p.m. Time Certain**) (estimate 45 minutes [15/30]) ([view material](#))

13. COUNTY ADMINISTRATION

- A. Announcements ([view material](#))

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660 (BCC Conference Room)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 4, 2020 and/or Wednesday, February 5, 2020.

AGENDA

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TUESDAY, FEBRUARY 4, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

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4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. CONSENT CALENDAR

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

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/28-29/2020 ([view material](#))
- 2) ACTION/ In the Matter of Approving a Letter in Support of HB 4033, Which Allocates Funding to Assist Businesses With Gaining Access to Capital. (Austin Ramirez, Community & Economic Development Manager) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-02-04-01/ In the Matter of Denying an Application on Remand from LUBA to Amend the Lane County Rural Comprehensive Plan (RCP) to Redesignate Land From “Forest (F) Land” to “Non-resource (NRES) Land” and Rezone that Land From “Impacted Forest (F-2, RCP) Land Zone” to “Rural Residential (RR-5/NRES, RCP) Lands Zone” for a 131.55 Acre Property, along with a Site Review (SR) Suffix, (Original File No. 509-PA15-05722 and Remand File No. 509-PA19-05724; Applicant Gimpl Hill Properties, LLC). (Deanna Wright, Associate Planner) ([view material](#))
- 2) ORDER 20-02-04-02/ In the Matter of Authorizing the Sale of County Owned Real Property for \$499 to Oregon Riparian Project, Map No. 17-03-30-12-01900. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ACTION/ Aufderheide Scenic Bikeway Application – Letter of Support to the Oregon Parks and Recreation Department. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. COUNTY COUNSEL

A. Announcements

7. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 20-02-04-03/ In the Matter of Approving the January 2020 Lane County Community Public Safety Repair Plan Update Developed and Recommended by the Public Safety Coordinating Council. (Paul Solomon, PSSC Chair; Susan Sowards, PSSC Systems Analyst, LCOG Principal Criminal Justice Planner) (estimate 45 minutes [20/25]) **(10:00 a.m. Time Certain)** ([view material](#))
- C. DISCUSSION/ Lane County Justice Center Update. (Steve Mokrohisky, County Administrator; Debra Vogt, Presiding Judge; Patty Perlow, District Attorney; Cliff Harrold, Sheriff) (estimate 45 minutes [20/25]) **(11:00 a.m. Time Certain)** ([view material](#))

8. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

9. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 4, 2020 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

10. PUBLIC WORKS

- A. DISCUSSION/ Land Management Division Code Compliance Program Improvements. (Keir Miller, LMD Manager) (estimate 60 minutes [30/30]) ([view material](#))

- B. ORDER/RESOLUTION 20-02-04-04/ In the Matter of Establishing a Climate Change Strategy for Lane County. (Dan Hurley, Director) (estimate 30 minutes [10/20])
([view material](#))

11. COUNTY ADMINISTRATION

- A. ORDER 20-02-04-05/ In the Matter of Using .74 Acres (Lane County Owned Tax Lots 10200, 10300, 10400 and 10500) at the Lane Events Center for Permanent Supportive Housing Units for Women and Children and Supporting Using the Remaining Property at the Lane Events Center For Its Current Use. (Steve Mokrohisky, Lane County Administrator) (estimate 20 minutes [10/10]) ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 11, 2020 and/or Wednesday, February 12, 2020.

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TUESDAY, FEBRUARY 11, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION (estimate 10 minutes)

4. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: 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.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. CONSENT CALENDAR

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

A. ASSESSMENT & TAXATION

- 1) ORDER 20-02-11-01/ In the Matter of Providing the 4th Quarter 2019 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals of Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 2/4-5/2020 ([view material](#))

- 2) ORDER 20-02-11-02/ In the Matter of Amending the Contract with Robertson/Sherwood Architects for Planning and Scoping Work for the Lane County Justice Center to Include Additional Services, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Mike Penwell, Capital Projects Manager) ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 20-02-11-03/ In the Matter of Reappointing Larry Hedberg as Commissioner of the Le Bleu Special Road District. (H. Andrew Clark, Assistant County Counsel) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-02-11-04/ In the Matter of Amending Lane Manual Chapter 18 to Increase Parks' Day Use and Camping Fees. (PM & NBA 6/18/2013, 2/8/2012, 11/23/2010) (Charlie Conrad, Supervising Analyst) ([view material](#))
- 2) ORDER 20-02-11-05/ In the Matter of Authorizing the Sale of County Owned Property for \$3,000 to McNatt LLC, Map No. 16-35-32-30-04000. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 20-02-11-06/ In the Matter of Authorizing the Sale of County Owned Property for \$90,000 Pursuant to a Land Sale Contract to Christopher and Deena Walpole, Map No. 17-02-31-21-01000, 660 32nd St., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 20-02-11-07/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Lane Council of Governments, Expense no increase in funding; Ecosort LLC and International Paper LLC, Expense in the amount of \$390,000; Art Street Interactive, Expense in the amount of \$13,000. (Dan Hurley Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ Ordinance NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (PM & NBA 11/19/2019) (Second Reading and Public Hearing Wednesday, February 26, 2020, 6:00 p.m. Time Certain) (Lindsey Eichner, Senior Planner; Dan Halverson, City of Eugene Senior Planner) (estimate 10 minutes [5/5]) ([view material](#)) ([view material](#))

8. HEALTH & HUMAN SERVICES

- A. ORDER 20-02-11-08/ In the Matter of Approving Three Contract Amendments with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the

Approved Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2])
([view material](#))

- B. ORDER 20-02-11-09/ In the Matter of Approving One Contract and Seven Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. ORDER / RESOLUTION 20-02-11-10/ In the Matter of Approving an Order and Resolution in Support of the City of Cottage Grove's Multi Unit Property Tax Exemption Program. (Austin Ramirez, Community and Economic Development Manager; Faye Stewart, Cottage Grove Public Works Director; Amanda Ferguson, Cottage Grove City Planner) (estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. PRESENTATION/ Census 2020, Lane County Counts. (Brenda Wilson, Executive Director, Lane Council of Governments) (estimate 30 minutes [20/10]) (**11:00 a.m. Time Certain**) ([view material](#))
- C. Announcements

11. EXECUTIVE SESSION as per ORS 192.660 (BCC Conference Room)

12. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 11, 2020 – REGULAR MEETING

(1:30 p.m.)

(Board of Commissioners Conference Room)

13. COUNTY ADMINISTRATION

- A. PRESENTATION/ Preliminary Outline of the Housing Action Plan. (Kaarin Knudson, Better Housing Together) (estimate 60 minutes [20/40]) (**1:30 p.m. Time Certain**) ([view material](#))
- B. ORDER / RESOLUTION 20-02-11-11/ In the Matter of Approving a Resolution Denouncing White Nationalism in Lane County. (Mo Young, Equity and Access Coordinator) (estimate 20 minutes [5/15]) ([view material](#))

14. BOARD OF COUNTY COMMISSIONERS

- A. WORK SESSION/ DISCUSSION/ Options to Help With Housing and Homelessness – Discuss Finding Other Local Revenue Options. (Commissioner Peter Sorenson) (estimate 60 minutes)

15. COMMISSIONERS' BUSINESS

- A. Announcements

B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

18. OTHER BUSINESS

Recess

WEDNESDAY, FEBRUARY 12, 2020 – REGULAR MEETING

(1:30 p.m.) (Board of Commissioners Conference Room)

1. COUNTY ADMINISTRATION

A. WORK SESSION/ 2020 Census and Redistricting Presentation. (Paul Diller, Willamette University; Charles Rynerson Portland State University Population Research Center; Jeff Kincaid, Management Analyst). (estimate 2 hours [40/80]) **(1:30 p.m. Time Certain)**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 25, 2020 and/or Wednesday, February 26, 2020.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, FEBRUARY 25, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

- A. ACTION/ In that Matter of Approving a Letter to the Oregon Health Authority Regarding SUD 1115 Waiver. (Alex Cuyler, Intergovernmental Relations Manager)
([view material](#))

3. EMPLOYEE RECOGNITION (estimate 10 minutes)

4. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: 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.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. 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: 2/11-12/2020 ([view material](#))

- 2) ORDER 02-02-25-01/ In the Matter of Approving the Appointment of Shanda Miller for a Specified Term to the Performance Audit Committee. (Laura Holtgrieve, Staff Liaison, Performance Audit Committee) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 02-02-25-02/ In the Matter of Adding One Part-Time (0.8 FTE) Physician, Two Full-Time (2.0 FTE) Nurse Practitioners and One Full-Time (1.0 FTE) Medical Assistant, in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 02-02-25-03/ In the Matter of Awarding a Contract to ICMA-RC to serve as Third-Party Administrator and Investment Provider for the County's 457(b) and 401(a) Deferred Compensation Plans. (Mary Miller, Benefits Manager) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 02-02-25-04/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Delta Sand and Gravel Co., Expense in the amount of \$310,099; Aggregate Resource Crushing LLC, Expense in the amount of \$300,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 02-02-25-05/ In the Matter of Vacating Chickadee Lane and a Portion of Aero Road, Public Roads, Located in the Southeast Quarter of Section 26, Township 17 South, Range 6 West of the Willamette Meridian, Without a Public Hearing (17-06-26). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ NOTICE OF CANCELLATION OF SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (PM & NBA 11/19/2019, 2/11/2020) (Lindsey Eichner, Senior Planner; Dan Halverson, City of Eugene Senior Planner) ([view material](#)) ([view material](#))

8. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 02-02-25-06/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June 30, 2019 and Results of the Comprehensive Annual Financial Report. (Robert Tintle, Financial Services Manager; Jim Lanzarotta, Moss Adams LLP; Kevin Mullerleile, Moss Adams LLP) (estimate 45 minutes [25/20]) (**10:00 a.m. Time Certain**) ([view material](#))

- C. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [15/15]) **(11:00 a.m. Time Certain)** ([view material](#)) ([view presentation](#))

9. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, FEBRUARY 25, 2020 – REGULAR MEETING

(1:30 p.m.)

(Harris Hall)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to Adopt Amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses;
AND
ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Applicant: City of Springfield) (PM & NBA 10/15/2019, 11/4/2019) (Second Reading and public hearing 03/10/2020, 10:00 a.m. Time Certain) (Sasha Vartanian, Transportation Planning Supervisor; Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 15 minutes [5/10]) ([view material](#)) ([view presentation](#))
- B. WORK SESSION/ Update on the Willamette Confluence Preserve Transfer Process. (PM & NBA 5/23/07, 6/11/19) (Brett Henry, Parks Division Manager) (estimate 45 minutes [25/20]) **(1:45 p.m. Time Certain)** ([view material](#))

12. HUMAN RESOURCES

- A. DISCUSSION/ Report Back on the Performance Audit Function. (Alana Holmes, Human Resources Director) (estimate 45 minutes [15/30]) ([view material](#))

13. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 10, 2020 and/or Wednesday, March 11, 2020.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MARCH 10, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: 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.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. 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: 2/25-26/2020 ([view material](#))
- 2) ORDER 20-03-10-01/ In the Matter of Awarding a Contract in the Amount of \$889,333 for Replacing Portions of the Lane County Adult Corrections Roofing System, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-03-10-02/ In the Matter of Re-Appointing Four Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-03-10-03/ In the Matter of Approving Four Amendments, and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER AND RESOLUTION 20-03-10-04/ In the Matter of Approving the 2019-21 Juvenile Crime Prevention Basic and Diversion Services Plan for Submission to the Oregon Youth Authority. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-03-10-05/ In the Matter of Revising the Current Load Posting for the Office Covered Bridge (State Bridge No. 39C650) From 20 Tons to 14 Tons; The Wildcat Creek Covered Bridge (State Bridge No. 39C446) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 17 Tons; The Pengra Covered Bridge (State Bridge No. C39004) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 13 Tons; And the Unity Covered Bridge (State Bridge No. 014721) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 22 Tons. (Peggy Keppler, County Engineer) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. ORDER 20-03-10-06/ In the Matter of Authorizing the Removal of a Deed Condition Requiring Property conveyed to the Housing Authority and Community Services Agency be Used for a Public Purpose, Map No. 17-04-28-14-00600, 4403 Marcum Lane, Eugene. (Jeff Turk, Property Management Officer 2; Steve Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))
- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to adopt amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses;
AND
SECOND READING AND PUBLIC HEARING / ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Applicant: City of Springfield) (PM & NBA 10/15/2019, 11/4/2019, 2/25/2020). (Sasha Vartanian, Transportation Planning Supervisor and Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 15 minutes [5/10]) (**10:00 a.m. Time Certain**) ([view 10/15/19 material](#)) ([view 2/25/20 material](#)) ([view 2/25/20 presentation](#)) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Sasha Vartanian, Transportation Planning Supervisor) (estimate 30 minutes [10/20]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 20-03-10-07/ In the Matter of Approving a Contract for Architectural and Engineering Services for Facility Renovation of the Future Lane County Parole and Probation Main Office, and Delegating Authority to the County Administrator to Execute the Contract. (Jeff Kincaid, Management Analyst) (estimate 15 minutes [5/10]) ([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, MARCH 10, 2020 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. WORK SESSION/ River Road-Santa Clara Neighborhood Plan Project Update (PM & NBA 5/21/2019) (Lindsey Eichner, Lane County Senior Planner; Jared Bauder, Planner; Chelsea Hartman, City of Eugene, Senior Planner) (estimate 60 minutes [40/20]) ([view 5/21/2019 material](#)) ([view material](#))

Recess

TUESDAY, MARCH 10, 2020 – BOARD OF HEALTH
(Following BCC Meeting) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. PUBLIC WORKS

- A. ORDER 20-03-10-08/ In the Matter of Approving the Lane County 2019 Integrated Vegetation Management Program Annual Report. (Melanie O'Hara, Natural Resource Specialist) (estimate 30 minutes [15/15]) ([view material](#))

4. HEALTH & HUMAN SERVICES

- A. UPDATE/ Coronavirus Update. (Dr. Patrick Luedtke, Public Health Officer; Karen Gaffney, Director) (estimate 20 minutes [10/10])

Adjourn

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 17, 2020 at 9:00 a.m., Tuesday, March 17, 2020 at 5:30 p.m. for evening public comment, and/or Wednesday, March 18, 2020.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MARCH 17, 2020 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER / RESOLUTION 20-03-17-01/ In the Matter of Adopting the FY 19-20 Supplemental Budget #3, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

- A. ORDER 20-03-17-06/ In the Matter of Declaring a Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator) ([view material](#))

4. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: 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.)

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. 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: 3/10-11/2020 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-03-17-02/ In the Matter of Amending the Legal Description of the Vacated Street and Alleys Located in Block 12 of the Plat of Glenada, and in Block 4 of Plat of Fisk's Addition to the Town of Glenada, as Approved by the Board of County Commissioners in Order No. 19-08-20-09 (18-12-35-30) (PM & NBA 8/20/2019). (Mikeal Jay Blommé, Lane County Surveyor) ([view 8/20/2019 material](#)) ([view material](#))
- 2) ORDER 20-03-17-03/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts Include: Harvey & Price Co., Expense in the Amount of \$3,320.00; Pave Northwest Inc., Revenue in the Amount of \$530,923.55. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 20-03-17-04/ In the Matter of Authorizing the Sale of County Owned Property for \$118,500 to Hyland Restoration, Inc. Map No. 17-02-31-21-01000, 660 32nd St., Springfield. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State law, and Update Referenced Codes and Statutes. (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner) (Second Reading: 3/31/2020, 1:30 p.m. Time Certain) (estimate 5 minutes [3/2]) ([view material](#))

8. HUMAN RESOURCES

- A. ORDER 20-03-17-05/ In the Matter of Adopting an Annual Performance Review Process for Employees Who Report Directly to the Board of County Commissioners. (Alana Holmes, Director; Aaron Rawlins, Training and Organizational Development) (estimate 20 minutes [10/10]) ([view material](#))

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements

12. COMMISSIONERS' BUSINESS

- A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 31, 2020
and/or Wednesday, April 1, 2020.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To participate in the public comment portion of the meeting, please click [here](#) to register for the March 31st morning meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Please see below for instructions to view the March 31st afternoon session.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MARCH 31, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander)

3. EMERGENCY BUSINESS (Morning) ([view material](#))

- A. ORDER 20-03-31-09/ In the Matter of Authorizing up to \$5,000,000 in Emergency Funding to Respond to the Effects of COVID-19, and for Authorizing the County Administrator to Contract for Goods and Services for Expenditure of the Funds. (Karen Gaffney, Director)

4. #PUBLIC COMMENTS ([view material](#))

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. 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: 3/17-18/2020 ([view material](#))
- 2) ORDER 20-03-31-01/ In the Matter of Appointing Christopher Hazen to the Lane County Budget Committee for District 3 (South Eugene). (Christine Moody, Budget & Financial Planning Manager) ([view material](#))
- 3) ORDER 20-03-31-02/ In the Matter of Confirming the Appointment of Star Felty, Lane County Youth Services Manager, as an Ex-Officio Voting Member of the Lane County Public Safety Coordinating Council. (Paul Solomon, Chair, PSCC) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 20-03-31-03/ In the Matter of Approving 8 Routine 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 20-03-31-04/ In the Matter of Making a Sole Source Determination for Selection of Food for Lane County as the Food Distribution Organization in Lane County and Delegating Authority to the County Administrator to Execute This Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-03-31-05/ In the Matter of Adding One Full-Time (1.0 FTE) Community Service Worker 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-03-31-06/ In the Matter of Authorizing the Sale of County Owned Property for \$1,500 to Kevin Bandey, Map No. 20-03-33-12-01200-906, Improvement Only Garage. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 20-03-31-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Robert Ray Wyckoff, Map No. 17-04-11-12-07000. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Developing Action Initiatives Related to Climate and Economic Development. (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist; Austin Ramirez, CED Manager; Josh Proudfoot, Good Company; Jeannine Parisi, EWEB Community Government Outreach Coordinator; Scott Coe, EPUD General Manager) (estimate 60 minutes [30/30]) (**10:00 a.m. Time Certain**) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 20-03-31-08/ In the Matter of Establishing Additional Legislative Policy: COVID-19. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

10. EXECUTIVE SESSION as per ORS 192.660 – 11:30 a.m. Time Certain

(Remote Meeting)

11. OTHER BUSINESS

Recess

*During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To participate in the public comment portion of the meeting, please click [here](#) to register for the March 31st afternoon meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.***

TUESDAY, MARCH 31, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING / ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020) (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner)(estimate 20 minutes [10/10]) ([view 3/17/2020 material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660 (BCC Conference Room)

15. EMERGENCY BUSINESS (Afternoon)

- A. ORDER 20-03-31-10/ In the Matter of Purchasing Property at 100 River Avenue for \$1,800,000 for Use in Response to the COVID-19 Pandemic, and Delegating Authority to the County Administrator to Execute Documents Necessary to Complete the Purchase and Prepare the Facility. (Karen Gaffney, Health and Human Services Director) (estimate 30 minutes [10/20]) ([view material](#))

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 7, 2020 and/or Wednesday, April 8, 2020.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To participate in the public comment portion of the meeting, please click [here](#) to register for the April 7th morning meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Please see below for instructions to view the April 7th afternoon session.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, APRIL 7, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander)

3. EMERGENCY BUSINESS

- A. DISCUSSION/ COVID-19 Emergency Lodging Response. (Steve Mokrohisky, County Administrator; Karen Gaffney, Health & Human Services Director; Steve Dingle, County Counsel)

4. #PUBLIC COMMENTS ([view material](#))

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. 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: 3/31/2020 ([view material](#))
- 2) ORDER 20-04-07-01/ In the Matter of Authorizing Lane Workforce Partnership to Re-Purpose Regional Innovation Training Funds for COVID-19 Layoff Aversion Purposes. (Austin Ramirez, Community & Economic Development Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-04-07-02/ In the Matter of Approving Two Contracts and Fourteen Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

8. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-02/ In the Matter of Amending the Lane County Code to Adopt Revised Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRM) Along Lane County Coastal Areas and Code Amendments to Lane Code (LC) 16.244, Floodplain Combining Zone (FP-RCP) Rural Compensation Plan and LC 10.271, Floodplain Combining District (FP), Code Amendment Proposal Regarding Adding Coastal High Hazard Area Development Regulations. (Second Reading and Public Hearing April 21, 2020, 1:30 p.m. Time Certain, estimate 1 hour [15/45])

AND

ORDER 20-04-07-03/ In the Matter of Amending Chapter 11 of Lane Manual to Adopt Revised Flood Hazard Data to Include Flood Insurance Rate Maps and Flood Insurance Study Along Lane County Coastal Areas. (Planning File No. 509-PA19-05970) (Deanna Wright, Associate Planner) (estimate 5 minutes [3/2]) ([view material](#))

- B. DISCUSSION/ Update on Lane County's 2020 Community Wildfire Protection Plan. (PM & NBA 7/12/2005, 3/12/2019) (Rachel Serslev, Planner; Alex Rahmlow, Oregon Department of Forestry; Lauren Grand, Oregon State University, Forestry & Natural Resources Extension) (estimate 45 minutes [30/15]) ([view 3/12/19 material](#)) ([view material](#))
- C. WORK SESSION/ Local Access Roads. (Dan Hurley, Director; Peggy Keppler, County Engineer; Jim Chaney, Assistant County Counsel; Sasha Vartanian, Transportation Planning Supervisor) (estimate 60 minutes [35/25]) ([view material](#))
- D. ORDER 20-04-07-04/ In the Matter of Approving Road Fund Expenditures for Code Enforcement Efforts on Local Access Roads (LAR). (Matt Tarnoff, Road Maintenance Planner) (estimate 10 minutes [5/5]) ([view material](#))

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 participate in the public comment portion of the meeting, please click [here](#) to register for the April 7th afternoon meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their "virtual" hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.***

TUESDAY, APRIL 7, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. COMMISSIONERS' BUSINESS

- A. WORK SESSION/ Redistricting Discussion. (Chair Heather Buch) (estimate 60 minutes) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660 (3:00 p.m. Time Certain)
(Remote Meeting)

16. EMERGENCY BUSINESS (Afternoon)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 21, 2020
and/or Wednesday, April 22, 2020.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To participate in the public comment portion of the meeting, please click [here](#) to register for the April 21st morning meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Please see below for instructions to participate in the April 21st afternoon session.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, APRIL 21, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander)

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS ([view material](#))

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. 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. ASSESSMENT & TAXATION

- 1) ORDER 20-04-21-01/ In The Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2020-21. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/7/2020 ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-04-21-02/ In The Matter of Approving an Amendment to the Agreement with Sponsors, Inc. for Aid and Assist Housing (.370) extending the contract and Delegating Authority to the County Administrator to Sign the Amended Agreement. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-04-21-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Jason and Kathryn Goracke, Map No. 16-05-08-00-00802. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Presenting the Draft FY19 Lane County Internal Operations Greenhouse Gas Inventory. (PM &NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist; Aaron Toney, Good Company) (estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Clarification on Redistricting Assignment from 4/7/2020. (Stephen Dingle, County Counsel) (estimate 20 minutes) ([view material](#))

Recess

TUESDAY, APRIL 21, 2020 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following BCC Meeting)

(REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY COUNSEL

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-03/ In the Matter of Amending Lane County Code Chapter 9: Lane County Lodgers Must Accept Government Vouchers or Payments During an Emergency. Violators Subject to Penalties. Sunset Clause. Declaring an Emergency. (Second Reading and Public Hearing May 5, 2020, 10:00 a.m. Time Certain, estimate 45 minutes) (Stephen Dingle, County Counsel) (estimate 5 minutes)
([view public comment](#)) ([view material](#))

Adjourn

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

*During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To participate in the public comment portion of the meeting, please click [here](#) to register for the April 21st afternoon meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.***

TUESDAY, APRIL 21, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. THIRD READING AND PUBLIC HEARING / ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State Law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020, 3/31/2020) (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner) (estimate 30 minutes [5/25]) ([view 3/17/2020 material](#))
([view additional material](#))

- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-02/ In the Matter of Amending the Lane County Code to Adopt Revised Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRM) Along Lane County Coastal Areas and Code Amendments to Lane Code (LC) 16.244, Floodplain Combining Zone (FP-RCP) Rural Comprehensive Plan and LC 10.271, Floodplain Combining District (FP), Code Amendment Proposal Regarding Adding Coastal High Hazard Area Development Regulations.

AND

ORDER 20-04-07-03/ In the Matter of Amending Chapter 11 of Lane Manual to Adopt Revised Flood Hazard Data to Include Flood Insurance Rate Maps and Flood Insurance Study along Lane County Coastal Areas. (PM & NBA 4/7/2020)(Planning File No. 509-PA19-05970). (Deanna Wright, Associate Planner) (estimate 60 minutes [15/45])
(view 4/7/2020 material)

12. COUNTY ADMINISTRATION

- A. Announcements

13. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. EMERGENCY BUSINESS (Afternoon)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 28, 2020 and/or Wednesday, April 29, 2020.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast. To participate in the public comment portion of the meeting, please click [here](#) to register for the April 28th morning meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, APRIL 28, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander)

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS ([view material](#))

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. 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. ASSESSMENT & TAXATION

- 1) ORDER 20-04-28-01/ In the Matter of Providing the 1st Quarter 2020 Report of Property Tax Refunds Issued in Amounts of \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/21/2020 ([view material](#))
- 2) ACTION/ In the Matter of Approving a Letter of Support for a BUILD Grant Application for Franklin Boulevard Opportunity Zone Corridor. (Alex Cuyler, Intergovernmental Relations Manager; Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-04-28-02/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant and Delegating Authority to the County Administrator to Sign the Individual Grant Awards. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-04-28-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Rock Materials Needs During the Period of 7/1/2020 to 6/30/2021, Prospective Contract No. 20/21-M&S-51, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road & Bridge Maintenance Division Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

- B. ORDER 20-04-28-04/ In the Matter of Establishing a Temporary Exception to Policy for Applying and Accepting Federal and State Grants, Applications, Allocations, or Other Fiscal Aid Arising from the COVID-19 Pandemic. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

9. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

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

12. EMERGENCY BUSINESS (Afternoon)

13. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 5, 2020 and/or Wednesday, May 6, 2020.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** To participate in the public comment portion of the meeting, please click [here](#) to register for the May 5th morning meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. Please see below for instructions to participate in the May 5th afternoon session.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MAY 5, 2020 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(9:00 a.m.)

(REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY COUNSEL

- A. **RATIFY BOARD OF COMMISSIONERS RESCISSION OF THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-03/** In the Matter of Amending Lane County Code Chapter 9: Lane County Lodgers Must Accept Government Vouchers or Payments During an Emergency. Violators Subject to Penalties. Sunset Clause. Declaring an Emergency. (PM 4/21/2020, 4/28/2020 Board Rescinded) (Chair Heather Buch) (estimate 5 minutes) ([view public comment](#)) ([view material](#))

Adjourn

TUESDAY, MAY 5, 2020 – REGULAR MEETING

(Following Joint Meeting.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (*view material*)

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. 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: 4/28/2020 (*view material*)

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 30 minutes)

B. ORDER 20-05-05-01/ In the Matter of Opening Up Oregon / Lane County, Including Approval of a Certification of Sufficient PPE for First Responders and Delegating Authority to the County Administrator to Sign Any Certification Documents. (Karen Gaffney, Director; Dr. Patrick Luedtke, Public Health Officer) (estimate 45 minutes [15/30]) (*view material*)

C. ACTION/ Approval of Letter to Governor Brown Requesting Flexibility for Local Governments to Consider Exceptions during Reopening Oregon Process. (Karen Gaffney, Director) (estimate 10 minutes [5/5]) (*view material*)

7. SHERIFF'S OFFICE

- A. ORDER 20-05-05-02/ In the Matter of Awarding a Contract to Daniels Electronics LTD. Dba Codan Radio Communications in the Amount of \$526,179.79 for Upgrades to the Sheriff's Office Conventional Radio Infrastructure and Delegating Authority to the County Administrator to Execute the Contract. (Sheriff Cliff Harrold; Chief Deputy Wilkerson; Lt. Larry Brown; Brian Greig) (estimate 20 minutes [5/15]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. Announcements

- B. DISCUSSION/ Justice Center Update. (Steve Mokrohisky, County Administrator; Sheriff Cliff Harrold; Patty Perlow, District Attorney; Debra Vogt, Presiding Judge; Devon Ashbridge, Public Information Officer; Greg Rikhoff, Director of Operations; Mike Penwell, Capital Projects Manager) (estimate 30 minutes [15/15]) ([view material](#))

- C. ORDER AND RESOLUTION 20-05-05-03/ In the Matter of Approving a Resolution Acknowledging the Lane County League of Women Voters and the 100th Anniversary of Women's Suffrage. (Mo Young, Equity and Access Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

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TUESDAY, MAY 5, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FOURTH READING/ ORDINANCE 20-01/In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State Law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020, 3/31/2020, 4/21/2020) (Steve McGuire, Building Official; Alyssa Baz, Plans

Examiner; John Webster, Plans Examiner) (estimate 10 minutes [5/5])
([view 3/17/2020 material](#)) ([view 4/21/20 material](#)) ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

**14. EXECUTIVE SESSION as per ORS 192.660 2:15 p.m. Time Certain
(Remote Meeting)**

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

*During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. To participate in the public comment portion of the meeting that will start at 7:00 pm, please click [here](#) to register for the May 5th meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public comment portion of the meeting. During the public comment portion of the meeting, participants will be asked to raise their "virtual" hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.***

TUESDAY MAY 5, 2020 – BUDGET COMMITTEE
(5:30 p.m.) (REMOTE MEETING)

- | | |
|--|-----------------------|
| 1. <u>CALL MEETING TO ORDER</u> | 5:30 p.m. |
| 2. <u>COMMITTEE BUSINESS</u> | 5:30 p.m. – 5:45 p.m. |
| A. Election of FY 20-21 Chair & Vice Chair | |
| B. Approve Lane County Budget Committee Minutes from Final Meeting of FY 19-20 | |
| C. Committee Process | |
| 3. <u>BUDGET MESSAGE</u> | 5:45 p.m. – 6:25 p.m. |
| Steve Mokrohisky, County Administrator | |
| 4. <u>BUDGET OVERVIEW</u> | 6:25 p.m. – 6:50p.m. |
| Christine Moody, Budget & Financial Planning Manager | |
| Break | 6:50 p.m. – 7:00 p.m. |
| 5. <u>PUBLIC HEARING</u> | 7:00 p.m. – 8:00 p.m. |

Adjourn

During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.

THURSDAY, MAY 7, 2020 – BUDGET COMMITTEE

(1:30 p.m.)

(REMOTE MEETING)

1. **CALL MEETING TO ORDER** 1:30 p.m.
2. **COMMITTEE BUSINESS** 1:30 p.m. – 1:35 p.m.
3. **DISTRICT ATTORNEY’S OFFICE** 1:35 p.m. – 2:05 p.m.
Patty Perlow, District Attorney
Presentation 20 minutes / Q&A 10 minutes
- Break 2:05 p.m. – 2:10 p.m.
4. **SHERIFF’S OFFICE** 2:10 p.m. – 3:10 p.m.
Sheriff Cliff Harrold
Presentation 45 minutes / Q&A 15 minutes
- Break 3:10 p.m. – 3:15 p.m.
5. **HEALTH & HUMAN SERVICES** 3:15 p.m. – 4:00 p.m.
Behavioral Health & Youth Services
Karen Gaffney, Health & Human Services Director
Presentation 35 minutes / Q&A 10 minutes
- Break 4:00 p.m. – 4:05 p.m.
6. **COUNTY ADMINISTRATION:** 4:05p.m. – 4:35 p.m.
Parole & Probation
Greg Rikhoff, Director of Operations
Presentation 20 minutes / Q&A 10 minutes
7. **BUDGET COMMITTEE BUSINESS** 4:35 p.m. – 4:50 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 12, 2020 and/or Wednesday, May 13, 2020.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** To participate in the public comment portion of the meeting, please click [here](#) to register for the May 12th morning meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MAY 12, 2020 – BOARD OF HEALTH

(9:00 a.m.)

(REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager) (estimate 60 minutes [30/30])
([view material](#))

Adjourn

TUESDAY, MAY 12, 2020 – REGULAR MEETING

(Following Board of Health)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. **#PUBLIC COMMENTS** (*view material*)

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

5. **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: 5/5/2020 (*view material*)
- 2) ACTION/ Approval of a Letter to Elaine Chao, United States Secretary of Transportation, in Support of a Port Infrastructure and Development Program Grant Proposal Being Submitted to the United States Department of Transportation for a Crosstie and Surface Maintenance Project along All 134 Miles of the Coos Bay Rail Line Linking Eugene to the International Port of Coos Bay. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-05-12-01/ In the Matter of Appointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) (*view material*)
- 2) ORDER 20-05-12-02/ In the Matter of Approving Six Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) (*view material*)

C. PUBLIC WORKS

- 1) ORDER 20-05-12-03/ In the Matter of Filing a List of FY 20/21 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) (*view material*)

- 2) ORDER 20-05-12-04/ In the Matter of Approving One Public Works Contract and Amendment and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Lane Forest Products, Inc., Expense in the amount of \$130,000. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 20-05-12-05/ In the Matter of Appointing the Investment Manager of the Oregon State Excess Fund as Attorney-In-Fact for Lane County in a Limited Capacity an Authorizing the County Administrator to Sign the Power of Attorney. (Tanya Heaton, Budget & Finance Manager) ([view material](#))
- 4) ORDER 20-05-12-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Leslie Peterson, Map No. 18-04-12-11-02702. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 20 minutes [10/10])

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 20-05-12-07/ In the Matter of Ratifying the Fiscal Year 2020-21 (FY 20-21) Metropolitan Wastewater Management Commission (MWMC) Regional Wastewater Program Budget and Capital Improvements Program as Presented. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Dave Breitenstein, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimate 20 minutes [10/10]) (**11:15 a.m. Time Certain**) ([view material](#))
- C. ORDER 20-05-12-08/ 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; Patence Winningham-Melcher, Emergency Manager; Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))
- D. ORDER AND RESOLUTION 20-05-05-03/ In the Matter of Approving a Resolution Acknowledging the Lane County League of Women Voters and the 100th Anniversary of Women's Suffrage. (Mo Young, Equity and Access Coordinator) (estimate 10 minutes [5/5]) ([view material](#))

9. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Adjourn

During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast

TUESDAY MAY 12, 2020 – BUDGET COMMITTEE

(2:30 p.m.)

(REMOTE MEETING)

- 1. CALL MEETING TO ORDER** 2:30 p.m.
- 2. COMMITTEE BUSINESS** 2:30 p.m. – 2:35 p.m.
- 3. HEALTH & HUMAN SERVICES** 2:35 p.m. – 3:55 p.m.
Karen Gaffney, Director (Presentation 60 minutes/Q&A 20 minutes)
- Break** 3:55 p.m. – 4:00 p.m.
- 4. TECHNOLOGY SERVICES** 4:00 p.m. – 4:25 p.m.
Mike Finch, Director (Presentation 15 minutes/Q&A 10 minutes)
- Break** 4:25 p.m. – 4:30 p.m.
- 5. HUMAN RESOURCES** 4:30 p.m. – 4:55 p.m.
Alana Holmes, Director (Presentation 15 minutes/Q&A 10 minutes)
- 6. COMMITTEE BUSINESS** 4:55 p.m. – 5:00 p.m.

Adjourn

During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast

WEDNESDAY MAY 13, 2020 – BUDGET COMMITTEE

(1:30 p.m.)

(REMOTE MEETING)

- 1. CALL MEETING TO ORDER** 1:30 p.m.
- 2. COMMITTEE BUSINESS** 1:30 p.m. – 1:35 p.m.
- 3. PUBLIC WORKS** 1:35 p.m. – 2:45 p.m.
Dan Hurley, Director (Presentation 50 minutes/Q&A 20 minutes)

- Break** 2:45 p.m. –2:50 p.m.
- 4. ASSESSMENT & TAXATION** 2:50 p.m. –3:20 p.m.
Mike Cowles, Assessor (Presentation 20 minutes/Q&A 10 minutes)
- Break** 3:20 p.m. –3:25 p.m.
- 5. COUNTY COUNSEL** 3:25 p.m. –3:40 p.m.
Stephen Dingle, County Counsel (Presentation 10 minutes/Q&A 5 minutes)
- Break** 3:40 p.m. –3:45 p.m.
- 6. COUNTY ADMINISTRATION** 3:45 p.m. –4:25 p.m.
Greg Rikhoff, Director of Operations
Steve Mokrohisky, County Administrator (Presentation 30 minutes/Q&A 10 minutes)
- Break** 4:25 p.m. –4:30 p.m.
- 7. EMERGENCY MANAGEMENT** 4:30 p.m. –4:45 p.m.
Patence Winningham-Melcher, Program Manager (Presentation 10 minutes/Q&A 5 minutes)
- 8. COMMITTEE BUSINESS** 4:45 p.m. – 5:00 p.m.
- Adjourn**

During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast

THURSDAY, MAY 14, 2020 – BUDGET COMMITTEE

(2: p.m.) (REMOTE MEETING)

- 1. CALL MEETING TO ORDER** 2:00 p.m.
- 2. COMMITTEE BUSINESS** 2:00 p.m. – 2:05 p.m.
Approve Committee Minutes
- 3. BOARD OF COUNTY COMMISSIONERS/**
PERFORMANCE AUDITOR 2:05 p.m. – 2:25 p.m.
Steve Mokrohisky, County Administrator (Presentation 15 minutes/Q&A 5 minutes)
- 4. FY 20-21 CHALLENGES & OPPORTUNITIES** 2:25 p.m. –3:55 p.m.
Steve Mokrohisky, County Administrator (Presentation 30 minutes/Q&A 60 minutes)
- Break** 3:55 p.m. –4:00 p.m.
- 5. COMMITTEE BUSINESS/**
PRE-DELIBERATION DISCUSSION 4:00 p.m. –5:00 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 19, 2020 and/or Wednesday, May 20, 2020.

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** To participate in the public comment portion of the meeting, please click [here](#) to register for the May 19th morning meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, MAY 19, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS ([view material](#))

(Expected maximum time 10 minutes: 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.)

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4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. 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: 5/12/2020 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-05-19-01/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Albina Asphalt, Expense minimum spend \$100.; Wildish Building Materials Co., DBA Wildish Sand & Gravel Co, Expense minimum spend \$100.; Knife River Corp., Northwest, Expense minimum spend \$100.; RiverBend Materials, Expense minimum spend \$100.; Blue Line Transportation Co., Expense minimum spend \$100. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 60 minutes [15/45])
- B. ORDER 20-05-19-02/ In the Matter of Approving an Option Agreement with Homes for Good Housing Agency for Purchase of Four Lots at 13th Avenue and Tyler Street in Eugene for Permanent Supported Housing and Delegating Authority to the County Administrator to Execute the Approved Agreement. (Karen Gaffney; Director; Jacob Fox, Executive Director, Homes for Good) (estimate 30 minutes [10/20]) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

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

10. 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 of the May 19th Board of Commissioners Meeting.

TUESDAY, MAY 19, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. DISCUSSION/ Climate Change Projections for Lane County and Impacts of Ocean Acidification (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist; Josh Proudfoot, Good Company; Charlotte Regula Whitefield, Ph.D. Ocean Acidification Policy, Assistant Project Leader Oregon Department of Fish and Wildlife) (estimate 60 minutes [30/30]) **(1:30 p.m. Time Certain)** ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Emergency Rental Assistance Fund. (estimate 60 minutes) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

*During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. To participate in the public comment portion of the meeting that will start at 5:30 pm, please click [here](#) to register for the May 21st meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public comment portion of the meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast***

THURSDAY, MAY 21, 2020 – BUDGET COMMITTEE

(5:30 p.m.)

(REMOTE MEETING)

1. CALL MEETING TO ORDER

5:30 p.m.

2. COMMITTEE BUSINESS

5:30 p.m. – 5:40 p.m.

3. PUBIC COMMENT

5:40 p.m. – 6:30 p.m.

4. FY 20-21 BUDGET PROCESS RECAP

6:30 p.m. – 6:50 p.m.

5. BUDGET COMMITTEE DISCUSSION/ DELIBERATION

6:50 p.m. – 8:00 p.m.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 2, 2020
and/or Wednesday, June 3, 2020.

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 comment portion of the meeting, please click [here](#) to register for the June 2nd morning meeting as an audience participant.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
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Legend

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, JUNE 2, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** ([view material](#))

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
5. **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: 5/19/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-06-02-01/ In the Matter of Making a Sole Source Determination for Selection of the HIV Alliance as the Prime Peer plus Grant Services Provider in Lane County and Delegating Authority to the County Administrator to Execute This Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-06-02-02/ In the Matter of Making a Sole Source Determination for Four HUD Continuum of Care Housing Projects. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-06-02-03/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts Include: U.S. Water Services, Inc., Expense in the Amount of \$14,664; BRING Recycling, Expense in the Amount of \$152,000; Pleasant Hill Development Company, LLC., Expense in the Amount of \$370,000; Roger Langeliers Construction Co., Expense in the Amount of \$189,359.26; City of Eugene, Decommissioning of RVs, Nonfinancial. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 20-06-02-04/ In the Matter of the Vacation of Commercial Street Located Adjacent to Lots 9 and 10, Block 64 of the Second Amended Plat of Fern Ridge, as Platted and Recorded in Book 6, Page 28, Lane County Oregon Plat Records, Lane County, Oregon, without a Public Hearing. (16-05-35-34) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 45 minutes [20/25])
- B. ORDER 20-06-02-05/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Homeless Veteran Housing Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. Policy Lab Presentations (Greg Rikhoff, Director of Operations; Benjamin Clark, Course Instructor) (estimate 90 minutes [50/40])

- 1) COVID19 Project 1 – Change in Work Since COVID19. (Corum Ketchum, Jove Rousseau, Paul Herman, Jeremy Spaulding) (estimate 10 minutes)
- 2) COVID19 Project 2 – Phasing Back to Work. (Jay Matonte, Gennifer Goldstein, Kaylee Hudson) (estimate 10 minutes)
- 3) Financial Stewardship. (James Conway, Donovan LeMay, Fatima Mehdi) (estimate 10 minutes)
- 4) Equity. (Maya Noviski, Lindsay Cook, Mariah Mulcahy) (estimate 10 minutes)
- 5) Collective Impact. (Bethany Hays-Alsin, Alyssa Leraas, Alex Jonas) (estimate 10 minutes)

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

10. 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, JUNE 2 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FIFTH READING ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State Law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020, 3/31/2020, 4/21/2020, 5/5/2020) (Steve McGuire, Building Official, Alyssa Baz, Plans Examiner and John Webster, Plans Examiner) (estimate 10 minutes [5/5])
(1:30 p.m. Time Certain) ([view 3/17/2020 material](#)) ([view 4/21/20 material](#))
([view 5/5/20 material](#)) ([view material](#))
- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-05/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 19-03 (LUBA No. 2019-128); Adopting a Savings and Severability Clause; and Declaring an Emergency (File No. 509-PA20-05261) (Second Reading and Public Hearing, 6/16/2020,

1:30 p.m. Time Certain) (Lindsey Eichner, Interim Planning Supervisor)(estimate 5 minutes [3/2]) ([view material](#))

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-06/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunications Tower Standards) to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18–08 (Luba No. 2019–024); Adopting a Savings and Severability Clause; and Declaring an Emergency (File No. 509-PA20-05262) (Second Reading and Public Hearing, 6/16/2020, 1:30 p.m. Time Certain) (Lindsey Eichner, Interim Planning Supervisor)(estimate 5 minutes [3/2]) ([view material](#))
- D. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-07/ In the Matter of Amending Lane Code 16.251 (Nonconforming Uses, Rural Comprehensive Plan) to Extend the Time Period Before Nonconforming Uses are Considered Discontinued, and to Update Chapter 14 References (File No. 509-PA20-05239) (Second Reading and Public Hearing, 6/16/2020, 1:30 p.m. Time Certain) (Shawna Adams, Senior Planner)(estimate 5 minutes [3/2]) ([view material](#))
- E. WORK SESSION/ In the Matter of Stormwater Program Changes and Funding. (Dan Hurley, Director; Peggy Keppler, County Engineer; Mauria Pappagallo, County Water Resources Coordinator; John Ghilarducci, FCS Group) (estimate 60 minutes [30/30]) ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660 (4:00 p.m. Time Certain) (Remote Meeting)

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 9, 2020 and/or Wednesday, June 10, 2020.

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 comment portion of the meeting, please click [here](#) to register for the June 9th morning meeting as an audience participant.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, JUNE 9, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS ([view material](#))

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

5. 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: 6/2/2020 ([view material](#))
- 2) ORDER 20-06-09-01/ In the Matter of Accepting an Oregon Criminal Justice Commission (CJC) Max LPSCC Staffing Subaward and Delegating Authority to the County Administrator to Execute an IGA with CJC, an IGA with LCOG, and any Additional Subaward Related Documents. (Paul Solomon, Public Safety Coordinating Council Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 20-06-09-02/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))
- 2) ORDER 20-06-09-03/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))
- 3) ORDER 20-06-09-04/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance, Inc. For Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-06-09-05/ In the Matter of Dedicating and Accepting a Deed of Land to be Used for County Road Purposes for Jasper Road, County Road Number 2273 (18-02-05-13). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 45 minutes [20/25])
- B. DISCUSSION AND WORK SESSION/ COVID-19 Eviction Moratorium, Rental Assistance, and Tenant Protections. (Steve Manela, Human Services Program Manager; Sarai Johnson, Program Manager; Steve Dingle, County Counsel; Terry McDonald, Executive Director, St. Vincent de Paul; Darcy Phillips, Cornerstone Community Housing; Jacob Fox, Executive Director, Homes for Good; Laurie Haubner, Oregon Law Center and SETA) (estimate 70 minutes [40/30]) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER AND RESOLUTION 20-06-09-06/ In the Matter of Approving a Resolution in Support of the “Black Lives Matter” Movement and Lane County’s Commitment to Putting in the Work to Achieve Racial Equity. (Mo Young, Equity and Access Coordinator) (estimate 30 minutes [15/15]) ([view material](#))

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

10. 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. To participate in the public hearing portion of the meeting, please click [here](#) to register for the June 9th afternoon meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, JUNE 9 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. COUNTY ADMINISTRATION

- A. PUBLIC HEARING AND WORK SESSION/ FY 20-21 Approved Budget and Work Session on FY 20-21 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 60 minutes [30/30]) (**1:30 p.m. Time Certain**) ([view material](#)) ([view handout](#))

12. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EMERGENCY BUSINESS (Afternoon)

- A. ACTION/ In The Matter of Providing a Letter of Support to the University of Oregon for a COVID-19 Related (Expanded Coronavirus Testing Infrastructure) Federal Grant Application. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))
- B. ORDER 20-06-09-07/ In the Matter of Approving a Contract Amendment with the State of Oregon for COVID Rent Relief Funding and Delegating Authority to the County Administrator to Sign the Amendment. (Karen Gaffney, Director, Health & Human Services) ([view material](#))

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 16, 2020 and/or Wednesday, June 17, 2020.

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 comment portion of the meeting, please click [here](#) to register for the June 16th morning meeting as an audience participant.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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Legend

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TUESDAY, JUNE 16, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 20-06-16-01/ In the Matter of Adopting the FY 19-20 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager; Jill Allen, Budget Management Analyst) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)**
([view material](#))
- B. ORDER AND RESOLUTION 20-06-16-02/ In the Matter of Adopting the 2020-2021 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10])
([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #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.)

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

6. 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: 6/9/2020 ([view material](#))
- 2) ORDER 20-06-16-03/ In the Matter of Awarding a Contract for Modernizing Four (4) Elevators in the Lane County Adult Corrections Facility, including Warranty and Preventative Maintenance for Those Elevators, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 20-06-16-04/ In the Matter of Approving 14 contracts and 8 Contract Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))
- 2) ORDER 20-06-16-05/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-06-16-06/ In the Matter of Approving Three Contracts and Thirteen Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-06-16-07/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 20-06-16-08/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign a Renewal Application for A residential Care Facility License at Youth Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-06-16-09/ In the Matter of Posting Weight Limits for Trucks Using the Fairview Creek Bridge (State Bridge No. 39C231) On Sharps Creek Road. (Peggy Keppler, County Engineer) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY. (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services; Sheriff Clifton Harrold) (estimate 35 minutes [20/15])
- B. ORDER 20-06-16-10/ In the Matter of Awarding a Contract for Renovation of the Medication Assisted Treatment Program Clinic and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager; Kachina Inman, Assistant Department Director) (estimate 10 minutes [5/5]) ([view material](#))
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-04/ 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, 2021; Deleting and Replacing in Their Entirety Ordinance 12-07 and Ordinance 18-09. (Second Reading and Public Hearing 7/7/2020, 10:00 a.m. Time Certain) (Christine Moody, Budget & Financial Planning Manager) (estimate 5 minutes [3/2]) ([view material](#))

D. Announcements

8. PUBLIC WORKS

- A. ORDER 20-06-16-11/ In the Matter of Approving the Bylaws and Application Form for Establishing the Lane County Climate Advisory Committee. (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist) (estimate 60 minutes [20/40]) ([view material](#))

9. COUNTY COUNSEL

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

11. OTHER BUSINESS

Recess

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morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, JUNE 16 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-05/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 19-03 (LUBA No. 2019-128); Adopting a Savings and Severability Clause; and Declaring an Emergency. (File No. 509-PA20-05261). (PM & NBA 6/2/2020) (Lindsey Eichner, Interim Planning Supervisor)(estimate 30 minutes [10/20]) ([view 6/2/2020 material](#))
- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-06/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunications Tower Standards) to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18-08 (Luba No. 2019-024); Adopting a Savings and Severability Clause; and Declaring an Emergency. (File No. 509-PA20-05262) (PM & NBA 6/2/2020) (Lindsey Eichner, Interim Planning Supervisor)(estimate 45 minutes [15/30]) ([view 6/2/2020 material](#))
- C. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-07/ In the Matter of Amending Lane Code 16.251 (Nonconforming Uses, Rural Comprehensive Plan) to Extend the Time Period Before Nonconforming Uses are Considered Discontinued, and to Update Chapter 14 References. (File No. 509-PA20-05239) (PM & NBA 6/2/2020) (Shawna Adams, Senior Planner)(estimate 50 minutes [15/35]) ([view 6/2/2020 material](#)) ([view supplemental material](#))

13. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. EMERGENCY BUSINESS (Afternoon)

17. OTHER BUSINESS

Recess

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TUESDAY, JUNE 16 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

18. #PUBLIC COMMENTS

(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.)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 7, 2020 and/or Wednesday, July 8, 2020.

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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Legend

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TUESDAY, JULY 2, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. EMERGENCY BUSINESS

2. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 7, 2020 and/or Wednesday, July 8, 2020.

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 comment portion of the meeting, please click [here](#) to register for the July 7th morning meeting as an audience participant.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, JULY 7, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

- A. ORDER 20-07-07-15/ In the Matter of Selecting a Lane County Commissioner to Represent the Entire Board of County Commissioners for the Purpose of Voting at the 2020 National Association of Counties (Virtual) Annual Business Meeting. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

3. #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.)

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

5. 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: 6/16/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-07-07-01/ In the Matter of Awarding Two Contracts to Looking Glass Community Services for Youth Services and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-07-07-02/ In the Matter of Approving One Contract and Twelve Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 20-07-07-03/ In the Matter of Adding 0.1 FTE Nurse Practitioner position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 20-07-07-04/ In the Matter of Establishing the TS Business Analyst Classification and Salary Range. (Michelle Swancutt, Sr. HR Business Partner) ([view material](#))
- 2) ORDER 20-07-07-05/ In the Matter of Establishing the Senior Payroll Specialist Classification and Salary Range. (Michelle Swancutt, Sr. HR Business Partner) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-07-07-06/ In the Matter of Approving Prequalification of Bidders and Bidding of the Mercer Lake Road Slide Repair Project. (Jeremy Somogy, Construction Services Program Manager) ([view material](#))
- 2) ORDER 20-07-07-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$600 to the Uhler Marshall Living Trust, Map No. 17-04-25-14-05400. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 20-07-07-08/ In the Matter of Authorizing the Sale of County Owned Property for \$15,000 to Jon Fine, Map No. 19-03-15-14-01807. (Jeff Turk, Property Management Officer 2) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 20-07-07-09/ In the Matter of Amending the Cooperative Agreement with the US Army Corp of Engineers for the Sheriff's Work Crew to Extend the Term of the Agreement and Delegating Authority to the County Administrator to Sign the Amendment. (Debby Haller, Sheriff's Office) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. ORDER 20-07-07-10/ In the Matter of Awarding Five COVID-Rent Relief Contracts and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 20-07-07-11/ In the Matter of Awarding Two COVID-Rent Relief Contracts to St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

7. COUNTY ADMINISTRATION

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-04/ 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, 2021; Deleting and Replacing in Their Entirety Ordinance 12-07 and Ordinance 18-09. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) (**10:00 a.m. Time Certain**) ([view 6/16/20 material](#))
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 35 minutes [20/15])
- C. DISCUSSION/ Update on COVID-19 Rental Assistance and Rental Housing Moratorium Legislation. (Steve Manela, Human Services Division Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [10/20]) ([view material](#))
- D. DISCUSSION/ Federal and State Grants as COVID-19 Response Transitions to Recovery. (Alex Cuyler, Intergovernmental Relations Manager; Austin Ramirez, Community and Economic Development Manager; Judy Williams, Strategic Initiatives Manager) (estimate 45 minutes [20/25]) ([view material](#))

8. COUNTY COUNSEL

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

10. OTHER BUSINESS

Recess

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TUESDAY, JULY 7 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. ORDER & RESOLUTION 20-07-07-12/ In the Matter of Adopting an Updated Community Wildfire Protection Plan for Lane County. (PM & NBA 7/12/2005, 3/12/2019, 4/7/2020) (Rachel Serslev, Planner; Patence Winningham-Melcher, Emergency Manager; Alex Rahmlow, Oregon Department of Forestry; Chris Donaldson, US Forest Service) (estimate 45 minutes [30/15])
([view3/12/19 material](#)) ([view4/7/2020 material](#)) ([view material](#))

12. HUMAN RESOURCES

- A. ORDER 20-07-07-13/ In the Matter of Approving Pay Grade Increases for the Juvenile Justice Specialist and /Sr. Justice Court Clerk Classifications Within the Lane County American Federation of State County and Municipal Employees Local 2831 – General Unit Based on the Article 19 Classification Review for 2019. (Diana Sobczynski, Sr. HR Business Partner) (estimate 15 minutes [5/10]) ([view material](#))

13. COUNTY ADMINISTRATION

- A. ORDER 20-07-07-14/ 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; Patence Winningham-Melcher, Emergency Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. DISCUSSION/ Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [10/20]) ([view material](#))
- C. Announcements

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. EMERGENCY BUSINESS (Afternoon)

18. OTHER BUSINESS

Recess

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WEDNESDAY, JULY 8 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

19. EMERGENCY BUSINESS

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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 21, 2020
and/or Wednesday, July 22, 2020.

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, JULY 21, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

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

5. COUNTY ADMINISTRATION

A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [25/20])

6. 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: 7/2/2020, 7/7/2020 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-07-21-01/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for BRING Recycling, Expense in the Amount of \$300,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 20-07-21-02/ In the Matter of Releasing, Dedicating, and Accepting Lot “A” of the Plat of Milo’s Park, as Right of Way for Milo Way, a Public Road. (17-04-23-24) (Mikeal Jay Blommé, County Surveyor) ([view material](#))
- 3) ORDER 20-07-21-03/ In the Matter of Renaming Unity/Fall Creek Park to Osgood Park. (Brett Henry, Parks Division Manager) ([view material](#))

C. SHERIFF’S OFFICE

- 1) ORDER 20-07-21-04/ In the Matter of Awarding a Contract to Pentagon Performance Industries LLC for Replacement of Battery Backup System Located at the Bear Mountain Radio Tower Site and Delegating Authority to the County Administrator to Sign the Contract. (Chief Deputy Carl Wilkerson) ([view material](#)) ([view proposal](#))

END OF CONSENT CALENDAR * * * *

7. HUMAN RESOURCES

- A. ORDER 20-07-21-05/ In the Matter of Approving the Tentative Agreement Memorandum of Understanding between Lane County and the American Federation of State, County and Municipal Employees, Local 2831, General Unit. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 20-07-21-06/ In the Matter of Approving the Tentative Agreement Memorandum of Understanding between Lane County and the American Federation of State, County and Municipal Employees, Local 2831, Nurses Unit. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))
- C. ORDER 20-07-21-07/ In the Matter of Approving a Cost of Living Adjustment for Non-Represented Classifications. (Inga Wood, Labor Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

8. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Report on 20-21 Homeless Winter Strategies and Winter Response Coordination. (Sarai Johnson, Program Manager, Steve Manela, Human Services Division Manager) (estimate 60 minutes [20/40]) ([view material](#))

9. COUNTY COUNSEL

A. Announcements

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

11. 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, JULY 21 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. COUNTY ADMINISTRATION

- A. ORDER 20-07-21-08/ In the Matter of Adopting the FY 20-21 to FY 24-25 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road & Bridge Projects with Terms Less than Ten Years. (Mike Penwell, Capital Projects Manager; Peggy Keppler, County Engineer) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 20-07-21-09/ In the Matter of Approving a Deposit of \$10,000,000 with the Public Employee Retirement System to Establish a Side Account with an Amortization term of ten (10) years, Together with a \$2,500,000 Employer Incentive Fund Match from the State of Oregon, In Order to Reduce the County's Future PERS Liability. (Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))
- C. DISCUSSION/ In the Matter of Presenting the Third Quarter FY 19-20 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 30 minutes [10/20]) ([view material](#))

D. Announcements

13. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. EMERGENCY BUSINESS (Afternoon)

17. 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. Please click [here](#) to register to participate in the July 21st evening public comment meeting. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, JULY 21 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

18. #PUBLIC COMMENTS [\(view material\)](#)

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19. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 28, 2020 and/or Wednesday, July 29, 2020.

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 comment portion of the meeting, please click [here](#) to register for the July 28th morning meeting as an audience participant.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

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TUESDAY, JULY 28, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

- A. ORDER 20-07-21-07/ In the Matter of Approving a Cost of Living Adjustment for Non-Represented Classifications. (Chair Heather Buch) (estimate 5 minutes) ([view material](#))
- B. ORDER 20-07-21-09/ In the Matter of Approving a Deposit of \$10,000,000 with the Public Employee Retirement System to Establish a Side Account with an Amortization term of ten (10) years, Together with a \$2,500,000 Employer Incentive Fund Match from the State of Oregon, In Order to Reduce the County's Future PERS Liability. (Chair Heather Buch) (estimate 5 minutes) ([view material](#))

3. #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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.

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

5. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [25/20])

6. 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: 7/21/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-07-28-01/ In the Matter of Adding Two Full-Time (2.0 FTE) Community Health Nurse 2 Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-07-28-02/ In the Matter of Appointing Three Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-07-28-03/ In the Matter of Creating a Temporary Speed Reduction on Beaver Street and Hunsaker Lane from MP 0.000 to MP 1.141. (Becky Taylor, Senior Transportation Planner; Steve Gallup, Traffic Engineer) ([view material](#))
- 2) ORDER 20-07-28-04/ In the Matter of Amending One Public Works Contract with Wire Works and Delegating Authority to the County Administrator to Execute the Amendment. (Dan Hurley, Director) ([view material](#))
- 3) ORDER 20-07-28-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Thomas Petramalo, Map No. 16-04-35-43-14508. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 4) ORDER 20-07-28-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$90,000 to Relentless Acquisitions, LLC, Map No. 19-01-16-42-00901, 39094 Dexter Rd., Dexter. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-07-28-07/ In the Matter of Approving Five Contracts and Two Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))
- B. ORDER 20-07-28-08/ In the Matter of Approving One Contract Amendment with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendment (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Process for Redistricting Work Session. (Steve Dingle, County Counsel) (estimate 30 minutes [5/25]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. Announcements

10. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Review of Open Board Assignments. (Steve Mokrohisky, County Administrator; Diana Jones, Board Supervisor) (estimate 20 minutes) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

11. REVIEW ASSIGNMENTS

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

13. EMERGENCY BUSINESS (Afternoon)

14. OTHER BUSINESS

Adjourn

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TUESDAY, JULY 28 – JOINT MEETING / BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL

(5:30 p.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Program Manager) (estimate 2 hours) ([view material](#))

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 18, 2020 and/or Wednesday, August 19, 2020.

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LANE COUNTY

BOARD OF COMMISSIONERS



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TUESDAY, AUGUST 18, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#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.)

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

5. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [25/20])

6. 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. ASSESSMENT AND TAXATION

- 1) ORDER 20-08-18-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Michael Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 7/28/2020 ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-08-18-02/ In the Matter of Approving Bylaw Revisions for the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-08-18-03/ In the Matter of Adding .50 Full-Time Equivalent for One Temporary Program Services Coordinator 2 Position and 1.00 Full Time Equivalent for One Office Assistant 2-Bilingual in Fund (285) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 20-08-18-04/ In the Matter of Adding .50 Full-Time Equivalent for One Temporary Program Services Coordinator 1 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 4) ORDER 20-08-18-05/ In the Matter of Appointing One New Community Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-08-18-06/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Hoffman Southwest Corp. ABN Professional Pipe Services, Expense in the amount of \$250,000; ChargePoint, Inc., Expense in the amount of \$150,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 20-08-18-07/ In the Matter of Amending Lane Manual Chapter 3 to Create the Climate Advisory Committee. (Dan Hurley, Director, Mark Nystrom, Lane County Climate Strategist) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Racial and Ethnic Disparities in Lane County Juvenile Justice System: A Critical Race Theory Perspective. (Karen Gaffney, Director; Star Felty, Manager, Youth Services Division, Kevin Alltucker, Ph.D.) (estimate 60 minutes [25/35]) **(10:15 a.m. Time Certain)** ([view material](#))
- B. ORDER 20-08-18-08/ In the Matter of Accepting the Improving People's Access to Community-Based Treatment, Supports, and Services Program (IMPACTS) Grant from Oregon Criminal Justice Grant; Delegating Authority to the County Administrator to Sign the Grant Awards and Adding 10.00 FTE Positions to Fulfill the Grant Requirements. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- C. ORDER 20-08-18-09/ In the Matter of Approving Four Contracts and Fourteen Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- D. ORDER 20-08-18-10/ In the Matter of Approving Participation in the Oregon Primary Care Association Community Health Center Network of Oregon.(Karen Gaffney, Director; Ron Hjelm, CHC Manager) (estimate 20 minutes [10/10]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Discussion Regarding Redistricting Work Session. (Steve Dingle, County Counsel) (estimate 20 minutes [5/15]) ([view 7/28/2020 material](#)) ([view new material](#))

9. COUNTY ADMINISTRATION.

- A. Announcements

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

11. 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. To participate in the public hearing portion of the meeting, please click [here](#) to register for the August 18th afternoon public hearings. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public hearing portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, AUGUST 18 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 20-08-18-11/ In the Matter of Annexing Territory to Lane Fire Authority to Provide Fire Protection Service to the Annexed Territory, Consisting of a 6.03 Acre Parcel Identified as Assessor's Map 16-25-27, Tax Lot 400 (File No. F-LFA-2020-ANX-1). (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5])
([view material](#))
- B. PUBLIC HEARING AND SETTING FINAL HEARING/ ORDER 20-08-18-12/ In the Matter of Annexing Territory to the Goshen Rural Fire Protection District to Provide Fire Protection Service to the Annexation Territory, Consisting of 17 Tax Lots and Setting the Final Hearing. (File No. F-PH-2020-ANX-1). (*Second Public Hearing 8/25/2020, 1:30 p.m. Time Certain*) (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5])
([view material](#))
- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review Processes, and Align the Code More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);
AND
ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020) (*Second Reading and Public Hearing, 9/1/2020, 1:30 p.m. Time Certain*) (Rachel Serslev, Associate Planner)(estimate 5 minutes [2/3]) ([view material](#))
- D. ORDER 20-08-18-14/ In the Matter of Authorizing Staff to Pursue Legalization Proceedings for a Section of Gilham Road, a Public Road, in Accordance with ORS 368.201 (17-03-08). (PM & NBA 11/21/1963) (Mikeal Jay Blommé, Lane County Surveyor; Sasha Vartanian, Transportation Planning Supervisor)(estimate 30 minutes [15/15]) ([view material](#))
- E. ORDER 20-08-18-15/ In the Matter of Approving Road Fund Expenditures in the Amount of \$21,000 for Emergency Repairs and Improvements on the Local Access Road Portion of Gilham Road. (Dan Hurley, Director; Orin Schumacher, Road Maintenance Division Manager; Matt Tarnoff, Road Maintenance Planner)(estimate 20 minutes [10/10]) ([view material](#))
- F. ACTION/ Authorize Lane County to Join the County Climate Coalition. (PM & NBA 2/4/2020). (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist) (estimate 20 minutes [5/15]) ([view material](#))

13. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

14. HUMAN RESOURCES

- A. DISCUSSION/ County Administrators 2019-2020 Annual Performance Evaluation and Rating. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10])
([view material](#))

15. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EMERGENCY BUSINESS (Afternoon)

18. OTHER BUSINESS

Recess

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TUESDAY, AUGUST 18 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

19. #PUBLIC COMMENTS ([view material](#))

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20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

21. EQUITY AND ACCESS LISTENING SESSION

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 25, 2020 and/or Wednesday, August 26, 2020.

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



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MONDAY, AUGUST 24, 2020 – BUDGET COMMITTEE MEETING

(3:00 p.m.) (REMOTE MEETING)

1. **CALL MEETING TO ORDER** 3:00 p.m.
2. **COMMITTEE BUSINESS** 3:05 p.m. – 3:10 p.m.
 - A. Approve Lane County Budget Committee Minutes from May 21, 2020
3. **ELECTED OFFICIAL’S COMPENSATION BOARD** 3:10 p.m. – 4:45 p.m.
 - A. Presentation, Q&A, and Discussion. (Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst)
4. **COMMITTEE BUSINESS** 4:45 p.m. – 5:00 p.m.

Adjourn

TUESDAY, AUGUST 25, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**

3. **#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.)

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

5. **COUNTY ADMINISTRATION**

- A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 40 minutes [20/20])

6. **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: 8/18/2020 (*view material*)

B. HUMAN RESOURCES

- 1) **ORDER 20-08-25-01/** In the Matter of Documenting the County Administrator's 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Director) (*view material*)

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

- A. Announcements

8. **COUNTY ADMINISTRATION**

- A. **PRESENTATION/** Presentation of the Affordable Housing Action Plan for Lane County (Kaarin Knudson, Project Lead with Better Housing Together; Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) (*view material*)

- B. ORDER 20-08-25-02/ In the Matter of Opportunities to Cease Honoring General Joseph Lane as the Namesake of Lane County, Oregon. (Devon Ashbridge, Public Information Officer) (estimate 45minutes [15/30]) ([view material](#))

C. Announcements

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

10. 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. To participate in the public hearing portion of the meeting, please click [here](#) to register for the August 25th afternoon public hearings. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public hearing portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, AUGUST 25 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FINAL PUBLIC HEARING/ ORDER 20-08-25-03/ In the Matter of Annexing Territory to the Goshen Rural Fire Protection District to Provide Fire Protection Service to the Annexation Territory, Consisting of 17 Tax Lots. (File No. F-PH-2020-ANX-1) (PM & NBA 8/18/2020). (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5]) ([view 8/18/20 material](#))
- B. RESOLUTION & ORDER 20-08-25-04/ In the Matter of Adopting an Updated Community Wildfire Protection Plan for Lane County. (PM & NBA 7/12/2005, 3/12/2019, 4/7/2020, 7/7/2020) (Rachel Serslev, Associate Planner; Patence Winningham-Melcher; Emergency Manager, Alex Rahmlow, Oregon Department of Forestry)(estimate 15 minutes [5/10]) ([view3/12/19 material](#)) ([view4/7/2020 material](#)) ([view 7/7/20 material](#)) ([view material](#))
- C. WORK SESSION/ Discussion on Fire Siting Standards in Lane Code Chapter 16. (PM & NBA 3/19/2019, 8/27/2019) (Lindsey Eichner, Interim Principal Planner)(estimate 45 minutes [10/35]) ([view material submitted 3/18/19](#)) ([view 3/19/20 material](#)) ([view 8/27/20 material](#)) ([view material](#))

12. HEALTH & HUMAN SERVICES

- A. ORDER 20-08-25-05/ In the Matter of Transferring Title to Four Lots at 13th Avenue and Tyler Street in Eugene to Homes for Good Housing Agency for Permanent Supportive Housing, Delegating Authority to the County Administrator to Sign the Transfer and Easement Documents, and Transferring \$113,149.79 to the Lane Events Center from the County General Fund. (Karen Gaffney, Director; Steve Manela, Human Services Division Manager) (estimate 20 minutes [10/10]) ([view material](#))

13. COMMISSIONERS' BUSINESS

- A. Announcements
B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. EMERGENCY BUSINESS (Afternoon)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 1, 2020 and/or Wednesday, September 2, 2020.

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 comment portion of the meeting, please click [here](#) to register for the September 1st, morning meeting as an audience participant.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, SEPTEMBER 1, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

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

5. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 40 minutes [20/20])

6. 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: 8/25/2020 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-09-01-01/ In the Matter of Authorizing the Sale of a Portion of the Riverstone Clinic Property for \$2,720 to the City of Springfield, Map No. 17-03-25-42-01100. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 20-09-01-02/ In the Matter of Authorizing the County Administrator to Sign an Addendum Related to Prescribed Fire to the 10 year Landowner Agreement Under the US Fish and Wildlife Service Partners for Fish and Wildlife Program in Howard Buford Recreation Area. (PM & NBA 3/29/2016) (Brett Henry, Parks Division Manager) ([view 3/29/16 material](#)) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements

- B. ORDER 20-09-01-03/ In the Matter Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator; Patence Winningham, Emergency Program Manager) (estimate 10 minutes [5/5]) ([view material](#))
- C. DISCUSSION/ Review of Current Open Assignments. (Steve Mokrohisky, County Administrator; Diana Jones, Board Supervisor) (estimate 20 minutes) ([view material](#))

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

10. OTHER BUSINESS

Recess

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TUESDAY, SEPTEMBER 1, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review Processes, and Align the Code More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);

AND

ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020, 8/18/2020) (Rachel Serslev, Associate Planner)(estimate 60 minutes [20/40])

([view 8/18/2020 material](#))

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (*Second Reading and Public Hearing, 9/16/2020, 6:00 p.m. Time Certain*) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene)(estimate 5 minutes [2/3]) (*[view material](#)*)

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 15, 2020 and/or Wednesday, September 16, 2020.

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.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

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TUESDAY, SEPTEMBER 8, 2020 – EMERGENCY MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

- A. ORDER 20-09-08-01/ In the Matter of Declaring a Local Emergency as a Result of the McKenzie Fire that Started September 7, 2020. (Steve Dingle, County Counsel; Steve Mokrohisky, County Administrator) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 15, 2020 and/or Wednesday September 16, 2020.

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 comment portion of the meeting, please click [here](#) to register for the September 15th morning meeting as an audience participant.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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TUESDAY, SEPTEMBER 15, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

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

5. COUNTY ADMINISTRATION

- A. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator)
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [15/30])

6. 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: 9/8/2020, 9/18/2020 ([view material](#))

B. HEALTH& HUMAN SERVICES

- 1) ORDER 20-09-15-01/ In the Matter of Adding One Full Time (1.0 FTE) Senior Administrative Analyst Position and 2.5 FTE Temporary Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-09-15-02/ In the Matter of Approving One Contract and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-09-15-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Aramark Uniform & Career Apparel, LLC, Expense in the amount of \$230,000; Peterson Caterpillar, Expense in the amount of \$284,328.05; Pape Machinery, Expense in the amount of \$425,321.92. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-09-15-04/ In the Matter of Approving One Contract Amendment with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendment. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [15/15]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [15/15]) ([view material](#))
- B. Announcements

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

11. OTHER BUSINESS

Recess

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TUESDAY, SEPTEMBER 15– REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 20-09-15-05/ In the Matter of Annexing Territory to Lane Fire Authority to Provide Fire Protection Service to the Annexed Territory, Consisting of a 6.03 Acre Parcel Identified as Assessor’s Map 16-06-31, Tax Lot 500 (File No. F-LFA-2020-ANX-1) (PM & NBA 12/12/2007) (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 20-09-15-06/ In the Matter of Setting a Public Hearing to Consider the Proposed Legalization of a Portion of Gilham Road, Located in Section 8, Township 17 South, Range 3 West of the Willamette Meridian. (17-03-08) (Public Hearing 10/20/2020 at 1:30 p.m.) (Mikeal Jay Blommé, Lane County Surveyor)(estimate 10 minutes [5/5]) ([view material](#))

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

14. HUMAN RESOURCES

- A. DISCUSSION/ County Counsel 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 20-09-15-07/ In the Matter of Delegating Authority to the County Administrator to Make Limited Compensation Adjustments to Address Pay Equity, Compression, and Inversion. (Alana Holmes, Chief Human Resources Officer, Diana Sobzynski, Senior HR Business Partner) (estimate 15 minutes [5/10]) ([view material](#))

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EMERGENCY BUSINESS (Afternoon)

18. OTHER BUSINESS

Recess

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TUESDAY, SEPTEMBER 15 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

19. #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.)

20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

21. COUNTY COUNSEL

- A. DISCUSSION/ Redistricting Listening Session. ([view material](#))

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.

WEDNESDAY, SEPTEMBER 16 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

22. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Presenting the Draft Climate Action Plan Phase 1: Operations Recommendations Report. (PM & NBA 2/4/2020, 3/31/2020, 4/21/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist; Josh Proudfoot, Good Company; Aaron Toney, Good Company)(estimate 60 minutes [20/40]) **(9:00 a.m. Time Certain)** ([view material](#))
- B. ORDER 20-09-16-01/ In the Matter of Appointing Five Commissioner Appointee Citizen Members and the Five at Large Citizen Members for Specified Terms to the Climate Advisory Committee. (PM & NBA 2/4/2020, 6/16/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist)(estimate 45 minutes [15/30]) ([view material](#))
- C. ORDER 20-09-16-02/ In the Matter of Appointing a Representative from the Board of Commissioners to the Climate Advisory Committee. (PM & NBA 2/4/2020, 6/16/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist)(estimate 15 minutes [5/10]) ([view material](#))

23. EMERGENCY BUSINESS

24. OTHER BUSINESS

Adjourn

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To watch and/or participate in the September 16th joint meeting webinar, please click [here](#).

HOW TO SUBMIT WRITTEN COMMENTS: Written testimony may be sent to mayorcouncilandcitymanager@eugene-or.gov or contact Lindsey Eichner at lindsey.eichner@lanecountyor.gov. Written comments will be accepted until the close of the public hearing. Oral testimony must be provided at the public hearing. Please click on the above link for more information on how to participate in the remote public hearing. Failure of an issue to be raised in a hearing, in person, or in writing or failure to provide sufficient specificity to afford the Approval Authority who conducts the hearing an opportunity to respond to the issue precludes appeal to the Land Use Board of Appeals on that issue.

**WEDNESDAY, SEPTEMBER 16 – JOINT MEETING/BOARD OF COMMISSIONERS/
EUGENE CITY COUNCIL**

(6:00 p.m.)

(REMOTE MEETING)

1. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene) ([view 9/1/2020 material](#)) ([view Eugene City Council material](#))

Adjourn

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.

MONDAY, SEPTEMBER 21 – JOINT MEETING/BOARD OF COMMISSIONERS/ EUGENE CITY COUNCIL

(5:30 p.m.)

(REMOTE MEETING)

1. PUBLIC WORKS

- A. JOINT WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project. (Lindsey Eichner, Interim Principal Planner) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 29, 2020 and/or Wednesday September 30, 2020.

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, SEPTEMBER 29, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 20-09-29-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **9:00 a.m. Time Certain** ([view material](#))

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

- A. ORDER 20-09-29-07/ In the Matter of Increasing Delegated Authority to the County Administrator to \$1 Million for Responding to the Effects of the Holiday Farm Fire. (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) ([view material](#))
- B. ACTION/ In the Matter of Signing an Agreement with the State of Oregon to Jointly Work on Disaster Debris Management Associated with the Holiday Farm Fire. (Heather Buch, Chair; Steve Dingle, County Counsel) ([view material](#))

4. **EMPLOYEE RECOGNITIONS** (Steve Mokrohisky, County Administrator)

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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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)

7. **COUNTY ADMINISTRATION**

- A. **HOLIDAY FARM FIRE UPDATE** (Steve Mokrohisky, County Administrator, Dan Hurley, Public Works Director, Chief Deputy Carl Wilkerson) (estimate 45 minutes [15/30])
- B. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [15/30])

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: 9/15/2020 ([view material](#))
- 2) **ORDER 20-09-29-02/** In the Matter of Extending a Temporary Exception to Policy for Applying for and Accepting Federal and State Grants, Appropriations, Allocations, or Other Fiscal Aid Arising from the COVID-19 Pandemic. (Judy Williams, Strategy and Integration Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) **ORDER 20-09-29-03/** 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. HUMAN RESOURCES

- 1) ORDER 20-09-29-04/ In the Matter of Documenting the County Counsel's 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-09-29-05/ In the Matter of Accepting a Dedication of Public Road Easement to be Used for Public Road Purposes for Ash Street, County Road No. 1746. (18-03-02-24) (Mikeal Jay Blommé, County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

9. COUNTY COUNSEL

A. Announcements

10. 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, SEPTEMBER 29– REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. COUNTY ADMINISTRATION

- A. DISCUSSION/ In the Matter of Presenting the Fourth Quarter FY 19-20 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) ([view material](#))
- B. ORDER 20-09-29-06/ In the Matter of Authorizing up to \$2,225,000 in Coronavirus Relief Funds through the CARES Act to Respond to the Effects of COVID-19, and for Authorizing the County Administrator to Contract for Goods and Services for Expenditure of the Funds. (Judy Williams, Strategy and Integration Manager; Alex Cuyler, Intergovernmental Relations Manager; Robert Tintle, Financial Services Manager) (estimate 10 minutes [5/5]) ([view material](#))
- C. DISCUSSION/ Community Benefits Bidding Process for Capital Projects. (Clay Stillwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 45 minutes [20/25]) ([view material](#))

D. Announcements

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting) (3:00 p.m. Time Certain)

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 6, 2020
and/or Wednesday October 7, 2020.

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 comment portion of the meeting, please click [here](#) to register for the October 6th morning meeting as an audience participant.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, OCTOBER 6, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS – Board of Health Meeting**

Recess

TUESDAY, OCTOBER 6, 2020 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following BCC Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **HEALTH & HUMAN SERVICES**

- A. **ORDER AND RESOLUTION 20-10-06-05/ In the Matter of Declaring a Local Public Health Emergency in Lane County due to the Hazardous Waste and Materials Created by**

the Holiday Farm Fire. (Jocelyn Warren, Public Health Manager) (estimate 5 minutes)
([view material](#))

Adjourn

3. #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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

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

5. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 30 minutes [15/15])
([view material](#))
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))

6. HUMAN RESOURCES

- A. ORDER 20-10-06-01/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, Elected Officials Compensation Board Chair; Darcy Dillon, Lane County Human Resources) (estimate 30 minutes [15/15]) **(10:00 a.m., Time Certain)**
([view material](#))

7. 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: 9/29/2020 ([view material](#))
- 2) ORDER 20-10-06-02/ In the Matter of Awarding a Contract for Renovation of the Technology Services Office at the Public Service Building, and Delegating Authority

to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 20-10-06-03/ In the Matter of Revising the 2019-2021 Community Corrections Grant-In-Aid Budget and Delegating Authority to the Public Safety Coordinating Council Planner to Complete and Submit the Community Corrections Biennial Plan Modification Forms, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council (PSCC)) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 20-10-06-04/ In the Matter of Approving Allocations Totaling \$284,782 for 2021 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Austin Ramirez, Community and Economic Development Director) ([view material](#))

C. Announcements

10. 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. To participate in the public hearing portion of the meeting, please click [here](#) to register for the October 6th afternoon public hearings. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public hearing portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, OCTOBER 6 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. THIRD READING AND CONTINUED PUBLIC HEARING / SETTING FOURTH READING/ ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review Processes, and Align the Code

More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);

AND

ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020, 8/18/2020, 9/1/2020) (*Fourth Reading and Continued Public Hearing, October 20, 2020, estimate 45 minutes, 1:30 p.m. Time Certain*) (Rachel Serslev, Associate Planner) (estimate 30 minutes [15/15]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view new material](#)) ([view new supplemental material](#)) ([view comments submitted through 10/5/2020](#))

12. COMMITTEE MEMBER RECOGNITIONS

13. COUNTY ADMINISTRATION

- A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))
- B. DISCUSSION/ Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15]) ([view material](#))

14. EMERGENCY BUSINESS – Board of Health Meeting

Recess

TUESDAY, OCTOBER 6, 2020 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following BCC Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. ORDER AND RESOLUTION 20-10-06-05/ In the Matter of Declaring a Local Public Health Emergency in Lane County due to the Hazardous Waste and Materials Created by the Holiday Farm Fire. (Jocelyn Warren, Public Health Manager) (estimate 5 minutes) ([view material](#))

Adjourn

15. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Next Steps on Redistricting. (Joe Berney, Vice Chair) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. OTHER BUSINESS

Adjourn

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, OCTOBER 14 – JOINT MEETING / BOARD OF COMMISSIONERS /
EUGENE CITY COUNCIL**

(12:00 p.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Program Manager) (estimate 2 hours) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 20, 2020 and/or Wednesday October 21, 2020.

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

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TUESDAY, OCTOBER 20, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

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

5. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [30/15])
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))

6. 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: 9/1/2020 (*revised 11.A*);10/6/2020 ([view material](#))
- 2) ORDER 20-10-20-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 20-10-06-01/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials. (Darcy Dillon, Lane County Human Resources) ([view10/6/2020 material](#)) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-10-20-02/ In the Matter of Authorizing the Sale of County Owned Property for \$50,000 to the Dee Smith Separate Property Trust Dated 12/31/06, Map No. 18-12-27-21-07600, 1600 Rhododendron Dr., Space 265, Florence. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 20-10-20-03/ In the Matter of Vacating a Portion of Pine Street, a Public Road, Located in Block 1 of the Plat of Portola, as Platted and Recorded in Book 4, Page 105, Lane County Oregon Plat Records, Lane County Oregon, Without a Public Hearing. (17-06-29-30) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-10-20-04/ In the Matter of Authorizing Award of Contracts for COVID19 Hotel Use and Corresponding Case Management Services and Granting Authority to the County Administrator to Execute the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

- B. ORDER 20-10-20-05/ In the Matter of Approving Four Contracts and Sixteen Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 20-10-20-06/ In the Matter of Adopting a Community Benefits Bidding Program for Capital Projects with Construction Contracts Totaling \$1,000,000 and Above. (Clay Stillwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 20 minutes [5/15]) ([view material](#))

- B. Announcements

10. OTHER BUSINESS

Recess

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TUESDAY, OCTOBER 20 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 20-10-20-07/ In the Matter of Legalizing a Portion of Gilham Road Located in Section 8, Township 17 South, Range 3 West of the Willamette Meridian With a Public Hearing. (17-03-08) (PM & NBA 11/21/1963, 9/15/2020) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 30 minutes [5/25]) ([view material](#))
- B. THIRD READING / ORDINANCE NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (PM & NBA 9/1/2020, 9/16/2020) (Applicant: City of Eugene) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene)(estimate 20 minutes [5/15]) ([view 9/1/2020 material](#)) ([view 9/16/20 Eugene City Council material](#)) ([view material](#))
- C. ORDER 20-10-20-08/ In the Matter of Adopting the Climate Action Plan Phase 1: Operations Recommendations Report. (PM & NBA 2/4/2020, 3/31/2020, 4/21/2020,

9/16/2020) (Dan Hurley, Director, Mark Nystrom, Climate Strategist)(estimate 30 minutes [10/20]) ([view 9/16/20 material](#)) ([view material](#))

- D. CLARIFICATION ON APPROVAL OF THE THIRD READING AND SETTING THE FOURTH READING AND CONTINUED PUBLIC HEARING / ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review Processes, and Align the Code More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);

AND

ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020, 8/18/2020, 9/1/2020, 10/6/2020) (Rachel Serslev, Associate Planner) (estimate 30 minutes [15/15]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view new material](#)) ([view new supplemental material](#)) ([view comments submitted through 10/5/2020](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Recess

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TUESDAY, OCTOBER 20 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

16. #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.)

17. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 27, 2020 and/or Wednesday October 28, 2020.

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 comment portion of the meeting, please click [here](#) to register as an audience participant for the October 27th meeting.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

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TUESDAY, OCTOBER 27, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

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

5. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [30/15])
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))

6. 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: 10/20/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-10-27-01/ In the Matter of Authorizing Award of Contracts for COVID-19 Temporary Shelter Beds and Alternative Shelter Services and Granting Authority to the County Administrator to Execute the Contracts. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-10-27-02/ In the Matter of Naming the County owned building located at 432 West 11th Ave, Eugene Oregon to be known as the “Lane County Treatment Center.” (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-10-27-03/ In the Matter of Authorizing a Grant of an Overhead Fiber Optics Line Easement Over and Across County Owned Real Property to EWEB, Map No. 17-04-14-21, Tax Lot 00101, by Donation. (Mikeal Jay Blommé) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. SHERIFF’S OFFICE

- A. DISCUSSION/ REPORT BACK/ Extension of the Contract with WellPath. (Sheriff Cliff Harrold, Captain Clint Riley) (estimate 30 minutes [15/15]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 20-10-27-04/ In the Matter of Adding 4.0 FTE Deputy Sheriff Positions in the General Fund Within the Department of Public Safety by Allocating up to \$2 Million in Secure Rural Schools Road Fund Reserves and up to \$2 Million in General Fund Reserved to Provide Five Years of Improved Rural Patrol Services. (Steve Mokrohisky,

County Administrator; Sheriff Cliff Harrold; Dan Hurley, Public Works Director)
(estimate 30 minutes [10/20]) ([view material](#))

B. Announcements

10. 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, OCTOBER 27 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ Ordinance No. 20-09/ In the Matter of Amending Lane Code Chapter 15 “Roads” to Clarify Roadway Requirements and Terminology, Align the Code with Current Policies, and Adopt Certain Notification Standards for Roads and Properties Served by Roads. (Second Reading and Public Hearing, 11/10/2020, 1:30 p.m. Time Certain) (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15])
([view material](#))
- B. ORDER 20-10-27-05/ In the Matter of Approving the Gilham Road Sidewalk Project Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right-of-Way. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15])
([view material](#)) ([view presentation](#))
- C. ORDER 20-10-27-06/ In the Matter of Approving the North Park Avenue Sidewalk and Maxwell Road Crosswalk Project Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right of Way. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15])
([view material](#)) ([view presentation](#))

12. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 3, 2020 and/or Wednesday, November 4, 2020.

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 comment portion of the meeting, please click [here](#) to register as an audience participant for the November 3rd meeting. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: www.lanecounty.org

Legend

PM - Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, NOVEMBER 3, 2020 – BOARD OF HEALTH

(9:00 a.m.)

(REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. HEALTH & HUMAN SERVICES

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager; Jennifer Webster, Community Health Analyst) (estimate 60 minutes [30/30]) ([view material](#))

Adjourn

TUESDAY, NOVEMBER 3, 2020 – REGULAR MEETING

(Following Board of Health)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

4. #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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

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

6. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 35 minutes [20/15])
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) (*view material*)

7. 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: 10/27/2020 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-11-03-01/ In the Matter of Approving One Grant Award, Two Contracts and Seven Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (*view material*)

C. SHERIFF'S OFFICE

- 1) ORDER 20-11-03-02/ In the Matter of Approving a Contract with Motorola Solutions for \$365,000 to Replace Communication Equipment Destroyed in the Holiday Farm Fire and Delegating Authority to the County Administrator to Execute the Contract and Sole Source Delegation. (Mike Harman) (*view material*)
- 2) ORDER 20-10-27-04/ In the Matter of Adding 4.0 FTE Deputy Sheriff Positions in the General Fund within the Department of Public Safety by Allocating up to \$2 Million in Secure Rural Schools Road Fund Reserves and up to \$2 Million in General Fund Reserved to Provide Five Years of Improved Rural Patrol Services. (Steve

Mokrohisky, County Administrator; Sheriff Cliff Harrold) ([view 10/27/2020 material](#))
([view new material](#))

END OF CONSENT CALENDAR * * * *

8. HEALTH & HUMAN SERVICES

- A. ORDER 20-11-03-03/ In the Matter Approving Two Contract Amendments with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3])
([view material](#))

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 15 minutes [5/10]) ([view 9/15/2020 material](#))
- B. Announcements

11. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

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

14. 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.

WEDNESDAY, NOVEMBER 4, 2020 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

15. ADJUSTMENTS TO THE AGENDA

16. EMERGENCY BUSINESS

17. COUNTY ADMINISTRATION

- A. WORK SESSION/ In the Matter of Assisting the Development of a Blue River Sanitary System. (Austin Ramirez, Community and Economic Development Manager; Dan Hurley, Public Works Director) (estimate 75 minutes [30/45]) ([view material](#))

18. PUBLIC WORKS

- A. WORK SESSION/ Update on Land Use and Building Code Permit Requirements and Fees for Residents Impacted by the Holiday Farm Fire.

AND

ORDER 20-11-04-01/ In The Matter of Adding Three Full-Time (3.0 FTE) in Fund 570 within the Department of Public Works to Prioritize and Expedite Permits Necessary for Holiday Farm Fire Recovery Efforts. (Keir Miller, LMD Manager) (estimate 75 minutes [30/45]) ([view material](#)) ([view supplemental material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 10, 2020.

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 comment portion of the meeting, please click [here](#) to register as an audience participant for the November 10th meeting.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM - Previous Material

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TUESDAY, NOVEMBER 10, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#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.)

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

5. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 35 minutes [20/15])
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director; Dale Kunce, Red Cross) (estimate 30 minutes [20/10])
([view material](#))

6. 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:11/3/2020 ([view material](#))
- 2) ORDER 20-11-10-01/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 2023. (Jeff Kincaid, Management Analyst) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-11-10-02/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts Include: Perennial Energy, LLC, Expense in the Amount of \$193,736; Art Street Interactive, Inc., Expense in the Amount of \$95,820.99; Oregon Military Dept. Of Emergency Management, Expense in the Amount of \$166,877; PacWest Machinery, Expense in the Amount of \$327,500; Toole Design Group, LLC, Expense in the Amount of \$205,000. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-11-10-03/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Homeless Singles Access Center Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. PUBLIC WORKS

- A. WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project. (PM & NBA 9/21/2020) (Lindsey Eichner, Interim Principal Planner) (estimate 60 minutes [10/50]) (**10:30 a.m. Time Certain**) ([view 9/21/20 material](#)) ([view 9/21/20 Eugene City Council material](#)) ([view new material](#))

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

12. OTHER BUSINESS

Recess

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TUESDAY, NOVEMBER 10 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-09/ In the Matter of Amending Lane Code Chapter 15 “Roads” to Clarify Roadway Requirements and Terminology, Align the Code with Current Policies, and Adopt Certain Notification Standards for Roads and Properties Served by Roads. (PM 10/27/2020) (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view10/27/20 material](#))
AND
ORDER 20-11-10-04/ In the Matter of Amending Lane Manual Chapter 15 “Roads” to Clarify Roadway Requirements and Terminology, Align the Code with Current Policies, and Adopt Certain Notification Standards for Roads and Properties Served by Roads. (Becky Taylor, Senior Transportation Planner) (estimate 10 minutes [5/5]) ([view material](#))
- B. FOURTH READING AND PUBLIC HEARING / ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review Processes, and Align the Code More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);

AND

ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020, 8/18/2020, 9/1/2020, 10/6/2020) (Rachel Serslev, Associate Planner) (estimate 45 minutes [10/35]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view new material](#)) ([view new supplemental material](#)) ([view comments submitted through 10/5/2020](#)) ([view new 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, December 1, 2020 and/or Wednesday, December 2, 2020.

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AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM - Previous Material

NBA - Notice of Board Action

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TUESDAY, DECEMBER 1, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#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.)

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

5. COUNTY ADMINISTRATION

- A. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Devon Ashbridge, Public Information Officer) (estimate 20 minutes [10/10]) ([view material](#))
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Public Health Manager) (estimate 45 minutes [20/25])

6. 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:11/10/2020 ([view material](#))
- 2) ORDER 20-12-01-01/ In the Matter of Authorizing the County Administrator to Execute Contract Amendments for On-Call Building Repair, Alteration, and Maintenance Services with Selected Vendors for Such Services. (Mike Penwell, Capital Projects Supervisor) ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-12-01-02/ In the Matter of Appointing Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-12-01-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$250 to Reba Kuenne, Map No. 18-03-02-33-04801. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 20-12-01-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Willamette Community Health Solutions DBA Cascade Health Solutions, Expense in the amount of \$160,000; US Dept. of Agriculture, Expense in the amount of \$75,000; US Dept. of Agriculture, Non-Financial; Lane Council of Government, Expense in the amount of \$70,000. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 20-12-01-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to the Staffordshire Homeowners Association, Map No. 18-02-19-23-06300. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. ORDER 20-12-01-06/ In the Matter of Authorizing the Sale of County Owned Tax Foreclosed Property for \$53,515 to Vern Benson and 5 Doves, LLC, Former Owners of Record, Map Nos. 17-04-26-12-07298, 17-04-26-12-07299 and 17-04-16-32-13200. (Jeff Turk, Property Management Officer 2) (estimate 20 minutes [10/10]) ([view material](#))

8. SHERIFF'S OFFICE

- A. REPORT/ In the Matter of Reporting on the Inventory and Use of Equipment Acquired Through the Law Enforcement Support Office (LESO) 1033 Program. (Sheriff Harrold, Captain Doyle; Lt. Mann) (estimate 60 minutes [45/15]) ([view material](#))

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. To participate in the public hearing portion of the meeting, please click [here](#) to register for the December 1st afternoon public hearings. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public hearing portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, DECEMBER 1 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 20-12-01-07/ In the Matter of Annexing Territory to the Goshen Rural Fire Protection District To Provide Fire Protection Service to the Annexation Territory, Consisting of a 3.45 Acre Parcel Identified as Assessor's Map 18-03-16-10, Tax Lot 2600. (File No. F-PH-2020-ANXZ)(PM & NBA 12/12/2007) (Jared Bauder, Planner) (estimate 20 minutes [10/10]) ([view material](#))
- B. FIFTH READING AND PUBLIC HEARING / ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review

Processes, and Align the Code More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);

AND

ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020, 8/18/2020, 9/1/2020, 10/6/2020, 11/10/20) (Rachel Serslev, Associate Planner) (estimate 45 minutes [10/35]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view new material](#)) ([view new supplemental material](#)) ([view comments submitted through 10/5/2020](#)) ([view 11/10/20 material](#)) ([view new material submitted 11/10/20](#)) ([view new material](#)) ([view comments submitted to Public Works](#))

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

Recess

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WEDNESDAY, DECEMBER 2 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

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4. COUNTY COUNSEL

A. REDISTRICTING WORK SESSION

- 1) **PRESENTATIONS** by interested parties (15 minutes maximum for each group presenting). Each presentation will be followed by questions from Commissioners (15 minutes maximum for each group presentation). (*view written material*)
(*view presentations*)

5. BOARD OF COMMISSIONERS

- A. **DISCUSSION AND DIRECTION**/ Direction to staff for next steps in redistricting process.

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 8, 2020 and/or Wednesday, December 9, 2020.

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 comment portion of the meeting, please click [here](#) to register as an audience participant for the December 8th meeting.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

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TUESDAY, DECEMBER 8, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.)

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

5. COUNTY ADMINISTRATION

- A. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Health & Human Services Director) (estimate 35 minutes [20/15])

6. 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: 12/1-2/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-12-08-01/ In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-12-08-02/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for United States Department of Agriculture (USDA), Expense in the Amount of \$125,000. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-12-08-03/ In the Matter of Approving Two Contracts with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Contract. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 20-12-08-04/ In the Matter of Approving Four Contracts and Two Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 20-12-08-05/ In the Matter of Authorizing the County Administrator to Sign Agreements with City of Eugene and United Parcel Service (UPS) to Approve an Enterprise Zone Property Tax Exemption Request. (Austin Ramirez, Community and

Economic Development Manager; Amanda D’Souza, Eugene; Anne Fifield, Eugene; Shane Simpson, UPS; Haley Pedersen, UPS) (estimate 45 minutes [15/30]) (**10:00 a.m. Time Certain**) ([view material](#))

- B. DISCUSSION/ Oregon State University Extension Service Tax Levy Option and Information. (Jillian Drewes, Richard Riggs, OSU Extension Service; Judy Williams Strategy and Integration Manager) (estimate 30 minutes [15/15]) ([view material](#))

A. Announcements

10. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

11. 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, DECEMBER 8 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Presenting the Draft County-Wide Greenhouse Gas Inventory. (PM & NBA 2/4/2020) (Dan Hurley, Public Works Director; Mark Nystrom, Lane County Climate Strategist; Claudia Denton, Good Company; Aaron Toney, Good Company) (estimate 60 minutes [20/40]) ([view material](#))

13. COMMISSIONERS’ BUSINESS

A. Announcements

B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 15, 2020 and/or Wednesday, December 16, 2020.

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 comment portion of the meeting, please click [here](#) to register as an audience participant for the December 15th meeting.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar [twitter.com@LaneCountyGov](https://twitter.com/LaneCountyGov)

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, DECEMBER 15, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. **PUBLIC HEARING / ORDER AND RESOLUTION 20-12-15-01/** In the Matter of Adopting the FY 20-21 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** (*view material*)

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. 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.**

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

6. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 30 minutes [15/15])

7. 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: 12/8/2020 ([view material](#))
- 2) ORDER 20-12-15-02/ In the Matter of Approving Allocations Totaling \$35,580 for 2021 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Austin Ramirez, Community and Economic Development Manager) ([view material](#))
- 3) ORDER 20-12-15-03/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2020, and Ordering It Be Filed with the Secretary of State. (Robert Tintle, County Treasurer / Financial Services Manager) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-12-15-04/ In the Matter of Extension and Increase of the Contract with Thiel Engineering to Include Phase VI of the Short Mountain Site Expansion. (PM & NBA 6/18/2019) (Jeff Orlandini, Waste Management Division Manager) ([view material](#))
- 2) ORDER 20-12-15-05/ In the Matter of Re-Appointing Stephen Dignam to the Lane County Planning Commission. (Amber Bell, Planning Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

8. COUNTY ADMINISTRATION

- A. PUBLIC COMMENT/ Proposed OSU Extension service Property Tax Levy. (Jillian Drewes, Richard Riggs, OSU Extension Service; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [5/25]) (**10:00 a.m. Time Certain**) ([view material](#))

- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))

9. SHERIFF'S OFFICE

- A. RESOLUTION & ORDER 20-12-15-06/ In the Matter of Accepting a Three-Year Comprehensive Opioid, Stimulant and Substance Abuse Site-Based Program (COSSAP) Grant Award through the Bureau of Justice Assistance in the Amount of \$900,000 for the Lane County Jail Substance Use Intervention and Transition Program, Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub0Contracts and Increasing FY20-21 Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of \$300,000. (Captain Clint Riley; Lt. Gregory Rice) (estimate 30 minutes [10/20]) ([view material](#))
- B. RESOLUTION & ORDER 20-12-15-07/ In the Matter of Accepting a Four-Year Juvenile Drug Treatment Court Enhancement Grant Award through the Bureau of Justice Assistance in the Amount of \$600,000 for the Lane County Juvenile Treatment Court, Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY 20-21 Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of \$200,000. (Debby Haller Fiscal Manager; Kaitlin Richards, Joseph Vigil, Lane County Juvenile Court) (estimate 30 minutes [10/20]) ([view material](#))

10. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Planner; Chief Deputy Carl Wilkerson) (estimate 20 minutes [15/5]) ([view material](#))

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, DECEMBER 15 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. SIXTH READING / ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review Processes, and Align the Code

More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);

AND

ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020, 8/18/2020, 9/1/2020, 10/6/2020, 11/10/20, 12/1/2020) (Rachel Serslev, Associate Planner) (estimate 45 minutes [10/35]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view 10/6/20 material](#)) ([view 10/6/20 supplemental material](#)) ([view comments submitted through 10/5/2020](#)) ([view 11/10/20 material](#)) ([view new material submitted 11/10/20](#)) ([view 12/1/20 material](#)) ([view 12/1/20 comments submitted to Public Works](#)) ([view 12/15/20 supplemental material](#))

14. COUNTY ADMINISTRATION

- A. ORDER 20-12-15-08/ 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; Patence Winningham, Emergency Program Manager) (estimate 15 minutes [10/5]) ([view material](#))
- B. ORDER 20-12-15-09/ In the Matter of Approving the Affordable Housing Action Plan. (Kaarin Knudson, Better Housing Together and Judy Williams, Strategy and Integration Manager) (estimate 45 minutes [20/25]) ([view material](#))
- C. DISCUSSION/ Pre-Qualifications Results for the Community Benefits Bidding Process for Capital Projects. (Clayton Stilwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 25 minutes [10/15]) ([view material](#))
- D. Announcements

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

18. 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. Please click [here](#) to register to participate in the December 15th evening public comment session. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak.

When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, DECEMBER 15 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

19. #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.)

20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Monday, January 4, 2021, State of the County; Tuesday, January 5 and/or Wednesday January 6, 2021.