

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 1<sup>st</sup> 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](http://www.lanecounty.org)

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### 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](http://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\**

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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.)

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](mailto: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. 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**

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**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](#))

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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**

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