

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 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

WHEREAS, the Board of Commissioners shall appoint one pool of non-office holding resident members representing the Board of Commissioners to act as Chair for any Board of Property Tax Appeals, and one pool of non-office holding residents of the county who are not employees of the county or any taxing district within the county as prescribed by ORS chapter 309 ; and

WHEREAS, the Board of Commissioners having fully considered this matter, and upon review by Commissioner Pete Sorenson, liaison to the Board of Property Tax Appeals; and

WHEREAS, appointment of the pools for the Board of Property Tax Appeals is mandated by ORS chapter 309; and

WHEREAS, the newly filed pool of appointees shall become effective upon approval of this Board Order;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows: that the following named individuals be appointed to serve as members of the 2020-2021 Board of Property Tax Appeals for a term pursuant to ORS 309.020; and that this Order shall be entered in the records of the Board of County Commissioners of Lane County.

1. Chair Pool – Pool of non-office holding residents representing the Board of County Commissioners:

- | | |
|-----------------------|-------------------------|
| a. Neal Forrester | Term ends June 30, 2021 |
| b. Bruce Mackey | Term ends June 30, 2021 |
| c. Nancy Nichols | Term ends June 30, 2021 |
| d. Michael Ponichtera | Term ends June 30, 2021 |

2. Member Pool – Pool of non-office holding resident members:

- | | |
|-----------------------|-------------------------|
| a. Vickie Barnts | Term ends June 30, 2021 |
| b. Neal Forrester | Term ends June 30, 2021 |
| c. Mike Lewis | Term ends June 30, 2021 |
| d. Bruce Mackey | Term ends June 30, 2021 |
| e. Nancy Nichols | Term ends June 30, 2021 |
| f. Michael Ponichtera | Term ends June 30, 2021 |
| g. Christian Wihtol | Term ends June 30, 2021 |

ADOPTED this 20th day of October, 2020.

A handwritten signature in cursive script, appearing to read "Heather Buch", written in black ink.

Heather Buch, Chair
Lane County Board of Commissioners

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-10-06-01

In the Matter of Adjusting the Base Annual
Salaries of Lane County's Elected Officials

WHEREAS, Lane Manual 3.705 sets for the scope of the Elected Officials Compensation Board (EOCB) to recommend to the Budget Committee and to the Board of County Commissioners a compensation schedule for County elected officials; and

WHEREAS, Lane County staff conducted a comparator county (Clackamas, Deschutes, Jackson, Washington and Marion) market survey for the elected positions of Commissioner Assessor, District Attorney, Justice of the Peace and Sheriff and provided an analysis of internal equity and wage compression; and

WHEREAS, Pursuant to the Lane Manual, the Elected Officials Compensation Board convened three public meetings on July 9, 2020, July 23, 2020 and July 30, 2020 to deliberate and develop salary adjustment recommendations which included an analysis of data provided to the Elected Officials Compensation Board by county staff; and

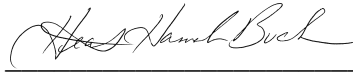
WHEREAS, On August 24, 2020, the Lane County Budget Committee convened and reviewed the recommendations of the Elected Officials Compensation Board and rejected the calendar year 2021 and calendar year 2022 recommendations for the Assessor; and

WHEREAS, The Lane County Budget Committee approved forwarding a recommendation of no salary increases for all elected positions for calendar year 2021 and 2022;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That effective for calendar years 2021 and 2022, there will be no increase to the annual base salary of the Commissioners; and
2. That effective for calendar years 2021 and 2022, there will be no increase to the annual base salary of the Assessor; and
3. That effective for calendar years 2021 and 2022, there will be no increase to the annual base salary of the District Attorney; and
4. That effective for calendar years 2021 and 2022, there will be no increase to the annual base salary of the Justice of the Peace; and
5. That effective for calendar years 2021 and 2022, there will be no increase to the annual base salary of the Sheriff.

ADOPTED this 20th day of October, 2020.

A handwritten signature in cursive script, appearing to read "Heather Buch".

Heather Buch, Chair
Lane County Board of Commissioners

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-10-20-02

IN THE MATTER OF AUTHORIZING THE
SALE OF COUNTY OWNED REAL
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

WHEREAS this matter now coming before the Lane County Board of Commissioners and said Board deeming it in the best interest of Lane County to sell the following real property which was acquired through tax foreclosure, to wit:

Lot 265, GREENTREES, as platted and recorded in Book 64, Page 21, Lane County Oregon Plat Records, Lane County, Oregon.

WHEREAS, the property was offered at a Sheriff's sale on October 31, 2019 with a minimum bid of \$80,000 and remained unsold at the close of the sale;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Pursuant to ORS 275.190 and ORS 275.200 the above described real property be sold to the Dee Smith Separate Property Trust Dated 12/31/06.
2. The Board Chair is authorized to execute a Quitclaim deed.
3. The proceeds be disbursed through the foreclosure program.

ADOPTED this 20th day of Oct., 2020



Heather Buch, Chair, Lane County Board of Commissioners

QUITCLAIM DEED

LANE COUNTY, a political subdivision of the State of Oregon, for good and valuable consideration, receipt of which is hereby acknowledged, pursuant to Order No. 20-10-20-02 of the Board of County Commissioners of Lane County, releases and quitclaims to **Dee Smith Separate Property Trust Dated 12/31/06** all its right, title and interest in that real property situated in Lane County, State of Oregon, described as:

Lot 265, GREENTREES, as platted and recorded in Book 64, Page 21, Lane County Oregon Plat Records, Lane County, Oregon (18-12-27-21-07600).

This property is conveyed AS-IS without covenants or warranties, subject to any municipal liens, easements, and encumbrances of record.

The true consideration for this conveyance is \$50,000

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO

11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

Heather Buch, Chair, Lane County Board of Commissioners

STATE OF OREGON)
) ss
COUNTY OF LANE)

The foregoing instrument was acknowledged before me on this 20th day of October, 2020, by

Heather Buch, Chair, Lane County Board of Commissioners

who acknowledged such instrument to be their free and voluntary act and deed, and on oath stated that they were duly authorized to execute such instrument.

After Recording Return to and Send Tax Statements to: Notary Public for Oregon _____

Dee Smith Separate Property Trust Dated 12/31/06
4145 Ledarhaven Way, Anaheim, CA, 92807

My Commission Expires _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 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)

WHEREAS, the Surveyor's Office of the Department of Public Works has received a valid petition signed by Kay Knettle and Morgan Knettle, requesting, under authority of ORS Chapter 368.341, the vacation of a public street more particularly described as follows:

All that portion of Pine Street dedicated to the public on the plat of Portola, recorded in Book 4, Page 105, Lane County Oregon Plat Records, Lane County, Oregon, described as follows:

Beginning at the Northwest corner of Lot 36, Block 1 of Plat of Portola, as platted and recorded in Book 4, Page 105, Lane County Oregon Plat Records, Lane County, Oregon; thence North 89°26' East, 196.6 feet, more or less, along the southerly margin of Pine Street to a point that is South 89°26' West 2.0 feet from the Northeast corner of said Lot 36; thence leaving said southerly margin of Pine Street, North 0°34' West 25.0 feet to a point on the northerly margin of said Pine Street; thence South 89°26' West, 227.0 feet, more or less, along said northerly margin of Pine Street to a point on the easterly margin of Noti Loop Road (Main Street as platted); thence South 51°10' East, 39.4 feet, more or less, along said easterly margin of Noti Loop Road, to the Point of Beginning, all in Lane County, Oregon.

WHEREAS, the petition, marked as Exhibit "A", and made a part of this Order, complies with the provisions of ORS 368.351 in that the petitioners, who are the landowners of 100% of the property abutting the proposed vacation, request the vacation be approved as proposed; and

WHEREAS, ORS Chapter 368.351 provides for the vacation of public roads and rights of way without a public hearing; and

WHEREAS, Emerald PUD, Spectrum, CenturyLink, and other agencies such as Lane County Land Management, Transportation Planning, Road Maintenance, Lane Fire Authority, Fern Ridge School District 28J, and adjoining and nearby property owners were notified of this action by mail. The above listed agencies and landowners either had no objection to the vacation or did not respond to our referral; and

WHEREAS, petitioners request a public utility easement be reserved for all existing public utilities; and

WHEREAS, the public street proposed to be vacated is not improved or open for public travel; and

WHEREAS, ORS 368.331 states "*A county governing body shall not vacate public lands under ORS 368.326 to 368.366 if the vacation would deprive an owner of a recorded property right of access necessary for the exercise of that property right unless the county governing body has the consent of the owner*" and the owners have given consent by signing the petition; and

WHEREAS, no property will be denied legal access as a result of this vacation; and

WHEREAS, the public interest will be served by this vacation as it is not being used by the motoring public, and will help convert the unimproved portion of right of way into taxable real property; and

WHEREAS, no other areas of public interest that would necessitate retaining this public right of way have been identified; and

WHEREAS, the Director of the Department of Public Works has provided a written report in support of the proposed vacation, as required by ORS 368.351, marked as Exhibit "B", attached, and made a part of this Order; and

WHEREAS, the Director of Lane County Public Works has provided a written report marked as Exhibit "C", determining the Special Benefit to the applicant is de minimis, pursuant to Lane Manual 60.854; and

WHEREAS, the petitioners have paid a vacation fee deposit of \$3,400 and will pay actual costs incurred, including recording fees, upon final approval of the vacation; and

WHEREAS, all statutory procedures under ORS 368.351 necessary for this vacation have been complied with; and

WHEREAS, the Board is of the opinion that approving the vacation as petitioned for will not be a detriment to public interest; and

NOW, THEREFORE, the Board of Commissioners of Lane County **ORDERS** as follows:

1. The above described portion of Pine Street is hereby VACATED.
2. Title of the vacated area shall revert to the rightful owner pursuant to ORS 368.366.
3. An easement is hereby retained for any and all existing public utilities to preserve, maintain, repair, replace, remove or reinstall any public utilities that may now exist within the bounds of the portion of Pine Street herein described by these proceedings as vacated.
4. This Order be filed with the County Clerk and entered into the records of the Lane County Board of Commissioners Journal of Administration, and be further recorded in the Lane County, Oregon Deed Records.

ADOPTED this 20th day of October, 2020.



Heather Buch, Chair
Lane County Board of Commissioners

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-10-20-04

ORDER/ IN THE MATTER OF
AUTHORIZING AWARD OF CONTRACTS
FOR COVID-19 HOTEL USE AND
CORRESPONDING CASE MANAGEMENT
SERVICES AND GRANTING AUTHORITY
TO THE COUNTY ADMINISTRATOR TO
EXECUTE THE CONTRACTS

WHEREAS, The World Health Organization, the President of the United States, the State of Oregon and Lane County have declared COVID-19 a global pandemic and public health emergency; and

WHEREAS, many of Lane County's traditional winter warming strategies are not feasible during the pandemic; and

WHEREAS, one strategy deployed for warming services will be access to up to 100 hotel rooms for individuals experiencing homelessness who are at high risk of complications from COVID-19; and

WHEREAS, the anticipated start date for the project is November 2, 2020; and

WHEREAS, Health & Human Services is currently conducting selection process for both hotel use and resident services; and

WHEREAS, it is necessary to act promptly to award and execute contracts for these services to make housing available to medically fragile individuals experiencing homelessness;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Upon selection of vendor(s), contract(s) will be awarded for hotel use for individuals experiencing homelessness who are at high risk of complications from COVID-19 and the County Administrator is granted authority to execute contract(s) for this service.
2. Upon selection of vendor(s), contract(s) will be awarded for resident case management services of a hotel based emergency shelter project for individuals experiencing homelessness who are at high risk of complications from COVID-19 and the County Administrator is granted authority to execute contract(s) for this service.

ADOPTED this ~~20th~~ day of October, 2020



Heather Buch, Chair
Lane County Board of Commissioners

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

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.

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments and submission of grants for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Delegate authority to the County Administrator to sign the contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 20th day of October, 2020.



Heather Buch, Chair
Lane County Board of Commissioners

Exhibit A – October 20, 2020 Contracts and Amendments List

County Administrator's authority to execute amendments will remain up to \$150,000 and Department Director's authority to execute amendments will remain up to \$50,000 even if New Delegated Authority Total is less than \$150,000.

Contracts					
Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
City of Eugene	IGA for Affordable Housing Trust Fund	Revenue	\$350,000	7/1/2020	6/30/2021
ColumbiaCare	Crisis Stabilization Center	Expense	\$342,900	12/15/2020	12/31/2021
Catholic Community Services	Energy Assistance – Eugene & North Lane	Expense	\$268,000	10/1/2020	9/30/2021
Catholic Community Services	Energy Assistance – Springfield & East Lane	Expense	\$195,000	10/1/2020	9/30/2021

Amendments					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	Begin Date	End Date
City of Eugene	Community Development Block Grant (CARES)	Revenue	\$1,300,000	\$1,500,000	7/1/2020	6/30/2021
Oregon Housing & Community Services	Master Grant Agreement	Revenue	\$9,000,000	\$36,221,370	7/1/2019	6/30/2021
Catholic Community Services	COVID Rent Relief	Expense	\$600,000	\$2,033,835	7/1/2020	6/30/2021
Centro Latino Americano	COVID Rent Relief	Expense	\$115,412	\$267,412	7/1/2020	6/30/2021

Community Sharing	COVID Rent Relief	Expense	\$314,058	\$948,058	7/1/2020	6/30/2021
Homes for Good	COVID Rent Relief	Expense	\$290,720	\$744,470	7/1/2020	6/30/2021
ShelterCare	COVID Rent Relief	Expense	\$371,104	\$821,104	7/1/2020	6/30/2021
McKesson Medical/ Surgical	340B Wholesale Pharmaceuticals	Expense	\$600,000	\$2,031,000	6/1/2009	1/1/2022*
Oregon Health Sciences University	CaCoon	Revenue	\$61,000	\$186,643	10/1/2018	9/30/2021
Relief Nursery	Intensive Home Visiting	Expense	\$340,000	\$840,000	10/1/2019	9/30/2021
Parenting Now!	Intensive Home Visiting	Expense	\$620,000	\$1,320,000	10/1/2019	9/30/2021
Oregon Health Authority	Nurse Family Partnership	Revenue	\$1,200,000	\$2,538,695	10/1/2019	9/30/2021
McKesson Medical/ Surgical	GPO Pricing – Medical Supplies	Expense	\$140,006	\$2,140,006	2/1/2010	1/1/2022*
Chris Jenson, LLC	Leadership Training Services	Expense	\$150,000	\$322,500	3/1/2017	6/30/2022
Oregon Health Authority	Financing of Public Health Services	Revenue	\$3,000,000	\$12,000,000	7/1/2019	6/30/2021
Trillium Community Health Plan	FUSE Funding	Revenue	\$80,000	\$180,000	7/1/2019	12/31/2020

*Contract in place until terminated

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-10-20-06

IN THE MATTER OF ADOPTING A COMMUNITY
BENEFITS BIDDING PROCESS FOR CAPITAL
PROJECTS

WHEREAS, in December, 2019, the revised 2018-2021 Strategic Plan adopted by the Lane County Board of Commissioners incorporated a Key Strategic Initiative to develop and implement a policy for community benefits starting with Capital Projects to ensure projects maximize local impact; and

WHEREAS, the County Administrator directed County Capital Planning staff to prepare a proposed plan for implementing a community benefits program to be used on future capital facilities projects; and

WHEREAS, the initial plan and options, described as Community Benefits Bidding, were presented by County staff to the Board on September 29, 2020 and revised to incorporate the direction received from the Board; and

WHEREAS, the County intends to issue bid documents for proposed construction for a new Parole & Probation office by December, 2020, to be used as a pilot project for the Community Benefits Bidding program;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. The Community Benefits Bidding program is established;
2. County staff are directed to prepare and present a report on the bidding for the first project, the Parole & Probation building, before the end of December, 2020; and
3. County staff are to expand the program to cover a broader set of projects, following the Board's consideration of the Parole & Probation building bidding report, after considering and incorporating any direction given by the Board following the report.

ADOPTED this 20th day of October, 2020.



Heather Buch, Chair
Lane County Board of Commissioners

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.: 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)

THIS MATTER now coming before the Board of County Commissioners for Lane County, Oregon, and the Board through the adoption of Order No. 20-08-18-14 has deemed that it may be in the public interest to legalize a portion of a road, now commonly known as Gilham Road, said portion being located north of its intersection with Ayres Road within the City of Eugene Urban Growth Boundary, running northerly from said intersection approximately 0.51 miles to a point marked by an End of County Maintenance sign, in the West One-Half of Section 8, Township 17 South, Range 3 West of the Willamette Meridian; and

WHEREAS, a centerline description of the portion of road to be legalized, including right of way width, is described in Exhibit "A", attached hereto and made a part hereof by this Order; and

WHEREAS, Oregon Revised Statutes 368.201 to ORS 368.221 provide for legalization of County Roads where any of the following conditions exist: A) Through omission or defect, doubt exists as to the legal establishment or evidence of establishment of a public road; B) The location of a County Road cannot be accurately determined; or C) The road used or traveled for 10 or more years does not conform to the location of a road described in the County Road records; and

WHEREAS, it has been determined that the section of Gilham Road that lies north of said intersection is a public road, not a County Road; and

WHEREAS, it has been the long held belief by County staff that the first 0.51 miles of Gilham Road north of Ayres Road was a County Road, evidenced by continuous road maintenance activities and missing and defective road records; and

WHEREAS, the portion of Gilham Road to be legalized and accepted into the County Road system is the portion currently being maintained as a County Road; and

WHEREAS, the portion of Gilham Road being legalized has already been properly dedicated to the public, although many records have been incorrectly accepted as County Road for County Roads with numbers not contiguous with this portion of Gilham Road, and it is acknowledged that no additional private property outside of the existing right of way is being acquired by approving this action; and

WHEREAS, funding has been secured by County staff for an important safety improvement project that will add sidewalks, planting strips, and curbs and gutters to portions of the road that has long been considered to be a County Road; and

WHEREAS, funding for the safety improvement project will be in jeopardy unless this section of Gilham Road is brought into the County Road system; and

WHEREAS, it is County staff's opinion that legalizing Gilham Road is in the public's best interest, as it has historically been considered a County Road, and accepting Gilham Road into the County Road system will correct missing road records, defective road acceptances, and allow an important safety improvement project to move forward; and

WHEREAS, the Director of the Department of Public Works has prepared a final written report in conformance with ORS 368.206 in support of the legalization of this road, attached hereto and made a part hereof as Exhibit "B"; and

WHEREAS, all necessary procedures for road legalization have been complied with, pursuant to ORS Chapter 368.201 through 368.221, including the giving of notice as evidenced by the Affidavits of Posting and Certification of Mailing marked as Exhibit "C", attached hereto, and made a part hereof by this Order; and

WHEREAS, a Public Hearing was held on October 20, 2020, at 1:30 p.m. via webinar to hear and consider public testimony prior to the Board's decision; and

WHEREAS, the Board of County Commissioners are satisfied that bringing Gilham Road into the County Road system will be of public utility and benefit, and will enable the County to resume maintenance of the road under the conditions set forth in ORS 368;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. The above said road, commonly known as Gilham Road, is hereby legalized as a County Road and specifically as County Road Number 2283, the legal description of which being more particularly described on Exhibit "A" attached hereto and made a part hereof by this Order.
2. The Director of the Lane County Department of Public Works shall cause to have the road surveyed within the limits of these described proceedings, the right of way monumented, and a survey map prepared in accordance with ORS Chapters 209.250 and 368.206.
3. Any portion of road right of way described in Exhibit "A" that is located within County Road 302 (Ayres Road) as surrendered to the City of Eugene pursuant to Lane County Board of Commissioners Order No. 87-12-16-1, or within an area that has been annexed into the city limits of the City of Eugene are excluded from this Order and are not to be vacated.

4. This Order be filed with the County Clerk and entered into the records of the Lane County Board of Commissioners Journal of Administration and entered into the Road Index Records administered by the Lane County Department of Public Works and the Lane County Surveyor and that said Order be, and is hereby, final and does operate to legalize said portion of Gilham Road as County Road Number 2283.

ADOPTED this 20th day of October, 2020.

A handwritten signature in cursive script, appearing to read "Heather Buch", written in black ink.

Heather Buch, Chair
Lane County Board of Commissioners

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-10-20-08

ORDER/IN THE MATTER OF APPROVING
THE 2020 CLIMATE ACTION PLAN PHASE
1: OPERATIONS RECOMMENDATIONS
REPORT

WHEREAS, Lane County has recognized that climate change presents risks and exposes vulnerabilities that threaten long-term human and environmental health, social well-being, and the economic vitality of the community; and

WHEREAS, the Lane County Board of Commissioners has resolved to take action to address the risks and vulnerabilities presented by climate change by development and implementation of a Climate Action Plan; and

WHEREAS, in February of 2020, the Lane County Board of Commissioners authorized establishment of a Climate Action Committee to advise the Board of Commissioners regarding issues related to climate change and the Climate Action Plan; and

WHEREAS, County staff have prepared the Climate Action Plan Phase 1: Operations Recommendations Report;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That the Climate Action Plan Phase 1: Operations Recommendations Report is approved,
2. That County staff proceed to implement the Report's recommendations, and
3. That County staff are authorized to proceed with such other actions necessary to pursue the goals and targets described in the Report.

ADOPTED this 20th day of October, 2020.



Heather Buch, Chair

Lane County Board of Commissioners

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

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)

WHEREAS, on October 24, 1990, the Board of County Commissioners of Lane County enacted Ordinance No. PA 986 adopting the Eugene Airport Master Plan as a refinement to the Transportation Element of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan); and

WHEREAS, on May 6, 1993, the Board of County Commissioners of Lane County enacted Ordinance No. PA 1043 amending the Metro Plan diagram and Lane County zoning of specific properties according to the 1990 Eugene Airport Master Plan; and

WHEREAS, on December 9, 1998, the Board of County Commissioners of Lane County enacted Ordinance No. PA 1124 amending the Metro Plan Diagram, Airport Master Plan On-Airport Land Use diagram, and Lane County zoning of specific properties to provide for further expansion of air cargo facilities at the airport; and

WHEREAS, on March 8, 2000, the Board of County Commissioners of Lane County enacted Ordinance No. 1145 adopting an update to the Eugene Airport Master Plan, amending the Metro Plan diagram and Lane County zoning maps and amending The Eugene-Springfield Metropolitan Area Transportation Plan (TransPlan) and Public Facilities Plan; and

WHEREAS, on September 28, 2010, the Board of County Commissioners of Lane County enacted Ordinance No. 1273 adopting an update to the Eugene Airport Master Plan, amending the Transportation Element of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan); and

WHEREAS, Chapter IV of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) sets forth procedures for adoption and amendment of refinement plans to the Metro Plan, which are implemented by the provisions of Lane Code 12.225; and

WHEREAS, a joint public hearing of the Eugene and Lane County Planning Commissions was held on November 19, 2019, to accept testimony and evidence entered into the record of this matter and following the hearing the Lane County Planning Commission forwarded a recommendation of approval to the Board to adopt the Eugene Airport Master Plan update; and

WHEREAS, the Board of County Commissioners of Lane County held a first reading of Ordinance No. PA 1380 on September 1, 2020; and

WHEREAS, the Lane County Board of Commissioners and Eugene City Council conducted a joint public hearing on this amendment on September 16, 2020, and the Board is now ready to take action based upon the above recommendation and evidence and testimony already in the record as well as the evidence and testimony presented at the joint elected officials public hearing; and

WHEREAS, substantial evidence exists within the record demonstrating that the proposal meets the requirements of the Metro Plan, of Lane Code Chapter 12, and of applicable state and local law.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDAINS** as follows:

1. The Eugene Airport Master Plan set forth in Exhibit A attached hereto and incorporated herein, is hereby adopted to supersede and replace the previous Eugene Airport Master Plan adopted as a refinement plan to the Transportation Element of the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) by Ordinance No. PA1273.

FURTHER, although not a part of this Ordinance, the Board of County Commissioners adopts Findings as set forth in Exhibit "B" attached and incorporated here by this reference, in support of this action.

The prior version of the Eugene Airport Master Plan superseded and replaced by this Ordinance remains in full force and effect to authorize prosecution of persons in violation thereof prior to the effective date of this Ordinance.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

ENACTED this 20th day of October, 2020



Heather Buch, Chair
Lane County Board of Commissioners



Recording Secretary for this Meeting of the Board