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. 17-02-31-01000, 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.