

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 31<sup>st</sup> 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 31<sup>st</sup> 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](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, 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](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.**

**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**

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### **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 Emergency, 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**

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