

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

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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.