

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. 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. To participate in the public comment portion of the meeting, please click [here](#) to register for the April 28<sup>th</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.

# 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, APRIL 28, 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**

#### **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. ASSESSMENT & TAXATION

- 1) ORDER 20-04-28-01/ In the Matter of Providing the 1<sup>st</sup> Quarter 2020 Report of Property Tax Refunds Issued in Amounts of \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/21/2020 ([view material](#))
- 2) ACTION/ In the Matter of Approving a Letter of Support for a BUILD Grant Application for Franklin Boulevard Opportunity Zone Corridor. (Alex Cuyler, Intergovernmental Relations Manager; Sasha Vartanian, Transportation Planning Supervisor) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-04-28-02/ In the Matter of Approving Receipt of a US Department of Housing and Urban Development (HUD) Continuum of Care Grant and Delegating Authority to the County Administrator to Sign the Individual Grant Awards. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-04-28-03/ In the Matter of Awarding Contracts to Various Contractors to Establish Annual Price Agreements for Rock Materials Needs During the Period of 7/1/2020 to 6/30/2021, Prospective Contract No. 20/21-M&S-51, and Authorizing the County Administrator to Execute the Contracts. (Orin Schumacher, Road & Bridge Maintenance Division Manager) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

**7. COUNTY COUNSEL**

A. Announcements

**8. COUNTY ADMINISTRATION**

A. Announcements

- B. ORDER 20-04-28-04/ In the Matter of Establishing a Temporary Exception to Policy for Applying and Accepting Federal and State Grants, Applications, Allocations, or Other Fiscal Aid Arising from the COVID-19 Pandemic. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

**9. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**10. REVIEW ASSIGNMENTS**

**11. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**12. EMERGENCY BUSINESS (Afternoon)**

**13. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 5, 2020 and/or Wednesday, May 6, 2020.