

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 May 19<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, MAY 19, 2020 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. #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.

#### **4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

**5. 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: 5/12/2020 (*view material*)

B. PUBLIC WORKS

1) ORDER 20-05-19-01/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Albina Asphalt, Expense minimum spend \$100.; Wildish Building Materials Co., DBA Wildish Sand & Gravel Co, Expense minimum spend \$100.; Knife River Corp., Northwest, Expense minimum spend \$100.; RiverBend Materials, Expense minimum spend \$100.; Blue Line Transportation Co., Expense minimum spend \$100. (Dan Hurley, Public Works Director) (*view material*)

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

**6. HEALTH & HUMAN SERVICES**

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 60 minutes [15/45])

B. ORDER 20-05-19-02/ In the Matter of Approving an Option Agreement with Homes for Good Housing Agency for Purchase of Four Lots at 13th Avenue and Tyler Street in Eugene for Permanent Supported Housing and Delegating Authority to the County Administrator to Execute the Approved Agreement. (Karen Gaffney; Director; Jacob Fox, Executive Director, Homes for Good) (estimate 30 minutes [10/20]) (*view material*)

**7. COUNTY COUNSEL**

A. Announcements

**8. COUNTY ADMINISTRATION**

A. Announcements

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

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, MAY 19, 2020 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

- A. DISCUSSION/ Climate Change Projections for Lane County and Impacts of Ocean Acidification (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist; Josh Proudfoot, Good Company; Charlotte Regula Whitefield, Ph.D. Ocean Acidification Policy, Assistant Project Leader Oregon Department of Fish and Wildlife) (estimate 60 minutes [30/30]) **(1:30 p.m. Time Certain)** (*view material*)

**12. COMMISSIONERS' BUSINESS**

- A. DISCUSSION/ Emergency Rental Assistance Fund. (estimate 60 minutes) (*view material*)
- B. Announcements
- C. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

**14. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**15. EMERGENCY BUSINESS (Afternoon)**

**16. OTHER BUSINESS**

**Adjourn**

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*During the COVID-19 global pandemic, the Lane County Budget Committee will be hosting their meetings remotely. To participate in the public comment portion of the meeting that will start at 5:30 pm, please click [here](#) to register for the May 21<sup>st</sup> meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public comment portion of the 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***

**THURSDAY, MAY 21, 2020 – BUDGET COMMITTEE**

(5:30 p.m.)

(REMOTE MEETING)

- 1. **CALL MEETING TO ORDER** 5:30 p.m.
- 2. **COMMITTEE BUSINESS** 5:30 p.m. – 5:40 p.m.
- 3. **PUBIC COMMENT** 5:40 p.m. – 6:30 p.m.

**4. FY 20-21 BUDGET PROCESS RECAP**

6:30 p.m. – 6:50 p.m.

**5. BUDGET COMMITTEE DISCUSSION/ DELIBERATION**

6:50 p.m. – 8:00 p.m.

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 2, 2020 and/or Wednesday, June 3, 2020.