

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To watch the live stream of the meeting, click [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 June 2nd 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

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, JUNE 2, 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 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: 5/19/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-06-02-01/ In the Matter of Making a Sole Source Determination for Selection of the HIV Alliance as the Prime Peer plus Grant Services Provider 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 20-06-02-02/ In the Matter of Making a Sole Source Determination for Four HUD Continuum of Care Housing Projects. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-06-02-03/ 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: U.S. Water Services, Inc., Expense in the Amount of \$14,664; BRING Recycling, Expense in the Amount of \$152,000; Pleasant Hill Development Company, LLC., Expense in the Amount of \$370,000; Roger Langeliers Construction Co., Expense in the Amount of \$189,359.26; City of Eugene, Decommissioning of RVs, Nonfinancial. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 20-06-02-04/ In the Matter of the Vacation of Commercial Street Located Adjacent to Lots 9 and 10, Block 64 of the Second Amended Plat of Fern Ridge, as Platted and Recorded in Book 6, Page 28, Lane County Oregon Plat Records, Lane County, Oregon, without a Public Hearing. (16-05-35-34) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. HEALTH & HUMAN SERVICES

- A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 45 minutes [20/25])
- B. ORDER 20-06-02-05/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Homeless Veteran Housing Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. Policy Lab Presentations (Greg Rikhoff, Director of Operations; Benjamin Clark, Course Instructor) (estimate 90 minutes [50/40])

- 1) COVID19 Project 1 – Change in Work Since COVID19. (Corum Ketchum, Jove Rousseau, Paul Herman, Jeremy Spaulding) (estimate 10 minutes)
- 2) COVID19 Project 2 – Phasing Back to Work. (Jay Matonte, Gennifer Goldstein, Kaylee Hudson) (estimate 10 minutes)
- 3) Financial Stewardship. (James Conway, Donovan LeMay, Fatima Mehdi) (estimate 10 minutes)
- 4) Equity. (Maya Noviski, Lindsay Cook, Mariah Mulcahy) (estimate 10 minutes)
- 5) Collective Impact. (Bethany Hays-Alsin, Alyssa Leraas, Alex Jonas) (estimate 10 minutes)

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

10. OTHER BUSINESS

Recess

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TUESDAY, JUNE 2 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

A. FIFTH READING 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, 3/31/2020, 4/21/2020, 5/5/2020) (Steve McGuire, Building Official, Alyssa Baz, Plans Examiner and John Webster, Plans Examiner) (estimate 10 minutes [5/5])
(1:30 p.m. Time Certain) ([view 3/17/2020 material](#)) ([view 4/21/20 material](#))
([view 5/5/20 material](#)) ([view material](#))

B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-05/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 19-03 (LUBA No. 2019-128); Adopting a Savings and Severability Clause; and Declaring an Emergency (File No. 509-PA20-05261) (Second Reading and Public Hearing, 6/16/2020,

1:30 p.m. Time Certain) (Lindsey Eichner, Interim Planning Supervisor)(estimate 5 minutes [3/2]) ([view material](#))

- C. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-06/** In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunications Tower Standards) to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18–08 (Luba No. 2019–024); Adopting a Savings and Severability Clause; and Declaring an Emergency (File No. 509-PA20-05262) (Second Reading and Public Hearing, 6/16/2020, 1:30 p.m. Time Certain) (Lindsey Eichner, Interim Planning Supervisor)(estimate 5 minutes [3/2]) ([view material](#))
- D. **FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-07/** In the Matter of Amending Lane Code 16.251 (Nonconforming Uses, Rural Comprehensive Plan) to Extend the Time Period Before Nonconforming Uses are Considered Discontinued, and to Update Chapter 14 References (File No. 509-PA20-05239) (Second Reading and Public Hearing, 6/16/2020, 1:30 p.m. Time Certain) (Shawna Adams, Senior Planner)(estimate 5 minutes [3/2]) ([view material](#))
- E. **WORK SESSION/** In the Matter of Stormwater Program Changes and Funding. (Dan Hurley, Director; Peggy Keppler, County Engineer; Mauria Pappagallo, County Water Resources Coordinator; John Ghilarducci, FCS Group) (estimate 60 minutes [30/30]) ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660 (4:00 p.m. Time Certain) (Remote Meeting)

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 9, 2020 and/or Wednesday, June 10, 2020.