

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 August 25<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 Website: [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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### MONDAY, AUGUST 24, 2020 – BUDGET COMMITTEE MEETING

(3:00 p.m.) (REMOTE MEETING)

1. CALL MEETING TO ORDER 3:00 p.m.
2. COMMITTEE BUSINESS 3:05 p.m. – 3:10 p.m.
  - A. Approve Lane County Budget Committee Minutes from May 21, 2020
3. ELECTED OFFICIAL’S COMPENSATION BOARD 3:10 p.m. – 4:45 p.m.
  - A. Presentation, Q&A, and Discussion. (Joshua Burstein, EOCB Chair; Darcy Dillon, Senior Workforce Analyst)
4. COMMITTEE BUSINESS 4:45 p.m. – 5:00 p.m.

Adjourn

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### TUESDAY, AUGUST 25, 2020 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA
2. EMERGENCY BUSINESS

3. **#PUBLIC COMMENTS** (*view material*)

(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. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

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.**

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE** (estimate 10 minutes)

5. **COUNTY ADMINISTRATION**

A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 40 minutes [20/20])

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: 8/18/2020 (*view material*)

B. HUMAN RESOURCES

1) **ORDER 20-08-25-01/** In the Matter of Documenting the County Administrator’s 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Director) (*view material*)

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

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. **PRESENTATION/** Presentation of the Affordable Housing Action Plan for Lane County (Kaarin Knudson, Project Lead with Better Housing Together; Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [20/40]) **(10:00 a.m. Time Certain)** (*view material*)

B. ORDER 20-08-25-02/ In the Matter of Opportunities to Cease Honoring General Joseph Lane as the Namesake of Lane County, Oregon. (Devon Ashbridge, Public Information Officer) (estimate 45minutes [15/30]) ([view material](#))

C. Announcements

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

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, AUGUST 25 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

- A. FINAL PUBLIC HEARING/ ORDER 20-08-25-03/ In the Matter of Annexing Territory to the Goshen Rural Fire Protection District to Provide Fire Protection Service to the Annexation Territory, Consisting of 17 Tax Lots. (File No. F-PH-2020-ANX-1) (PM & NBA 8/18/2020). (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5]) ([view 8/18/20 material](#))
- B. RESOLUTION & ORDER 20-08-25-04/ In the Matter of Adopting an Updated Community Wildfire Protection Plan for Lane County. (PM & NBA 7/12/2005, 3/12/2019, 4/7/2020, 7/7/2020) (Rachel Serslev, Associate Planner; Patence Winningham-Melcher; Emergency Manager, Alex Rahmlow, Oregon Department of Forestry)(estimate 15 minutes [5/10]) ([view3/12/19 material](#)) ([view4/7/2020 material](#)) ([view 7/7/20 material](#)) ([view material](#))
- C. WORK SESSION/ Discussion on Fire Siting Standards in Lane Code Chapter 16. (PM & NBA 3/19/2019, 8/27/2019) (Lindsey Eichner, Interim Principal Planner)(estimate 45 minutes [10/35]) ([view material submitted 3/18/19](#)) ([view 3/19/20 material](#)) ([view 8/27/20 material](#)) ([view material](#))

**12. HEALTH & HUMAN SERVICES**

- A. ORDER 20-08-25-05/ In the Matter of Transferring Title to Four Lots at 13<sup>th</sup> Avenue and Tyler Street in Eugene to Homes for Good Housing Agency for Permanent Supportive Housing, Delegating Authority to the County Administrator to Sign the Transfer and Easement Documents, and Transferring \$113,149.79 to the Lane Events Center from the County General Fund. (Karen Gaffney, Director; Steve Manela, Human Services Division Manager) (estimate 20 minutes [10/10]) ([view material](#))

**13. COMMISSIONERS' BUSINESS**

- A. Announcements  
B. Future Board Assignment Requests

**14. REVIEW ASSIGNMENTS**

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

**16. EMERGENCY BUSINESS (Afternoon)**

**17. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 1, 2020 and/or Wednesday, September 2, 2020.