

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 September 1<sup>st</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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### **TUESDAY, SEPTEMBER 1, 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: 8/25/2020 ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-09-01-01/ In the Matter of Authorizing the Sale of a Portion of the Riverstone Clinic Property for \$2,720 to the City of Springfield, Map No. 17-03-25-42-01100. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 20-09-01-02/ In the Matter of Authorizing the County Administrator to Sign an Addendum Related to Prescribed Fire to the 10 year Landowner Agreement Under the US Fish and Wildlife Service Partners for Fish and Wildlife Program in Howard Buford Recreation Area. (PM & NBA 3/29/2016) (Brett Henry, Parks Division Manager) ([view 3/29/16 material](#)) ([view material](#))

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

**7. COUNTY COUNSEL**

- A. Announcements

**8. COUNTY ADMINISTRATION**

- A. Announcements

- B. ORDER 20-09-01-03/ In the Matter Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator; Patence Winningham, Emergency Program Manager) (estimate 10 minutes [5/5]) ([view material](#))
- C. DISCUSSION/ Review of Current Open Assignments. (Steve Mokrohisky, County Administrator; Diana Jones, Board Supervisor) (estimate 20 minutes) ([view material](#))

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

**10. OTHER BUSINESS**

**Recess**

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**TUESDAY, SEPTEMBER 1, 2020 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review Processes, and Align the Code More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);

**AND**

ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020, 8/18/2020) (Rachel Serslev, Associate Planner)(estimate 60 minutes [20/40])  
*([view 8/18/2020 material](#)) ([view supplemental material](#))*

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (*Second Reading and Public Hearing, 9/16/2020, 6:00 p.m. Time Certain*) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene)(estimate 5 minutes [2/3]) (*[view material](#)*)

**12. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. 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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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 15, 2020 and/or Wednesday, September 16, 2020.