

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 as an audience participant for the October 20th meeting.** 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

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, OCTOBER 20, 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 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 45 minutes [30/15])
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))

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: 9/1/2020 (*revised 11.A*);10/6/2020 ([view material](#))
- 2) ORDER 20-10-20-01/ In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 20-10-06-01/ In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials. (Darcy Dillon, Lane County Human Resources) ([view10/6/2020 material](#)) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-10-20-02/ In the Matter of Authorizing the Sale of County Owned Property for \$50,000 to the Dee Smith Separate Property Trust Dated 12/31/06, Map No. 18-12-27-21-07600, 1600 Rhododendron Dr., Space 265, Florence. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 2) ORDER 20-10-20-03/ In the Matter of Vacating a Portion of Pine Street, a Public Road, Located in Block 1 of the Plat of Portola, as Platted and Recorded in Book 4, Page 105, Lane County Oregon Plat Records, Lane County Oregon, Without a Public Hearing. (17-06-29-30) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * * *

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-10-20-04/ In the Matter of Authorizing Award of Contracts for COVID19 Hotel Use and Corresponding Case Management Services and Granting Authority to the County Administrator to Execute the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

- B. ORDER 20-10-20-05/ In the Matter of Approving Four Contracts and Sixteen Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 20-10-20-06/ In the Matter of Adopting a Community Benefits Bidding Program for Capital Projects with Construction Contracts Totaling \$1,000,000 and Above. (Clay Stillwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 20 minutes [5/15]) ([view material](#))

- B. Announcements

10. OTHER BUSINESS

Recess

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 hearing portion of the meeting, please click [here](#) to register for the October 20th afternoon public hearings. 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 hearing 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.

TUESDAY, OCTOBER 20 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. PUBLIC HEARING / ORDER 20-10-20-07/ In the Matter of Legalizing a Portion of Gilham Road Located in Section 8, Township 17 South, Range 3 West of the Willamette Meridian With a Public Hearing. (17-03-08) (PM & NBA 11/21/1963, 9/15/2020) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 30 minutes [5/25]) ([view material](#))
- B. THIRD READING / 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) (PM & NBA 9/1/2020, 9/16/2020) (Applicant: City of Eugene) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene)(estimate 20 minutes [5/15]) ([view 9/1/2020 material](#)) ([view 9/16/20 Eugene City Council material](#)) ([view material](#))
- C. ORDER 20-10-20-08/ In the Matter of Adopting the Climate Action Plan Phase 1: Operations Recommendations Report. (PM & NBA 2/4/2020, 3/31/2020, 4/21/2020,

9/16/2020) (Dan Hurley, Director, Mark Nystrom, Climate Strategist)(estimate 30 minutes [10/20]) ([view9/16/20 material](#)) ([view material](#))

- D. CLARIFICATION ON APPROVAL OF THE THIRD READING AND SETTING THE FOURTH READING AND CONTINUED 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, 9/1/2020, 10/6/2020) (Rachel Serslev, Associate Planner) (estimate 30 minutes [15/15]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view new material](#)) ([view new supplemental material](#)) ([view comments submitted through 10/5/2020](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Recess

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. Please click [here](#) to register to participate in the October 20th evening public comment session. 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.

TUESDAY, OCTOBER 20 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

16. #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.)

17. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 27, 2020 and/or Wednesday October 28, 2020.