

BOARD OF COMMISSIONERS REGULAR MEETING
Harris Hall
March 10/11, 2020
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** ([view material](#))
4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**
5. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 2/25-26/2020 ([view material](#))
 - 2) ORDER 20-03-10-01/ In the Matter of Awarding a Contract in the Amount of \$889,333 for Replacing Portions of the Lane County Adult Corrections Roofing System, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) ([view material](#))
 - B. HEALTH & HUMAN SERVICES
 - 1) ORDER 20-03-10-02/ In the Matter of Re-Appointing Four Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))
 - 2) ORDER 20-03-10-03/ In the Matter of Approving Four Amendments, and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) ([view material](#))
 - 3) ORDER AND RESOLUTION 20-03-10-04/ In the Matter of Approving the 2019-21 Juvenile Crime Prevention Basic and Diversion Services Plan for Submission to the Oregon Youth Authority. (Karen Gaffney, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 20-03-10-05/ In the Matter of Revising the Current Load Posting for the Office Covered Bridge (State Bridge No. 39C650) From 20 Tons to 14 Tons; The Wildcat Creek Covered Bridge (State Bridge No. 39C446) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 17 Tons; The Pengra Covered Bridge (State Bridge No. C39004) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 13 Tons; And the Unity Covered Bridge (State Bridge No. 014721) From 10 / 20 / 30 Tons for a Type 3 Truck, Type 3S2 Truck, and Type 3-3 Truck Respectively to 22 Tons. (Peggy Keppler, County Engineer) ([view material](#))

MOTION: Berney		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

6. PUBLIC WORKS

- A. ORDER 20-03-10-06/ In the Matter of Authorizing the Removal of a Deed Condition Requiring Property conveyed to the Housing Authority and Community Services Agency be Used for a Public Purpose, Map No. 17-04-28-14-00600, 4403 Marcum Lane, Eugene. (Jeff Turk, Property Management Officer 2; Steve Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

MOTION: Sorenson		COMMENTS: Commissioner Buch recused herself from this item due to a conflict of interest.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1359/ In the Matter of Amending the Metro Plan to adopt amendments to the Springfield Transportation System Plan for Application to the Urbanizable Lands within the Springfield Urban Growth Boundary and Adopting Savings and Severability Clauses; **AND**

SECOND READING AND PUBLIC HEARING / ORDINANCE No. 19-05/ In the Matter of Amending Lane Code Chapter 10 to Adopt Amendments to the Springfield Development Regulations for Application to Urbanizable Lands within the Springfield Urban Growth Boundary (LC 10.600-15) and Adopting Savings and Severability Clauses (Applicant: City of Springfield) (PM & NBA 10/15/2019, 11/4/2019, 2/25/2020). (Sasha Vartanian, Transportation Planning Supervisor and Emma Newman, City of Springfield, Senior Transportation Planner) (estimate 15 minutes [5/10]) **(10:00 a.m. Time Certain)** ([view 10/15/19 material](#)) ([view 2/25/20 material](#)) ([view 2/25/20 presentation](#)) ([view material](#))

MOTION: Berney		COMMENTS: Motion to include the minutes from November 4th in the
SECOND: Bozievich		

VOTE		record.
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel; Sasha Vartanian, Transportation Planning Supervisor) (estimate 30 minutes [10/20]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER 20-03-10-07/ In the Matter of Approving a Contract for Architectural and Engineering Services for Facility Renovation of the Future Lane County Parole and Probation Main Office, and Delegating Authority to the County Administrator to Execute the Contract. (Jeff Kincaid, Management Analyst) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

9. EXECUTIVE SESSION as per ORS 192.660
 (BCC Conference Room)

10. OTHER BUSINESS

Recess

TUESDAY, MARCH 10, 2020 – REGULAR MEETING
 (1:30 p.m.) (Harris Hall)

11. PUBLIC WORKS

- A. WORK SESSION/ River Road-Santa Clara Neighborhood Plan Project Update (PM & NBA 5/21/2019) (Lindsey Eichner, Lane County Senior Planner; Jared Bauder, Planner; Chelsea Hartman, City of Eugene, Senior Planner) (estimate 60 minutes [40/20])
(view 5/21/2019 material) (view material)

Recess

TUESDAY, MARCH 10, 2020 – BOARD OF HEALTH
(Following BCC Meeting) (Harris Hall)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. PUBLIC WORKS

- A. ORDER 20-03-10-08/ In the Matter of Approving the Lane County 2019 Integrated Vegetation Management Program Annual Report. (Melanie O’Hara, Natural Resource Specialist) (estimate 30 minutes [15/15]) *(view material)*

MOTION: Bozievich		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

4. HEALTH & HUMAN SERVICES

- A. UPDATE/ Coronavirus Update. (Dr. Patrick Luedtke, Public Health Officer; Karen Gaffney, Director) (estimate 20 minutes [10/10])

Adjourn

12. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, March 17, 2020 at 9:00 a.m., Tuesday, March 17, 2020 at 5:30 p.m. for evening public comment, and/or Wednesday, March 18, 2020.