

**BOARD OF COMMISSIONERS REGULAR MEETING
 REMOTE MEETING DUE TO COVID-19 EMERGENCY**

April 7, 2020

9:00 a.m.

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

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander)

3. EMERGENCY BUSINESS

A. DISCUSSION/ COVID-19 Emergency Lodging Response. (Steve Mokrohisky, County Administrator; Karen Gaffney, Health & Human Services Director; Steve Dingle, County Counsel)

MOTION: Sorenson		COMMENTS: Motion to direct staff to prepare an Ordinance for the Board of Health and the Board of Commissioners to review regarding Emergency Lodging.
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	

4. #PUBLIC COMMENTS ([view material](#))

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

1) Approval of minutes: 3/31/2020 ([view material](#))

2) ORDER 20-04-07-01/ In the Matter of Authorizing Lane Workforce Partnership to Re-Purpose Regional Innovation Training Funds for COVID-19 Layoff Aversion Purposes. (Austin Ramirez, Community & Economic Development Manager)
[\(view material\)](#)

MOTION: Berney	COMMENTS:
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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

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-04-07-02/ In the Matter of Approving Two Contracts and Fourteen Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

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

8. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-02/ In the Matter of Amending the Lane County Code to Adopt Revised Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRM) Along Lane County Coastal Areas and Code Amendments to Lane Code (LC) 16.244, Floodplain Combining Zone (FP-RCP) Rural Comprehensive Plan and LC 10.271, Floodplain Combining District (FP), Code Amendment Proposal Regarding Adding Coastal High Hazard Area Development Regulations. (Second Reading and Public Hearing April 21, 2020, 1:30 p.m. Time Certain, estimate 1 hour [15/45])

AND

- ORDER 20-04-07-03/ In the Matter of Amending Chapter 11 of Lane Manual to Adopt Revised Flood Hazard Data to Include Flood Insurance Rate Maps and Flood Insurance Study Along Lane County Coastal Areas. (Planning File No. 509-PA19-05970) (Deanna Wright, Associate Planner) (estimate 5 minutes [3/2]) ([view material](#))

MOTION: Berney	COMMENTS: Second Reading and
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SECOND: Bozievich		public hearing set for 4/21/20 at 1:30 p.m. Time Certain
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. DISCUSSION/ Update on Lane County’s 2020 Community Wildfire Protection Plan. (PM & NBA 7/12/2005, 3/12/2019) (Rachel Serslev, Planner; Alex Rahmlow, Oregon Department of Forestry; Lauren Grand, Oregon State University, Forestry & Natural Resources Extension) (estimate 45 minutes [30/15]) ([view3/12/19 material](#)) ([view material](#))
- C. WORK SESSION/ Local Access Roads. (Dan Hurley, Director; Peggy Keppler, County Engineer; Jim Chaney, Assistant County Counsel; Sasha Vartanian, Transportation Planning Supervisor) (estimate 60 minutes [35/25]) ([view material](#))
- D. ORDER 20-04-07-04/ In the Matter of Approving Road Fund Expenditures for Code Enforcement Efforts on Local Access Roads (LAR). (Matt Tarnoff, Road Maintenance Planner) (estimate 10 minutes [5/5]) ([view material](#))

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

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. Announcements

11. EXECUTIVE SESSION as per ORS 192.660
 ([Remote Meeting](#))

12. OTHER BUSINESS

Recess

*During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To participate in the public comment portion of the meeting, please click [here](#) to register for the April 7th afternoon 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. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.***

TUESDAY, APRIL 7, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. COMMISSIONERS’ BUSINESS

- A. WORK SESSION/ Redistricting Discussion. (Chair Heather Buch) (estimate 60 minutes)
(view material)
- B. Announcements
- C. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660 (3:00 p.m. Time Certain)
(Remote Meeting)

16. EMERGENCY BUSINESS (Afternoon)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 21, 2020 and/or Wednesday, April 22, 2020.