

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

April 21, 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

4. #PUBLIC COMMENTS (*view material*)

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

6. CONSENT CALENDAR

A. ASSESSMENT & TAXATION

1) ORDER 20-04-21-01/ In The Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2020-21. (Mike Cowles, Assessor) (*view material*)

B. COUNTY ADMINISTRATION

1) Approval of minutes: 4/7/2020 (*view material*)

C. HEALTH & HUMAN SERVICES

1) ORDER 20-04-21-02/ In The Matter of Approving an Amendment to the Agreement with Sponsors, Inc. for Aid and Assist Housing (.370) extending the contract and Delegating Authority to the County Administrator to Sign the Amended Agreement. (Karen Gaffney, Director) (*view material*)

D. PUBLIC WORKS

1) ORDER 20-04-21-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Jason and Kathryn Goracke, Map No. 16-05-08-00-00802. (Jeff Turk, Property Management Officer 2) (*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

7. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Presenting the Draft FY19 Lane County Internal Operations Greenhouse Gas Inventory. (PM &NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist; Aaron Toneys, Good Company) (estimate 60 minutes [20/40]) **(10:00 a.m. Time Certain)** ([view material](#))

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Clarification on Redistricting Assignment from 4/7/2020. (Stephen Dingle, County Counsel) (estimate 20 minutes) ([view material](#))

Recess

TUESDAY, APRIL 21, 2020 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following BCC Meeting) (REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY COUNSEL

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-03/ In the Matter of Amending Lane County Code Chapter 9: Lane County Lodgers Must Accept Government Vouchers or Payments During an Emergency. Violators Subject to Penalties. Sunset Clause. Declaring an Emergency. (Second Reading and Public Hearing May 5, 2020, 10:00 a.m. Time Certain, estimate 45 minutes) (Stephen Dingle, County Counsel) (estimate 5 minutes) ([view public comment](#)) ([view material](#))

MOTION: Sorenson		COMMENTS: Second reading and public hearing set for 5/5/2020 at 10:00 a.m. Time Certain.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

Adjourn

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

10. OTHER BUSINESS

Recess

TUESDAY, APRIL 21, 2020 – REGULAR MEETING
 (1:30 p.m.) (REMOTE MEETING)

11. PUBLIC WORKS

- A. THIRD READING AND PUBLIC HEARING / ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State Law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020, 3/31/2020) (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner) (estimate 30 minutes [5/25]) ([view 3/17/2020 material](#)) ([view additional material](#))

MOTION: Bozievich		COMMENTS: Close public hearing, set 4th reading for May 5, 2020 at 1:30 p.m. Motion to include comments from Mr. Wallstrom.
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	

- B. 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.

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. (PM & NBA 4/7/2020)(Planning File No. 509-PA19-05970). (Deanna Wright, Associate Planner) (estimate 60 minutes [15/45]) ([view4/7/2020 material](#))

MOTION: Bozievich	COMMENTS:
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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

12. COUNTY ADMINISTRATION

A. Announcements

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

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 28, 2020 and/or Wednesday, April 29, 2020.