

**BOARD OF HEALTH  
REMOTE MEETING DUE TO COVID-19 EMERGENCY  
May 12, 2020  
9:00 a.m.**

ROLL CALL				
<b>Buch</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Berney</b>
Present	Present	Present	Present	Present

**TUESDAY, MAY 12, 2020 – BOARD OF HEALTH**

(9:00 a.m.) (REMOTE)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. HEALTH & HUMAN SERVICES**

- A. REPORT/ Semi-Annual Board of Health Report. (Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager) (estimate 60 minutes [30/30])  
*(view material)*

**Adjourn**

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**BOARD OF COMMISSIONERS REGULAR MEETING  
REMOTE MEETING DUE TO COVID-19 EMERGENCY  
May 12, 2020  
Following Board of Health Meeting**

ROLL CALL				
<b>Buch</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Berney</b>
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: 5/5/2020 *(view material)*
- 2) ACTION/ Approval of a Letter to Elaine Chao, United States Secretary of Transportation, in Support of a Port Infrastructure and Development Program Grant Proposal Being Submitted to the United States Department of Transportation for a Crosstie and Surface Maintenance Project along All 134 Miles of the Coos Bay Rail

Line Linking Eugene to the International Port of Coos Bay. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

**B. HEALTH & HUMAN SERVICES**

- 1) ORDER 20-05-12-01/ In the Matter of Appointing Two Members to the Poverty and Homelessness Board. (Karen Gaffney, Director) ([view material](#))

<b>MOTION: Farr</b>		<b>COMMENTS: This item was pulled from the consent calendar for discussion. This vote is for item 5.B.1 only.</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- 2) ORDER 20-05-12-02/ In the Matter of Approving Six Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) ([view material](#))

**C. PUBLIC WORKS**

- 1) ORDER 20-05-12-03/ In the Matter of Filing a List of FY 20/21 Public Improvement Projects for Lane County Department of Public Works with the Commissioner of the Bureau of Labor and Industries (BOLI) and Delegating Authority to the County Administrator to Execute Related Contracts and Agreements. (Peggy Keppler, County Engineer) ([view material](#))
- 2) ORDER 20-05-12-04/ In the Matter of Approving One Public Works Contract and Amendment and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Lane Forest Products, Inc., Expense in the amount of \$130,000. (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 20-05-12-05/ In the Matter of Appointing the Investment Manager of the Oregon State Excess Fund as Attorney-In-Fact for Lane County in a Limited Capacity an Authorizing the County Administrator to Sign the Power of Attorney. (Tanya Heaton, Budget & Finance Manager) ([view material](#))
- 4) ORDER 20-05-12-06/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Leslie Peterson, Map No. 18-04-12-11-02702. (Jeff Turk, Property Management Officer 2) ([view material](#))

<b>MOTION: Berney</b>		<b>COMMENTS: This vote represents all items on the consent calendar except item 5.B.1 which was pulled for discussion.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	

Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**6. HEALTH & HUMAN SERVICES**

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 20 minutes [10/10])

**7. COUNTY COUNSEL**

A. Announcements

**8. COUNTY ADMINISTRATION**

A. Announcements

B. ORDER 20-05-12-07/ In the Matter of Ratifying the Fiscal Year 2020-21 (FY 20-21) Metropolitan Wastewater Management Commission (MWMC) Regional Wastewater Program Budget and Capital Improvements Program as Presented. (Steve Mokrohisky, County Administrator; Matt Stouder, MWMC Executive Officer/General Manager; Dave Breitenstein, Eugene Wastewater Division Director; Katherine Bishop, Springfield Environmental Service Program Manager) (estimate 20 minutes [10/10]) **(11:15 a.m. Time Certain)** ([view material](#))

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

C. ORDER 20-05-12-08/ In the Matter of Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator; Patence Winningham-Melcher, Emergency Manager; Stephen Dingle, County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

<b>MOTION: Sorenson</b>		<b>COMMENTS:</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

D. **ORDER AND RESOLUTION 20-05-05-03/** In the Matter of Approving a Resolution Acknowledging the Lane County League of Women Voters and the 100<sup>th</sup> Anniversary of Women’s Suffrage. (Mo Young, Equity and Access Coordinator) (estimate 10 minutes [5/5]) (*view material*)

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

**9. COMMISSIONERS’ BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**10. REVIEW ASSIGNMENTS**

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

**12. OTHER BUSINESS**

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, May 19, 2020 and/or Wednesday, May 20, 2020.