

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

**May 19, 2020**

**9:00 a.m.**

- 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: 5/12/2020 ([view material](#))

**B. PUBLIC WORKS**

- 1) ORDER 20-05-19-01/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Albina Asphalt, Expense minimum spend \$100.; Wildish Building Materials Co., DBA Wildish Sand & Gravel Co, Expense minimum spend \$100.; Knife River Corp., Northwest, Expense minimum spend \$100.; RiverBend Materials, Expense minimum spend \$100.; Blue Line Transportation Co., Expense minimum spend \$100. (Dan Hurley, Public Works Director) ([view material](#))

<b>MOTION: Berney</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	

**6. HEALTH & HUMAN SERVICES**

- A. COVID-19 UPDATE.** (Steve Mokrohisky, County Administrator; EOC Incident Commander) (estimate 60 minutes [15/45])
- B. ORDER 20-05-19-02/** In the Matter of Approving an Option Agreement with Homes for Good Housing Agency for Purchase of Four Lots at 13th Avenue and Tyler Street in Eugene for Permanent Supported Housing and Delegating Authority to the County

Administrator to Execute the Approved Agreement. (Karen Gaffney; Director; Jacob Fox, Executive Director, Homes for Good) (estimate 30 minutes [10/20]) ([view material](#))

<b>MOTION: Sorenson</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</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	

**7. COUNTY COUNSEL**

A. Announcements

**8. COUNTY ADMINISTRATION**

A. Announcements

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

**10. OTHER BUSINESS**

**Recess**

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*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 of the May 19<sup>th</sup> Board of Commissioners Meeting.*

**TUESDAY, MAY 19, 2020 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

A. DISCUSSION/ Climate Change Projections for Lane County and Impacts of Ocean Acidification (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist; Josh Proudfoot, Good Company; Charlotte Regula Whitefield, Ph.D. Ocean Acidification Policy, Assistant Project Leader Oregon Department of Fish and Wildlife) (estimate 60 minutes [30/30]) **(1:30 p.m. Time Certain)** ([view material](#))

**12. COMMISSIONERS' BUSINESS**

A. DISCUSSION/ Emergency Rental Assistance Fund. (estimate 60 minutes) ([view material](#))

B. Announcements

C. Future Board Assignment Requests

**13. REVIEW ASSIGNMENTS**

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

**15. EMERGENCY BUSINESS (Afternoon)**

**16. OTHER BUSINESS**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 2, 2020 and/or Wednesday, June 3, 2020.