

BOARD OF HEALTH
REMOTE MEETING DUE TO COVID-19 EMERGENCY
June 2, 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: 5/19/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-06-02-01/ In the Matter of Making a Sole Source Determination for Selection of the HIV Alliance as the Prime Peer plus Grant Services Provider in Lane County and Delegating Authority to the County Administrator to Execute This Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-06-02-02/ In the Matter of Making a Sole Source Determination for Four HUD Continuum of Care Housing Projects. (Karen Gaffney, Director) ([view material](#))

MOTION: Farr		COMMENTS: This item was pulled for a separate discussion and vote. This record is for item 5.b.2 only.
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	

C. PUBLIC WORKS

- 1) ORDER 20-06-02-03/ 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: U.S. Water Services, Inc., Expense in the Amount of \$14,664; BRING Recycling, Expense in the Amount of

\$152,000; Pleasant Hill Development Company, LLC., Expense in the Amount of \$370,000; Roger Langeliers Construction Co., Expense in the Amount of \$189,359.26; City of Eugene, Decommissioning of RVs, Nonfinancial. (Dan Hurley, Director) ([view material](#))

- 2) ORDER 20-06-02-04/ In the Matter of the Vacation of Commercial Street Located Adjacent to Lots 9 and 10, Block 64 of the Second Amended Plat of Fern Ridge, as Platted and Recorded in Book 6, Page 28, Lane County Oregon Plat Records, Lane County, Oregon, without a Public Hearing. (16-05-35-34) (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

MOTION: Berney		COMMENTS: This vote does not include item 5.b.2. Item 5.b.2 was considered under a separate vote.
SECOND: Sorenson		
VOTE		
Name	Vote	
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 45 minutes [20/25])
- B. ORDER 20-06-02-05/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Homeless Veteran Housing Services and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) (estimate 5 minutes [3/2]) ([view material](#))

MOTION: Sorenson		COMMENTS: Commissioner Buch declared a conflict of interest for this item and excused herself.
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. Policy Lab Presentations (Greg Rikhoff, Director of Operations; Benjamin Clark, Course Instructor) (estimate 90 minutes [50/40])
 - 1) COVID19 Project 1 – Change in Work Since COVID19. (Corum Ketchum, Jove Rousseau, Paul Herman, Jeremy Spaulding) (estimate 10 minutes)
 - 2) COVID19 Project 2 – Phasing Back to Work. (Jay Matonte, Gennifer Goldstein, Kaylee Hudson) (estimate 10 minutes)
 - 3) Financial Stewardship. (James Conway, Donovan LeMay, Fatima Mehdi) (estimate 10 minutes)
 - 4) Equity. (Maya Noviski, Lindsay Cook, Mariah Mulcahy) (estimate 10 minutes)
 - 5) Collective Impact. (Bethany Hays-Alsin, Alyssa Leraas, Alex Jonas) (estimate 10 minutes)

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

10. OTHER BUSINESS

Recess

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.

TUESDAY, JUNE 2 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FIFTH READING 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, 4/21/2020, 5/5/2020) (Steve McGuire, Building Official, Alyssa Baz, Plans Examiner and John Webster, Plans Examiner) (estimate 10 minutes [5/5])
(1:30 p.m. Time Certain) ([view 3/17/2020 material](#)) ([view 4/21/20 material](#))
([view 5/5/20 material](#)) ([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	
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- B. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-05/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 19-03 (LUBA No. 2019-128); Adopting a Savings and Severability Clause; and Declaring an Emergency (File No. 509-PA20-05261) (Second Reading and Public Hearing, 6/16/2020, 1:30 p.m. Time Certain) (Lindsey Eichner, Interim Planning Supervisor)(estimate 5 minutes [3/2]) ([view material](#))

MOTION: Berney		COMMENTS: Approve first reading and set second reading and public hearing for June 16th at 1:30 p.m.
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	

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-06/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunications Tower Standards) to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18-08 (Luba No. 2019-024); Adopting a Savings and Severability Clause; and Declaring an Emergency (File No. 509-PA20-05262) (Second Reading and Public Hearing, 6/16/2020, 1:30 p.m. Time Certain) (Lindsey Eichner, Interim Planning Supervisor)(estimate 5 minutes [3/2]) ([view material](#))

MOTION: Berney		COMMENTS: Approve first reading and set second reading and public hearing for June 16th at 1:30 p.m.
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	

- D. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-07/ In the Matter of Amending Lane Code 16.251 (Nonconforming Uses, Rural Comprehensive Plan) to Extend the Time Period Before

Nonconforming Uses are Considered Discontinued, and to Update Chapter 14 References (File No. 509-PA20-05239) (Second Reading and Public Hearing, 6/16/2020, 1:30 p.m. Time Certain) (Shawna Adams, Senior Planner)(estimate 5 minutes [3/2]) ([view material](#))

MOTION: Sorenson		COMMENTS: Approve first reading and set second reading and public hearing for June 16th at 1:30 p.m.
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	

E. WORK SESSION/ In the Matter of Stormwater Program Changes and Funding. (Dan Hurley, Director; Peggy Keppler, County Engineer; Mauria Pappagallo, County Water Resources Coordinator; John Ghilarducci, FCS Group) (estimate 60 minutes [30/30]) ([view material](#))

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

**14. EXECUTIVE SESSION as per ORS 192.660 (4:00 p.m. Time Certain)
 (Remote Meeting)**

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 9, 2020 and/or Wednesday, June 10, 2020.