

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
June 9, 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: 6/2/2020 ([view material](#))
- 2) ORDER 20-06-09-01/ In the Matter of Accepting an Oregon Criminal Justice Commission (CJC) Max LPSCC Staffing Subaward and Delegating Authority to the County Administrator to Execute an IGA with CJC, an IGA with LCOG, and any Additional Subaward Related Documents. (Paul Solomon, Public Safety Coordinating Council Chair; Susan Sowards, PSCC Systems Analyst, LCOG Principal Criminal Justice Planner) ([view material](#))

B. HUMAN RESOURCES

- 1) ORDER 20-06-09-02/ In the Matter of Authorizing the Administrative Services Agreement, and Stop Loss Insurance with PacificSource for Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))
- 2) ORDER 20-06-09-03/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))
- 3) ORDER 20-06-09-04/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance, Inc. For Plan Year 20-21 and Delegating Authority to the County Administrator to Execute the Agreement. (Mary Miller, Workforce Wellness Solutions Manager) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-06-09-05/ In the Matter of Dedicating and Accepting a Deed of Land to be Used for County Road Purposes for Jasper Road, County Road Number 2273 (18-02-05-13). (Mikeal Jay Blommé, Lane County Surveyor) ([view material](#))

MOTION: Berney		COMMENTS
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. DISCUSSION AND WORK SESSION/ COVID-19 Eviction Moratorium, Rental Assistance, and Tenant Protections. (Steve Manela, Human Services Program Manager; Sarai Johnson, Program Manager; Steve Dingle, County Counsel; Terry McDonald, Executive Director, St. Vincent de Paul; Darcy Phillips, Cornerstone Community Housing; Jacob Fox, Executive Director, Homes for Good; Laurie Haubner, Oregon Law Center and SETA) (estimate 70 minutes [40/30]) ([view material](#))

7. COUNTY COUNSEL

- A. Announcements

8. COUNTY ADMINISTRATION

- A. Announcements
- B. ORDER AND RESOLUTION 20-06-09-06/ In the Matter of Approving a Resolution in Support of the “Black Lives Matter” Movement and Lane County’s Commitment to Putting in the Work to Achieve Racial Equity. (Mo Young, Equity and Access Coordinator) (estimate 30 minutes [15/15]) ([view material](#))

MOTION: Bozievich		COMMENTS: Motion was amended to approve the resolution and request that staff return at regular quarterly intervals with updates on county equity work including what progress is being made toward this resolution.
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	

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. To participate in the public hearing portion of the meeting, please click [here](#) to register for the June 9th 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.

TUESDAY, JUNE 9 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. COUNTY ADMINISTRATION

- A. **PUBLIC HEARING AND WORK SESSION/** FY 20-21 Approved Budget and Work Session on FY 20-21 Budget Adoption. (Christine Moody, Budget & Financial Planning Manager) (estimate 60 minutes [30/30]) **(1:30 p.m. Time Certain)** ([view material](#)) ([view handout](#))

12. COMMISSIONERS’ BUSINESS

- A. Announcements
B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EMERGENCY BUSINESS (Afternoon)

- A. **ACTION/** In The Matter of Providing a Letter of Support to the University of Oregon for a COVID-19 Related (Expanded Coronavirus Testing Infrastructure) Federal Grant Application. (Alex Cuyler, Intergovernmental Relations Manager) ([view material](#))

MOTION: Sorenson		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	

- B. ORDER 20-06-09-07/ In the Matter of Approving a Contract Amendment with the State of Oregon for COVID Rent Relief Funding and Delegating Authority to the County Administrator to Sign the Amendment. (Karen Gaffney, Director, Health & Human Services) ([view material](#))

MOTION: Farr		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	

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, June 16, 2020 and/or Wednesday, June 17, 2020.