

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
August 18, 2020
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

A. Item 12.A was pulled from today's agenda and will return at a future date.

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS ([view material](#))

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

5. COUNTY ADMINISTRATION

A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [25/20])
([view material](#))

6. CONSENT CALENDAR

A. ASSESSMENT AND TAXATION

1) ORDER 20-08-18-01/ In the Matter of Approving the Cancellation of Personal Property Uncollectible Taxes. (Michael Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

1) Approval of minutes: 7/28/2020 ([view material](#))

C. HEALTH & HUMAN SERVICES

1) ORDER 20-08-18-02/ In the Matter of Approving Bylaw Revisions for the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))

2) ORDER 20-08-18-03/ In the Matter of Adding .50 Full-Time Equivalent for One Temporary Program Services Coordinator 2 Position and 1.00 Full Time Equivalent for One Office Assistant 2-Bilingual in Fund (285) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

3) ORDER 20-08-18-04/ In the Matter of Adding .50 Full-Time Equivalent for One Temporary Program Services Coordinator 1 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

4) ORDER 20-08-18-05/ In the Matter of Appointing One New Community Member to the Community Health Council. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-08-18-06/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Hoffman Southwest Corp. ABN Professional Pipe Services, Expense in the amount of \$250,000; ChargePoint, Inc., Expense in the amount of \$150,000. (Dan Hurley, Director) ([view material](#))
- 2) ORDER 20-08-18-07/ In the Matter of Amending Lane Manual Chapter 3 to Create the Climate Advisory Committee. (Dan Hurley, Director, Mark Nystrom, Lane County Climate Strategist) ([view material](#))

MOTION: Berney		COMMENTS
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	

7. HEALTH & HUMAN SERVICES

- A. DISCUSSION/ Racial and Ethnic Disparities in Lane County Juvenile Justice System: A Critical Race Theory Perspective. (Karen Gaffney, Director; Star Felty, Manager, Youth Services Division, Kevin Alltucker, Ph.D.) (estimate 60 minutes [25/35]) (**10:15 a.m. Time Certain**) ([view material](#))
- B. ORDER 20-08-18-08/ In the Matter of Accepting the Improving People’s Access to Community-Based Treatment, Supports, and Services Program (IMPACTS) Grant from Oregon Criminal Justice Grant; Delegating Authority to the County Administrator to Sign the Grant Awards and Adding 10.00 FTE Positions to Fulfill the Grant Requirements. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. ORDER 20-08-18-09/ In the Matter of Approving Four Contracts and Fourteen Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- D. ORDER 20-08-18-10/ In the Matter of Approving Participation in the Oregon Primary Care Association Community Health Center Network of Oregon.(Karen Gaffney, Director; Ron Hjelm, CHC Manager) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Bozievich		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

8. COUNTY COUNSEL

- A. Announcements
- B. DISCUSSION/ Discussion Regarding Redistricting Work Session. (Steve Dingle, County Counsel) (estimate 20 minutes [5/15]) ([view 7/28/2020 material](#)) ([view new material](#))

9. COUNTY ADMINISTRATION.

- A. Announcements

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

11. 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 August 18th afternoon public hearings. 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 hearing 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, AUGUST 18 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. ~~PUBLIC HEARING/ ORDER 20-08-18-11/ In the Matter of Annexing Territory to Lane Fire Authority to Provide Fire Protection Service to the Annexed Territory, Consisting of a 6.03 Acre Parcel Identified as Assessor’s Map 16-25-27, Tax Lot 400 (File No. F-LFA-2020-ANX-1). (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5])~~
[\(view material\)](#) **PULLED**
- B. PUBLIC HEARING AND SETTING FINAL HEARING/ ORDER 20-08-18-12/ In the Matter of Annexing Territory to the Goshen Rural Fire Protection District to Provide Fire Protection Service to the Annexation Territory, Consisting of 17 Tax Lots and Setting the Final Hearing. (File No. F-PH-2020-ANX-1). (Second Public Hearing 8/25/2020, 1:30 p.m. Time Certain) (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5])
[\(view material\)](#)

MOTION: Bozievich		COMMENTS 2nd reading and public hearing set for 8/25/2020; 1:30 p.m. time certain.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- C. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-08/ In the Matter of Amending Lane Code (LC) 16.244 (Floodplain Combining Zone, Rural Comprehensive Plan), LC 10.271 (Floodplain Combining District, for Lands within Urban Growth Boundaries) To Modernize Terminology and Formatting, Clarify Review Processes, and Align the Code More Closely with State Law and the Code of Federal Regulations (CFR) Title 44; And Adopting a Savings and Severability Clause. (File No. 509-PA20-05047);

AND

ORDER 20-08-18-13/ In the Matter of Amending Chapter 11 of Lane Manual to Remove Section 11.020 Flood Hazard Studies. (PM & NBA 12/27/2018, 10/29/2019, 6/16/2020) (*Second Reading and Public Hearing, 9/1/2020, 1:30 p.m. Time Certain*) (Rachel Serslev, Associate Planner)(estimate 5 minutes [2/3]) ([view material](#))

MOTION: Bozievich		COMMENTS Second Reading and public hearing set for 9/1/2020, 1:30 p.m. Time Certain.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

D. **ORDER 20-08-18-14/** In the Matter of Authorizing Staff to Pursue Legalization Proceedings for a Section of Gilham Road, a Public Road, in Accordance with ORS 368.201 (17-03-08). (PM & NBA 11/21/1963) (Mikeal Jay Blommé, Lane County Surveyor; Sasha Vartanian, Transportation Planning Supervisor)(estimate 30 minutes [15/15]) ([view material](#))

MOTION: Berney		COMMENTS
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

E. **ORDER 20-08-18-15/** In the Matter of Approving Road Fund Expenditures in the Amount of \$21,000 for Emergency Repairs and Improvements on the Local Access Road Portion of Gilham Road. (Dan Hurley, Director; Orin Schumacher, Road Maintenance Division Manager; Matt Tarnoff, Road Maintenance Planner)(estimate 20 minutes [10/10]) ([view material](#))

MOTION: Bozievich		COMMENTS
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	

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

- F. ACTION/ Authorize Lane County to Join the County Climate Coalition. (PM & NBA 2/4/2020). (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist) (estimate 20 minutes [5/15]) ([view material](#))

MOTION: Sorenson		COMMENTS
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	Excused	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

13. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

14. HUMAN RESOURCES

- A. DISCUSSION/ County Administrators 2019-2020 Annual Performance Evaluation and Rating. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10]) ([view material](#))

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EMERGENCY BUSINESS (Afternoon)

18. OTHER BUSINESS

Recess

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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, AUGUST 18 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

19. #PUBLIC COMMENTS ([view material](#))

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

21. EQUITY AND ACCESS LISTENING SESSION

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, August 25, 2020 and/or Wednesday, August 26, 2020.