

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
August 25, 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 (estimate 10 minutes)

5. COUNTY ADMINISTRATION

A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 40 minutes [20/20])

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

1) Approval of minutes: 8/18/2020 ([view material](#))

B. HUMAN RESOURCES

1) ORDER 20-08-25-01/ In the Matter of Documenting the County Administrator's 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Director) ([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. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

- A. PRESENTATION/ Presentation of the Affordable Housing Action Plan for Lane County (Kaarin Knudson, Project Lead with Better Housing Together; Judy Williams, Strategy and Integration Manager) (estimate 60 minutes [20/40]) **(10:00 a.m. Time Certain)** [\(view material\)](#)
- B. ORDER 20-08-25-02/ In the Matter of Opportunities to Cease Honoring General Joseph Lane as the Namesake of Lane County, Oregon. (Devon Ashbridge, Public Information Officer) (estimate 45minutes [15/30]) [\(view material\)](#)

COMMENTS: No motion was made on the posted order. The Board requested staff conduct additional research and public outreach regarding renaming/redistricting before moving forward in either direction.

C. Announcements

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 August 25th 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 25 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FINAL PUBLIC HEARING/ ORDER 20-08-25-03/ 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. (File No. F-PH-2020-ANX-1) (PM & NBA 8/18/2020). (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5]) [\(view 8/18/20 material\)](#)

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

- B. RESOLUTION & ORDER 20-08-25-04/ In the Matter of Adopting an Updated Community Wildfire Protection Plan for Lane County. (PM & NBA 7/12/2005, 3/12/2019, 4/7/2020, 7/7/2020) (Rachel Serslev, Associate Planner; Patence Winningham-Melcher; Emergency Manager, Alex Rahmlow, Oregon Department of Forestry)(estimate 15 minutes [5/10]) ([view3/12/19 material](#)) ([view4/7/2020 material](#)) ([view 7/7/20 material](#)) ([view material](#))

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

- C. WORK SESSION/ Discussion on Fire Siting Standards in Lane Code Chapter 16. (PM & NBA 3/19/2019, 8/27/2019) (Lindsey Eichner, Interim Principal Planner)(estimate 45 minutes [10/35]) ([view material submitted 3/18/19](#)) ([view 3/19/20 material](#)) ([view 8/27/20 material](#)) ([view material](#))

COMMENTS: Board directed staff to return with some sort of hybrid of option 1 and 3.

12. HEALTH & HUMAN SERVICES

- A. ORDER 20-08-25-05/ In the Matter of Transferring Title to Four Lots at 13th Avenue and Tyler Street in Eugene to Homes for Good Housing Agency for Permanent Supportive Housing, Delegating Authority to the County Administrator to Sign the Transfer and Easement Documents, and Transferring \$113,149.79 to the Lane Events Center from the County General Fund. (Karen Gaffney, Director; Steve Manela, Human Services Division Manager) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Farr		COMMENTS:
SECOND: Sorenson		
VOTE		
Name	Vote	

Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

13. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. EMERGENCY BUSINESS (Afternoon)

17. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 1, 2020 and/or Wednesday, September 2, 2020.