

**BOARD OF COMMISSIONERS
REMOTE MEETING
October 20, 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 45 minutes [30/15])
 - B. **HOLIDAY FARM FIRE UPDATE** (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 9/1/2020 (*revised 11.A*);10/6/2020 ([view material](#))
 - 2) **ORDER 20-10-20-01/** In the Matter of Appointing Two Pools of Board Members Who May Be Selected by the County Clerk to Sit on the Board of Property Tax Appeals. (Cheryl Betschart, County Clerk) ([view material](#))
 - B. HUMAN RESOURCES
 - 1) **ORDER 20-10-06-01/** In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials. (Darcy Dillon, Lane County Human Resources) ([view10/6/2020 material](#)) ([view material](#))
 - C. PUBLIC WORKS
 - 1) **ORDER 20-10-20-02/** In the Matter of Authorizing the Sale of County Owned Property for \$50,000 to the Dee Smith Separate Property Trust Dated 12/31/06, Map No. 18-12-27-21-07600, 1600 Rhododendron Dr., Space 265, Florence. (Jeff Turk, Property Management Officer 2) ([view material](#))
 - 2) **ORDER 20-10-20-03/** In the Matter of Vacating a Portion of Pine Street, a Public Road, Located in Block 1 of the Plat of Portola, as Platted and Recorded in Book 4,

Page 105, Lane County Oregon Plat Records, Lane County Oregon, Without a Public Hearing. (17-06-29-30) (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	

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-10-20-04/ In the Matter of Authorizing Award of Contracts for COVID19 Hotel Use and Corresponding Case Management Services and Granting Authority to the County Administrator to Execute the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([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	

- B. ORDER 20-10-20-05/ In the Matter of Approving Four Contracts and Sixteen 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: Berney		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	

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. ORDER 20-10-20-06/ In the Matter of Adopting a Community Benefits Bidding Program for Capital Projects with Construction Contracts Totaling \$1,000,000 and Above. (Clay Stillwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 20 minutes [5/15]) ([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	

B. Announcements

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 October 20th 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, OCTOBER 20 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

A. PUBLIC HEARING / ORDER 20-10-20-07/ In the Matter of Legalizing a Portion of Gilham Road Located in Section 8, Township 17 South, Range 3 West of the Willamette Meridian With a Public Hearing. (17-03-08) (PM & NBA 11/21/1963, 9/15/2020) (Mikeal Jay Blommé, Lane County Surveyor) (estimate 30 minutes [5/25]) ([view material](#))

MOTION: Farr		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	

- B. **THIRD READING / ORDINANCE NO. PA 1380/** In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (PM & NBA 9/1/2020, 9/16/2020) (Applicant: City of Eugene) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene)(estimate 20 minutes [5/15]) ([view 9/1/2020 material](#)) ([view 9/16/20 Eugene City Council 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. **ORDER 20-10-20-08/** In the Matter of Adopting the Climate Action Plan Phase 1: Operations Recommendations Report. (PM & NBA 2/4/2020, 3/31/2020, 4/21/2020, 9/16/2020) (Dan Hurley, Director, Mark Nystrom, Climate Strategist)(estimate 30 minutes [10/20]) ([view9/16/20 material](#)) ([view material](#))

MOTION: Berney		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	

D. CLARIFICATION ON APPROVAL OF THE THIRD READING AND SETTING THE FOURTH READING AND CONTINUED 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, 8/18/2020, 9/1/2020, 10/6/2020) (Rachel Serslev, Associate Planner) (estimate 30 minutes [15/15]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view new material](#)) ([view new supplemental material](#)) ([view comments submitted through 10/5/2020](#))

MOTION: Sorenson		COMMENTS: move to approve the third reading of ordinance no. 20-08, and set the fourth reading and continue the public hearing to November 10, 2020 (at 1:30 pm date and time certain)
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. OTHER BUSINESS

Recess

TUESDAY, OCTOBER 20 – REGULAR MEETING
 (5:30 p.m.) (REMOTE MEETING)

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

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

Minutes approved 10/27/2020
[Watch video of October 20, 2020 Board Meeting](#)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 27, 2020 and/or Wednesday October 28, 2020.