

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**November 10, 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 35 minutes [20/15])

B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director; Dale Kunce, Red Cross) (estimate 30 minutes [20/10])  
[\(view material\)](#)

**6. CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

1) Approval of minutes:11/3/2020 ([view material](#))

2) ORDER 20-11-10-01/ In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services through June 2023. (Jeff Kincaid, Management Analyst) ([view material](#))

B. PUBLIC WORKS

1) ORDER 20-11-10-02/ 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: Perennial Energy, LLC, Expense in the Amount of \$193,736; Art Street Interactive, Inc., Expense in the Amount of \$95,820.99; Oregon Military Dept. Of Emergency Management, Expense in the Amount of \$166,877; PacWest Machinery, Expense in the Amount of \$327,500; Toole Design Group, LLC, Expense in the Amount of \$205,000. (Dan Hurley, Director) ([view material](#))

<b>MOTION:</b> Berney	<b>COMMENTS:</b>
<b>SECOND:</b> Sorenson	
<b>VOTE</b>	

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 20-11-10-03/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Homeless Singles Access Center 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 [2/3]) ([view material](#))

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

**8. PUBLIC WORKS**

- A. WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project. (PM & NBA 9/21/2020) (Lindsey Eichner, Interim Principal Planner) (estimate 60 minutes [10/50]) (**10:30 a.m. Time Certain**) ([view 9/21/20 material](#)) ([view 9/21/20 Eugene City Council material](#)) ([view new material](#))

<b>MOTION: Berney</b>		<b>COMMENTS: Motion by Sorenson to support option 1 as written, second by Farr. Commissioner Farr withdrew second so no vote on motion. Commissioner Berney motioned for option 3 adding, so long as proposal includes IGA provision that requires reconsidering within 10 years of UGB expansion.</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

2)

**9. COUNTY COUNSEL**

- A. Announcements

**10. COUNTY ADMINISTRATION**

A. Announcements

**11. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

**12. OTHER BUSINESS**

**Recess**

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**TUESDAY, NOVEMBER 10 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**13. PUBLIC WORKS**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-09/ In the Matter of Amending Lane Code Chapter 15 “Roads” to Clarify Roadway Requirements and Terminology, Align the Code with Current Policies, and Adopt Certain Notification Standards for Roads and Properties Served by Roads. (PM 10/27/2020) (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view10/27/20 material](#))

**AND**

- ORDER 20-11-10-04/ In the Matter of Amending Lane Manual Chapter 15 “Roads” to Clarify Roadway Requirements and Terminology, Align the Code with Current Policies, and Adopt Certain Notification Standards for Roads and Properties Served by Roads. (Becky Taylor, Senior Transportation Planner) (estimate 10 minutes [5/5]) ([view material](#))

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

- B. FOURTH 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,

8/18/2020, 9/1/2020, 10/6/2020) (Rachel Serslev, Associate Planner) (estimate 45 minutes [10/35]) ([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](#)) ([view new material](#)) ([view new material submitted 11/10/20](#)))

<b>MOTION: Sorenson</b>		<b>COMMENTS: Motion to set 5<sup>th</sup> reading and continued public hearing for 12/1/2020. 1:30 p.m. Time Certain. To hear the full motion, click <a href="#">here</a>.</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**14. COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Future Board Assignment Requests

**15. REVIEW ASSIGNMENTS**

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

**17. OTHER BUSINESS**

**Adjourn**

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