

**BOARD OF COMMISSIONERS**  
**REMOTE MEETING DUE TO COVID-19 EMERGENCY**  
**December 1/2, 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. **HOLIDAY FARM FIRE UPDATE** (Steve Mokrohisky, County Administrator; Devon Ashbridge, Public Information Officer) (estimate 20 minutes [10/10]) ([view material](#))
  - B. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Public Health Manager) (estimate 45 minutes [20/25])
6. **CONSENT CALENDAR**
  - A. COUNTY ADMINISTRATION
    - 1) Approval of minutes:11/10/2020 ([view material](#))
    - 2) **ORDER 20-12-01-01/** In the Matter of Authorizing the County Administrator to Execute Contract Amendments for On-Call Building Repair, Alteration, and Maintenance Services with Selected Vendors for Such Services. (Mike Penwell, Capital Projects Supervisor) ([view material](#))
  - B. HEALTH & HUMAN SERVICES
    - 1) **ORDER 20-12-01-02/** In the Matter of Appointing Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) ([view material](#))
  - C. PUBLIC WORKS
    - 1) **ORDER 20-12-01-03/** In the Matter of Authorizing the Sale of County Owned Real Property for \$250 to Reba Kuenne, Map No. 18-03-02-33-04801. (Jeff Turk, Property Management Officer 2) ([view material](#))
    - 2) **ORDER 20-12-01-04/** In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Willamette Community Health Solutions DBA Cascade Health Solutions, Expense in the amount of

\$160,000; US Dept. of Agriculture, Expense in the amount of \$75,000; US Dept. of Agriculture, Non-Financial; Lane Council of Government, Expense in the amount of \$70,000. (Dan Hurley, Public Works Director) ([view material](#))

- 3) ORDER 20-12-01-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to the Staffordshire Homeowners Association, Map No. 18-02-19-23-06300. (Jeff Turk, Property Management Officer 2) ([view material](#))

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Berney</b>       |             | <b>COMMENTS:</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   | YES         |                  |

**7. PUBLIC WORKS**

- A. ORDER 20-12-01-06/ In the Matter of Authorizing the Sale of County Owned Tax Foreclosed Property for \$53,515 to Vern Benson and 5 Doves, LLC, Former Owners of Record, Map Nos. 17-04-26-12-07298, 17-04-26-12-07299 and 17-04-16-32-13200. (Jeff Turk, Property Management Officer 2) (estimate 20 minutes [10/10]) ([view material](#))

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Berney</b>       |             | <b>COMMENTS:</b> |
| <b>SECOND: Bozievich</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     | NO          |                  |
| Commissioner Heather Buch   | YES         |                  |

**8. SHERIFF'S OFFICE**

- A. REPORT/ In the Matter of Reporting on the Inventory and Use of Equipment Acquired Through the Law Enforcement Support Office (LESO) 1033 Program. (Sheriff Harrold, Captain Doyle; Lt. Mann) (estimate 60 minutes [45/15]) ([view material](#))

**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, DECEMBER 1 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**13. PUBLIC WORKS**

- A. PUBLIC HEARING/ ORDER 20-12-01-07/ In the Matter of Annexing Territory to the Goshen Rural Fire Protection District To Provide Fire Protection Service to the Annexation Territory, Consisting of a 3.45 Acre Parcel Identified as Assessor’s Map 18-03-16-10, Tax Lot 2600. (File No. F-PH-2020-ANXZ)(PM & NBA 12/12/2007) (Jared Bauder, Planner) (estimate 20 minutes [10/10]) ([view material](#))

|                             |             |                  |
|-----------------------------|-------------|------------------|
| <b>MOTION: Sorenson</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. FIFTH 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, 11/10/20) (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 11/10/20 material](#)) ([view new material submitted 11/10/20](#)) ([view new material](#)) ([view comments submitted to Public Works](#))

|                         |   |
|-------------------------|---|
| <b>MOTION: Sorenson</b> | <b>COMMENTS: Sorenson moved to approve and set 6<sup>th</sup> reading for December 15<sup>th</sup>. Motion made by Farr</b> |
| <b>SECOND: Berney</b>   |   |

| VOTE                        |      | to amend motion and remove compensatory section in its entirety, seconded by Bozevich, amended motion failed with Sorenson, Buch and Berney voting no. Motion goes back to original motion by Sorenson for vote. |
|-----------------------------|------|--|
| Name                        | Vote |  |
| Commissioner Jay Bozevich   | NO   |  |
| 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**

**Recess**

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**WEDNESDAY, DECEMBER 2 – REGULAR MEETING**

(9:00 a.m.)

(REMOTE MEETING)

**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

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

**4. COUNTY COUNSEL**

**A. REDISTRICTING WORK SESSION**

- 1) PRESENTATIONS by interested parties (15 minutes maximum for each group presenting). Each presentation will be followed by questions from Commissioners (15 minutes maximum for each group presentation). ([view written material](#))  
([view presentations](#))

**5. BOARD OF COMMISSIONERS**

- A. DISCUSSION AND DIRECTION/ Direction to staff for next steps in redistricting process.

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 8, 2020 and/or Wednesday, December 9, 2020.