

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
December 15, 2020
9:00 a.m.

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 20-12-15-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** *(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	

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS *(view material)*

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

6. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 30 minutes [15/15])

7. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 12/8/2020 *(view material)*
- 2) ORDER 20-12-15-02/ In the Matter of Approving Allocations Totaling \$35,580 for 2021 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and

Authorizing Distribution of Funds. (Austin Ramirez, Community and Economic Development Manager) ([view material](#))

- 3) ORDER 20-12-15-03/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2020, and Ordering It Be Filed with the Secretary of State. (Robert Tintle, County Treasurer / Financial Services Manager) ([view material](#))

B. PUBLIC WORKS

- 1) ORDER 20-12-15-04/ In the Matter of Extension and Increase of the Contract with Thiel Engineering to Include Phase VI of the Short Mountain Site Expansion. (PM & NBA 6/18/2019) (Jeff Orlandini, Waste Management Division Manager) ([view material](#))
- 2) ORDER 20-12-15-05/ In the Matter of Re-Appointing Stephen Dignam to the Lane County Planning Commission. (Amber Bell, Planning Director) ([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 ADMINISTRATION

- A. PUBLIC COMMENT/ Proposed OSU Extension service Property Tax Levy. (Jillian Drewes, Richard Riggs, OSU Extension Service; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [5/25]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))

9. SHERIFF'S OFFICE

- A. RESOLUTION & ORDER 20-12-15-06/ In the Matter of Accepting a Three-Year Comprehensive Opioid, Stimulant and Substance Abuse Site-Based Program (COSSAP) Grant Award through the Bureau of Justice Assistance in the Amount of \$900,000 for the Lane County Jail Substance Use Intervention and Transition Program, Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY20-21 Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of \$300,000. (Captain Clint Riley; Lt. Gregory Rice) (estimate 30 minutes [10/20]) ([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

- B. RESOLUTION & ORDER 20-12-15-07/ In the Matter of Accepting a Four-Year Juvenile Drug Treatment Court Enhancement Grant Award through the Bureau of Justice Assistance in the Amount of \$600,000 for the Lane County Juvenile Treatment Court, Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY 20-21 Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of \$200,000. (Debby Haller Fiscal Manager; Kaitlin Richards, Joseph Vigil, Lane County Juvenile Court) (estimate 30 minutes [10/20]) ([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	

10. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Planner; Chief Deputy Carl Wilkerson) (estimate 20 minutes [15/5]))
([view material](#))

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

12. 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.

TUESDAY, DECEMBER 15 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

13. PUBLIC WORKS

- A. SIXTH READING / 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, 12/1/2020) (Rachel Serslev, Associate Planner) (estimate 45 minutes [10/35]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view 10/6/20 material](#)) ([view 10/6/20 supplemental material](#)) ([view comments submitted through 10/5/2020](#)) ([view 11/10/20 material](#)) ([view new material submitted 11/10/20](#)) ([view 12/1/20 material](#)) ([view 12/1/20 comments submitted to Public Works](#)) ([view 12/15/20 supplemental material](#))

MOTION: Sorenson		COMMENTS: Sorenson motioned approval as written, Berney seconded. Commissioner Farr amended motion to move to amend the motion to pass Ordinance 20-08 to delete compensatory fill provisions included in draft Lane Code 16.244(5)(a)(x) and 10.271(5)(a)(x) and definitions included in Lane Code 10.271(2)(l) and 16.244(2)(l), Second by Bozevich. Vote on Amendment fails with Buch, Sorenson, Berney voting nay. The vote records the original motion.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozevich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

14. COUNTY ADMINISTRATION

- A. ORDER 20-12-15-08/ In the Matter of Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator; Patence Winningham, Emergency Program Manager) (estimate 15 minutes [10/5]) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozevich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	

Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 20-12-15-09/ In the Matter of Approving the Affordable Housing Action Plan. (Kaarin Knudson, Better Housing Together and Judy Williams, Strategy and Integration Manager) (estimate 45 minutes [20/25]) ([view material](#))

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

- C. DISCUSSION/ Pre-Qualifications Results for the Community Benefits Bidding Process for Capital Projects. (Clayton Stilwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 25 minutes [10/15]) ([view material](#))

D. Announcements

15. COMMISSIONERS' BUSINESS

- A. Announcements
 B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. 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. Please click [here](#) to register to participate in the December 15th evening public comment session. 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 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.

[Minutes approved 1/5/2021](#)

[Watch video of December 15, 2020 Board Meeting](#)

TUESDAY, DECEMBER 15 – 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

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Monday, January 4, 2021, State of the County; Tuesday, January 5 and/or Wednesday January 6, 2021.