

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To participate in the public comment portion of the meeting, please click [here](#) to register for the April 21st morning meeting as an audience participant. 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. **If you do not want to participate in public comment but you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Please see below for instructions to participate in the April 21st afternoon session.

AGENDA

LANE COUNTY BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar twitter.com/LaneCountyGov

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, APRIL 21, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander)

3. EMERGENCY BUSINESS

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

(Expected maximum time 10 minutes: 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.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. If you wish to submit written comment, please send an email to diana.jones@lanecountyor.gov by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC**

COMMENT FOR MEETING DATE MM/DD/YYYY. These emails will be compiled and will be included on the Board Agenda with a “view material” link. **Please note, all emails submitted will be public record.**

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 20-04-21-01/ In The Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2020-21. (Mike Cowles, Assessor) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 4/7/2020 ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-04-21-02/ In The Matter of Approving an Amendment to the Agreement with Sponsors, Inc. for Aid and Assist Housing (.370) extending the contract and Delegating Authority to the County Administrator to Sign the Amended Agreement. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-04-21-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Jason and Kathryn Goracke, Map No. 16-05-08-00-00802. (Jeff Turk, Property Management Officer 2) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Presenting the Draft FY19 Lane County Internal Operations Greenhouse Gas Inventory. (PM &NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist; Aaron Toney, Good Company) (estimate 60 minutes [20/40]) (**10:00 a.m. Time Certain**) ([view material](#))

8. COUNTY COUNSEL

A. Announcements

- B. DISCUSSION/ Clarification on Redistricting Assignment from 4/7/2020. (Stephen Dingle, County Counsel) (estimate 20 minutes)

Recess

TUESDAY, APRIL 21, 2020 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(Following BCC Meeting)

(REMOTE)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY COUNSEL

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING / ORDINANCE 20-03/ In the Matter of Amending Lane County Code Chapter 9: Lane County Lodgers Must Accept Government Vouchers or Payments During an Emergency. Violators Subject to Penalties. Sunset Clause. Declaring an Emergency. (Second Reading and Public Hearing May 5, 2020, 10:00 a.m. Time Certain, estimate 45 minutes) (Stephen Dingle, County Counsel) (estimate 5 minutes)
([view public comment](#)) ([view material](#))

Adjourn

9. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

10. OTHER BUSINESS

Recess

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TUESDAY, APRIL 21, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. THIRD READING AND PUBLIC HEARING / ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State Law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020, 3/31/2020) (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner) (estimate 30 minutes [5/25]) ([view 3/17/2020 material](#))
([view additional material](#))

- B. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-02/ In the Matter of Amending the Lane County Code to Adopt Revised Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRM) Along Lane County Coastal Areas and Code Amendments to Lane Code (LC) 16.244, Floodplain Combining Zone (FP-RCP) Rural Comprehensive Plan and LC 10.271, Floodplain Combining District (FP), Code Amendment Proposal Regarding Adding Coastal High Hazard Area Development Regulations.

AND

ORDER 20-04-07-03/ In the Matter of Amending Chapter 11 of Lane Manual to Adopt Revised Flood Hazard Data to Include Flood Insurance Rate Maps and Flood Insurance Study along Lane County Coastal Areas. (PM & NBA 4/7/2020)(Planning File No. 509-PA19-05970). (Deanna Wright, Associate Planner) (estimate 60 minutes [15/45])
([view4/7/2020 material](#))

12. COUNTY ADMINISTRATION

- A. Announcements

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, April 28, 2020 and/or Wednesday, April 29, 2020.