

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 comment portion of the meeting, please click [here](#) to register for the September 15th 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.

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 Website: 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](https://twitter.com/LaneCountyGov)

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

TUESDAY, SEPTEMBER 15, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

- 1. ADJUSTMENTS TO THE AGENDA**
- 2. EMERGENCY BUSINESS**
- 3. #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.)

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.**

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)
- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [15/30])

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. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/8/2020, 9/18/2020 ([view material](#))

B. HEALTH& HUMAN SERVICES

- 1) ORDER 20-09-15-01/ In the Matter of Adding One Full Time (1.0 FTE) Senior Administrative Analyst Position and 2.5 FTE Temporary Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-09-15-02/ In the Matter of Approving One Contract and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 20-09-15-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Aramark Uniform & Career Apparel, LLC, Expense in the amount of \$230,000; Peterson Caterpillar, Expense in the amount of \$284,328.05; Pape Machinery, Expense in the amount of \$425,321.92. (Dan Hurley, Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **HEALTH & HUMAN SERVICES**

- A. ORDER 20-09-15-04/ In the Matter of Approving One Contract Amendment with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendment. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

8. **COUNTY COUNSEL**

- A. Announcements

- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [15/15]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [15/15]) ([view material](#))
- B. Announcements

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

11. OTHER BUSINESS

Recess

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TUESDAY, SEPTEMBER 15– REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 20-09-15-05/ In the Matter of Annexing Territory to Lane Fire Authority to Provide Fire Protection Service to the Annexed Territory, Consisting of a 6.03 Acre Parcel Identified as Assessor’s Map 16-06-31, Tax Lot 500 (File No. F-LFA-2020-ANX-1) (PM & NBA 12/12/2007) (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 20-09-15-06/ In the Matter of Setting a Public Hearing to Consider the Proposed Legalization of a Portion of Gilham Road, Located in Section 8, Township 17 South, Range 3 West of the Willamette Meridian. (17-03-08) (Public Hearing 10/20/2020 at 1:30 p.m.) (Mikeal Jay Blommé, Lane County Surveyor)(estimate 10 minutes [5/5]) ([view material](#))

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

14. HUMAN RESOURCES

- A. DISCUSSION/ County Counsel 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 20-09-15-07/ In the Matter of Delegating Authority to the County Administrator to Make Limited Compensation Adjustments to Address Pay Equity, Compression, and Inversion. (Alana Holmes, Chief Human Resources Officer, Diana Sobzynski, Senior HR Business Partner) (estimate 15 minutes [5/10]) ([view material](#))

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EMERGENCY BUSINESS (Afternoon)

18. OTHER BUSINESS

Recess

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TUESDAY, SEPTEMBER 15 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

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

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

21. COUNTY COUNSEL

- A. DISCUSSION/ Redistricting Listening Session. ([view material](#))

Recess

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WEDNESDAY, SEPTEMBER 16 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

22. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Presenting the Draft Climate Action Plan Phase 1: Operations Recommendations Report. (PM & NBA 2/4/2020, 3/31/2020, 4/21/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist; Josh Proudfoot, Good Company; Aaron Toney, Good Company)(estimate 60 minutes [20/40]) **(9:00 a.m. Time Certain)** ([view material](#))
- B. ORDER 20-09-16-01/ In the Matter of Appointing Five Commissioner Appointee Citizen Members and the Five at Large Citizen Members for Specified Terms to the Climate Advisory Committee. (PM & NBA 2/4/2020, 6/16/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist)(estimate 45 minutes [15/30]) ([view material](#))
- C. ORDER 20-09-16-02/ In the Matter of Appointing a Representative from the Board of Commissioners to the Climate Advisory Committee. (PM & NBA 2/4/2020, 6/16/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist)(estimate 15 minutes [5/10]) ([view material](#))

23. EMERGENCY BUSINESS

24. OTHER BUSINESS

Adjourn

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. To watch and/or participate in the September 16th joint meeting webinar, please click [here](#).

HOW TO SUBMIT WRITTEN COMMENTS: Written testimony may be sent to mayorcouncilandcitymanager@eugene-or.gov or contact Lindsey Eichner at lindsey.eichner@lanecountyor.gov. Written comments will be accepted until the close of the public hearing. Oral testimony must be provided at the public hearing. Please click on the above link for more information on how to participate in the remote public hearing. Failure of an issue to be raised in a hearing, in person, or in writing or failure to provide sufficient specificity to afford the Approval Authority who conducts the hearing an opportunity to respond to the issue precludes appeal to the Land Use Board of Appeals on that issue.

**WEDNESDAY, SEPTEMBER 16 – JOINT MEETING/BOARD OF COMMISSIONERS/
EUGENE CITY COUNCIL**

(6:00 p.m.)

(REMOTE MEETING)

1. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ 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) (Applicant: City of Eugene) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene) ([view 9/1/2020 material](#)) ([view Eugene City Council material](#))

Adjourn

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MONDAY, SEPTEMBER 21 – JOINT MEETING/BOARD OF COMMISSIONERS/ EUGENE CITY COUNCIL

(5:30 p.m.)

(REMOTE MEETING)

1. PUBLIC WORKS

- A. JOINT WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project. (Lindsey Eichner, Interim Principal Planner) ([view material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 29, 2020 and/or Wednesday September 30, 2020.