

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 October 6th 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

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

TUESDAY, OCTOBER 6, 2020 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS

(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. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 30 minutes [15/15])
- B. **HOLIDAY FARM FIRE UPDATE** (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10])

6. **HUMAN RESOURCES**

- A. **ORDER 20-10-06-01/** In the Matter of Adjusting the Base Annual Salaries of Lane County's Elected Officials. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, Elected Officials Compensation Board Chair; Darcy Dillon, Lane County Human Resources) (estimate 30 minutes [15/15]) **(10:00 a.m., Time Certain)**

7. **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: 9/29/2020
- 2) **ORDER 20-10-06-02/** In the Matter of Awarding a Contract for Renovation of the Technology Services Office at the Public Service Building, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager)

END OF CONSENT CALENDAR * * * *

8. **COUNTY COUNSEL**

- A. Announcements

9. **COUNTY ADMINISTRATION**

- A. **ORDER 20-10-06-03/** In the Matter of Revising the 2019-2021 Community Corrections Grant-In-Aid Budget and Delegating Authority to the Public Safety Coordinating Council Planner to Complete and Submit the Community Corrections Biennial Plan Modification Forms, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council (PSCC)) (estimate 10 minutes [5/5])
- B. **ORDER 20-10-06-04/** In the Matter of Approving Allocations Totaling \$284,782 for 2021 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell,

Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Austin Ramirez, Community and Economic Development Director)

C. Announcements

10. OTHER BUSINESS

Recess

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TUESDAY, OCTOBER 6– REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. THIRD READING AND SETTING FOURTH READING AND CONTINUED 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) (*Fourth Reading and Continued Public Hearing, October 20, 2020, estimate 45 minutes, 1:30 p.m. Time Certain*) (Rachel Serslev, Associate Planner) (estimate 15 minutes [5/10]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#))

12. COMMITTEE MEMBER RECOGNITIONS

13. COUNTY ADMINISTRATION

- A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes [5/5])
- B. DISCUSSION/ Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15])

14. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Next Steps on Redistricting. (Joe Berney, Vice Chair)
- B. Announcements
- C. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

17. EMERGENCY BUSINESS (Afternoon)

18. OTHER BUSINESS

Adjourn

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**WEDNESDAY, OCTOBER 14 – JOINT MEETING / BOARD OF COMMISSIONERS /
EUGENE CITY COUNCIL**

(12:00 p.m.)

(REMOTE MEETING)

1. COUNTY ADMINISTRATION

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Program Manager) (estimate 2 hours)

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, October 20, 2020 and/or Wednesday October 21, 2020.