

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 as an audience participant for the October 27th meeting.** 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, OCTOBER 27, 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 45 minutes [30/15])
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10])

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: 10/20/2020

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-10-27-01/ In the Matter of Authorizing Award of Contracts for COVID-19 Temporary Shelter Beds and Alternative Shelter Services and Granting Authority to the County Administrator to Execute the Contracts. (Karen Gaffney, Director)
- 2) ORDER 20-10-27-02/ In the Matter of Naming the County owned building located at 432 West 11th Ave, Eugene Oregon to be known as the “Lane County Treatment Center.” (Karen Gaffney, Director)

C. PUBLIC WORKS

- 1) ORDER 20-10-27-03/ In the Matter of Authorizing a Grant of an Overhead Fiber Optics Line Easement Over and Across County Owned Real Property to EWEB, Map No. 17-04-14-21, Tax Lot 00101, by Donation. (Mikeal Jay Blommé)

END OF CONSENT CALENDAR * * * *

7. SHERIFF’S OFFICE

- A. DISCUSSION/ REPORT BACK/ Extension of the Contract with WellPath. (Sheriff Cliff Harrold, Captain Clint Riley) (estimate 30 minutes [15/15])

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 20-10-27-04/ In the Department of Public Safety by Allocating up to \$2 Million in Secure Rural Schools Road Fund Reserves and up to \$2 Million in General Fund Reserved to Provide Five Years of Improved Rural Patrol Services. (Steve Mokrohisky, County Administrator; Sheriff Cliff Harrold; Dan Hurley, Public Works Director) (estimate 30 minutes [10/20])

B. Announcements

10. 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, OCTOBER 27 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ Ordinance No. 20-09/ In the Matter of Amending Lane Code Chapter 15 “Roads” to Clarify Roadway Requirements and Terminology, Align the Code with Current Policies, and Adopt Certain Notification Standards for Roads and Properties Served by Roads. (Second Reading and Public Hearing, 11/10/2020, 1:30 p.m. Time Certain) (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15])
- B. ORDER 20-10-27-05/ In the Matter of Approving the Gilham Road Sidewalk Project Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right-of-Way. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15])
- C. ORDER 20-10-27-06/ In the Matter of Approving the North Park Avenue Sidewalk and Maxwell Road Crosswalk Project Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right of Way. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15])

12. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

15. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 3, 2020 and/or Wednesday, November 4, 2020.