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 29th 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, SEPTEMBER 29, 2020 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 20-09-29-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) **9:00 a.m. Time Certain** *(view material)*

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

A. ORDER 20-09-29-07/ In the Matter of Increasing Delegated Authority to the County Administrator to $1 Million for Responding to the Effects of the Holiday Farm Fire. (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) *(view material)*

B. ACTION/ In the Matter of Signing an Agreement with the State of Oregon to Jointly Work on Disaster Debris Management Associated with the Holiday Farm Fire. (Heather Buch, Chair; Steve Dingle, County Counsel) *(view material)*

4. EMPLOYEE RECOGNITIONS *(Steve Mokrohisky, County Administrator)*

5. #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.

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

7. COUNTY ADMINISTRATION

A. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator, Dan Hurley, Public Works Director, Chief Deputy Carl Wilkerson) (estimate 45 minutes [15/30])

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

8. 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: 9/15/2020 *(view material)*

2) ORDER 20-09-29-02/ In the Matter of Extending a Temporary Exception to Policy for Applying for and Accepting Federal and State Grants, Appropriations, Allocations, or Other Fiscal Aid Arising from the COVID-19 Pandemic. (Judy Williams, Strategy and Integration Manager) *(view material)*

B. COUNTY COUNSEL

1) ORDER 20-09-29-03/ In the Matter of Approving Certain Contracts and Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) *(view material)*

C. HUMAN RESOURCES

1) ORDER 20-09-29-04/ In the Matter of Documenting the County Counsel's 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Director) *(view material)*

D. PUBLIC WORKS

1) ORDER 20-09-29-05/ In the Matter of Accepting a Dedication of Public Road Easement to be Used for Public Road Purposes for Ash Street, County Road No. 1746. (18-03-02-24) (Mikeal Jay Blommė, County Surveyor) *(view material)*

END OF CONSENT CALENDAR * * * *

9. COUNTY COUNSEL

A. 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, SEPTEMBER 29– REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

11. COUNTY ADMINISTRATION

A. DISCUSSION/ In the Matter of Presenting the Fourth Quarter FY 19-20 Financial Report. (Christine Moody, Budget & Financial Planning Manager) (estimate 15 minutes [5/10]) *(view material)*

B. ORDER 20-09-29-06/ In the Matter of Authorizing up to $2,225,000 in Coronavirus Relief Funds through the CARES Act to Respond to the Effects of COVID-19, and for Authorizing the County Administrator to Contract for Goods and Services for Expenditure of the Funds. (Judy Williams, Strategy and Integration Manager; Alex Cuyler, Intergovernmental Relations Manager; Robert Tintle, Financial Services Manager) (estimate 10 minutes [5/5]) *(view material)*

C. DISCUSSION/ Community Benefits Bidding Process for Capital Projects. (Clay Stillwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 45 minutes [20/25]) *(view material)*

D. Announcements

12. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting) **(3:00 p.m. Time Certain)**

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, October 6, 2020 and/or Wednesday October 7, 2020.