

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 November 3<sup>rd</sup> 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](http://www.lanecounty.org)

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#### 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](http://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\***

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#### **TUESDAY, NOVEMBER 3, 2020 – BOARD OF HEALTH**

(9:00 a.m.)

(REMOTE)

##### **1. ADJUSTMENTS TO THE AGENDA**

##### **2. EMERGENCY BUSINESS**

##### **3. HEALTH & HUMAN SERVICES**

- A. REPORT/ Semi-Annual Board of Health Report. (Karen Gaffney, Director; Dr. Patrick Luedtke, Public Health Officer; Jocelyn Warren, Public Health Manager; Jennifer Webster, Community Health Analyst) (estimate 60 minutes [30/30]) ([view material](#))

#### **Adjourn**

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#### **TUESDAY, NOVEMBER 3, 2020 – REGULAR MEETING**

(Following Board of Health)

(REMOTE MEETING)

##### **1. ADJUSTMENTS TO THE AGENDA**

##### **2. EMERGENCY BUSINESS**

##### **3. EMPLOYEE RECOGNITION**

4. **#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](mailto: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** (estimate 10 minutes)

6. **COUNTY ADMINISTRATION**

- A. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 35 minutes [20/15])
- B. **HOLIDAY FARM FIRE UPDATE** (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))

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: 10/27/2020 ([view material](#))

B. HEALTH & HUMAN SERVICES

- 1) **ORDER 20-11-03-01/** In the Matter of Approving One Grant Award, Two Contracts and Seven Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) ([view material](#))

C. SHERIFF'S OFFICE

- 1) **ORDER 20-11-03-02/** In the Matter of Approving a Contract with Motorola Solutions for \$365,000 to Replace Communication Equipment Destroyed in the Holiday Farm Fire and Delegating Authority to the County Administrator to Execute the Contract and Sole Source Delegation. (Mike Harman) ([view material](#))
- 2) **ORDER 20-10-27-04/** In the Matter of Adding 4.0 FTE Deputy Sheriff Positions in the General Fund within 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) ([view 10/27/2020 material](#))  
([view new material](#))

END OF CONSENT CALENDAR \* \* \* \*

**8. HEALTH & HUMAN SERVICES**

- A. ORDER 20-11-03-03/ In the Matter Approving Two Contract Amendments with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendments. (Karen Gaffney, Director) (estimate 5 minutes [2/3])  
([view material](#))

**9. COUNTY COUNSEL**

- A. Announcements

**10. COUNTY ADMINISTRATION**

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 15 minutes [5/10]) ([view 9/15/2020 material](#))  
B. Announcements

**11. COMMISSIONERS' BUSINESS**

- A. Announcements  
B. Future Board Assignment Requests

**12. REVIEW ASSIGNMENTS**

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

**14. OTHER BUSINESS**

**Recess**

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**WEDNESDAY, NOVEMBER 4, 2020 – REGULAR MEETING**  
(9:00 a.m.) (REMOTE MEETING)

**15. ADJUSTMENTS TO THE AGENDA**

**16. EMERGENCY BUSINESS**

**17. COUNTY ADMINISTRATION**

- A. WORK SESSION/ In the Matter of Assisting the Development of a Blue River Sanitary System. (Austin Ramirez, Community and Economic Development Manager; Dan Hurley, Public Works Director) (estimate 75 minutes [30/45]) ([view material](#))

**18. PUBLIC WORKS**

- A. WORK SESSION/ Update on Land Use and Building Code Permit Requirements and Fees for Residents Impacted by the Holiday Farm Fire.

**AND**

ORDER 20-11-04-01/ In The Matter of Adding Three Full-Time (3.0 FTE) in Fund 570 within the Department of Public Works to Prioritize and Expedite Permits Necessary for Holiday Farm Fire Recovery Efforts. (Keir Miller, LMD Manager) (estimate 75 minutes [30/45]) ([view material](#))

**Adjourn**

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**\*NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 10, 2020.