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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, DECEMBER 15, 2020 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

1. COUNTY ADMINISTRATION

A. PUBLIC HEARING / ORDER AND RESOLUTION 20-12-15-01/ In the Matter of Adopting the FY 20-21 Supplemental Budget #2, 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

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 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) (estimate30 minutes [15/15])

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: 12/8/2020 *(view material)*

2) ORDER 20-12-15-02/ In the Matter of Approving Allocations Totaling $35,580 for 2021 Rural Tourism Marketing Program (RTMP) Projects in the McKenzie River and Authorizing Distribution of Funds. (Austin Ramirez, Community and Economic Development Manager) *(view material)*

3) ORDER 20-12-15-03/ In the Matter of Accepting the Lane County, Oregon Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2020, and Ordering It Be Filed with the Secretary of State. (Robert Tintle, County Treasurer / Financial Services Manager) *(view material)*

B. PUBLIC WORKS

1) ORDER 20-12-15-04/ In the Matter of Extension and Increase of the Contract with Thiel Engineering to Include Phase VI of the Short Mountain Site Expansion. (PM & NBA 6/18/2019) (Jeff Orlandini, Waste Management Division Manager) *(view material)*

2) ORDER 20-12-15-05/ In the Matter of Re-Appointing Stephen Dignam to the Lane County Planning Commission. (Amber Bell, Planning Director) *(view material)*

END OF CONSENT CALENDAR * * * *

8. COUNTY ADMINISTRATION

A. PUBLIC COMMENT/ Proposed OSU Extension service Property Tax Levy. (Jillian Drewes, Richard Riggs, OSU Extension Service; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [5/25]) (**10:00 a.m. Time Certain**) *(view material)*

B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) *(view material)*

9. SHERIFF'S OFFICE

A. RESOLUTION & ORDER 20-12-15-06/ In the Matter of Accepting a Three-Year Comprehensive Opioid, Stimulant and Substance Abuse Site-Based Program (COSSAP) Grant Award through the Bureau of Justice Assistance in the Amount of $900,000 for the Lane County Jail Substance Use Intervention and Transition Program, Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub0Contracts and Increasing FY20-21 Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of $300,000. (Captain Clint Riley; Lt. Gregory Rice) (estimate 30 minutes [10/20]) *(view material)*

B. RESOLUTION & ORDER 20-12-15-07/ In the Matter of Accepting a Four-Year Juvenile Drug Treatment Court Enhancement Grant Award through the Bureau of Justice Assistance in the Amount of $600,000 for the Lane County Juvenile Treatment Court, Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY 20-21 Appropriations in the Special Revenue Fund within the Department of Public Safety in the Amount of $200,000. (Debby Haller Fiscal Manager; Kaitlin Richards, Joseph Vigil, Lane County Juvenile Court) (estimate 30 minutes [10/20]) *(view material)*

10. COUNTY COUNSEL

A. Announcements

B. REPORT/ Fatal Crash Investigation Team Report. (Steve Dingle, County Counsel; Becky Taylor, Senior Planner; Chief Deputy Carl Wilkerson) (estimate 20 minutes [15/5])) *(view material)*

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

12. OTHER BUSINESS

Recess

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TUESDAY, DECEMBER 15 – REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

13. PUBLIC WORKS

A. SIXTH READING / 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, 10/6/2020, 11/10/20, 12/1/2020) (Rachel Serslev, Associate Planner) (estimate 45 minutes [10/35]) *(view 8/18/2020 material)* (*view 9/1/2020 supplemental material) (view 10/6/20 material) (view 10/6/20 supplemental material) (view comments submitted through 10/5/2020) (view 11/10/20 material) (view new material submitted 11/10/20) (view 12/1/20 material) (view 12/1/20 comments submitted to Public Works)*) *(view 12/15/20 supplemental material)*

14. COUNTY ADMINISTRATION

A. ORDER 20-12-15-08/ In the Matter of Extending the Declaration of a Local Emergency as a Result of Public Health Response to COVID-19. (Steve Mokrohisky, County Administrator; Patence Winningham, Emergency Program Manager) (estimate 15 minutes [10/5])) *(view material)*

B. ORDER 20-12-15-09/ In the Matter of Approving the Affordable Housing Action Plan. (Kaarin Knudson, Better Housing Together and Judy Williams, Strategy and Integration Manager) (estimate 45 minutes [20/25]) *(view material)*

C. DISCUSSION/ Pre-Qualifications Results for the Community Benefits Bidding Process for Capital Projects. (Clayton Stilwell, Procurement Manager; Shawn Waite, Facilities and Capital Planning Manager) (estimate 25 minutes [10/15]) *(view material)*

D. Announcements

15. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

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

18. OTHER BUSINESS

Recess

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TUESDAY, DECEMBER 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

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Monday, January 4, 2021, State of the County; Tuesday, January 5 and/or Wednesday January 6, 2021.