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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 1, 2020 – REGULAR MEETING (9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #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.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)
5. **COUNTY ADMINISTRATION**

   A. **HOLIDAY FARM FIRE UPDATE** (Steve Mokrohisky, County Administrator; Devon Ashbridge, Public Information Officer) (estimate 20 minutes [10/10]) *(view material)*

   B. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Dr. Patrick Luedtke, Public Health Officer; Dr. Jocelyn Warren, Public Health Manager) (estimate 45 minutes [20/25])

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:11/10/2020 *(view material)*

      2) ORDER 20-12-01-01/ In the Matter of Authorizing the County Administrator to Execute Contract Amendments for On-Call Building Repair, Alteration, and Maintenance Services with Selected Vendors for Such Services. (Mike Penwell, Capital Projects Supervisor) *(view material)*

   B. **HEALTH & HUMAN SERVICES**

      1) ORDER 20-12-01-02/ In the Matter of Appointing Members to the Public Health Advisory Committee (LM 3.538). (Karen Gaffney, Director) *(view material)*

   C. **PUBLIC WORKS**

      1) ORDER 20-12-01-03/ In the Matter of Authorizing the Sale of County Owned Real Property for $250 to Reba Kuenne, Map No. 18-03-02-33-04801. (Jeff Turk, Property Management Officer 2) *(view material)*

      2) ORDER 20-12-01-04/ In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Willamette Community Health Solutions DBA Cascade Health Solutions, Expense in the amount of $160,000; US Dept. of Agriculture, Expense in the amount of $75,000; US Dept. of Agriculture, Non-Financial; Lane Council of Government, Expense in the amount of $70,000. (Dan Hurley, Public Works Director) *(view material)*

      3) ORDER 20-12-01-05/ In the Matter of Authorizing the Sale of County Owned Real Property for $500 to the Staffordshire Homeowners Association, Map No. 18-02-19-23-06300. (Jeff Turk, Property Management Officer 2) *(view material)*

END OF CONSENT CALENDAR * * * *

7. **PUBLIC WORKS**
A. ORDER 20-12-01-06/ In the Matter of Authorizing the Sale of County Owned Tax Foreclosed Property for $53,515 to Vern Benson and 5 Doves, LLC, Former Owners of Record, Map Nos. 17-04-26-12-07298, 17-04-26-12-07299 and 17-04-16-32-13200. (Jeff Turk, Property Management Officer 2) (estimate 20 minutes [10/10]) (view material)

8. SHERIFF’S OFFICE

A. REPORT/ In the Matter of Reporting on the Inventory and Use of Equipment Acquired Through the Law Enforcement Support Office (LESO) 1033 Program. (Sheriff Harrold, Captain Doyle; Lt. Mann) (estimate 60 minutes [45/15]) (view material)

9. COUNTY COUNSEL

A. Announcements

10. COUNTY ADMINISTRATION

A. Announcements

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

12. OTHER BUSINESS

Recess

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

13. PUBLIC WORKS

A. PUBLIC HEARING/ ORDER 20-12-01-07/ In the Matter of Annexing Territory to the Goshen Rural Fire Protection District To Provide Fire Protection Service to the Annexation Territory, Consisting of a 3.45 Acre Parcel Identified as Assessor’s Map 18-03-16-10, Tax Lot 2600. (File No. F-PH-2020-ANXZ)(PM & NBA 12/12/2007) (Jared Bauder, Planner) (estimate 20 minutes [10/10]) (view material)

B. FIFTH READING AND 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


14. COMMISSIONERS’ BUSINESS

A. Announcements
B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. OTHER BUSINESS

Recess

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WEDNESDAY, DECEMBER 2 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. #PUBLIC COMMENTS (view material)

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4. COUNTY COUNSEL

A. REDISTRICTING WORK SESSION

  1) PRESENTATIONS by interested parties (15 minutes maximum for each group presenting). Each presentation will be followed by questions from Commissioners (15 minutes maximum for each group presentation). (view written material) (view presentations)

5. BOARD OF COMMISSIONERS

A. DISCUSSION AND DIRECTION/ Direction to staff for next steps in redistricting process.

Adjourn

*NOTE: Next scheduled Board of Commissioners’ Meetings are Tuesday, December 8, 2020 and/or Wednesday, December 9, 2020.