

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
September 1, 2020
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#PUBLIC COMMENTS** (*view material*)
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 40 minutes [20/20])
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 8/25/2020 (*view material*)
 - B. PUBLIC WORKS
 - 1) **ORDER 20-09-01-01/** In the Matter of Authorizing the Sale of a Portion of the Riverstone Clinic Property for \$2,720 to the City of Springfield, Map No. 17-03-25-42-01100. (Jeff Turk, Property Management Officer 2) (*view material*)
 - 2) **ORDER 20-09-01-02/** In the Matter of Authorizing the County Administrator to Sign an Addendum Related to Prescribed Fire to the 10 year Landowner Agreement Under the US Fish and Wildlife Service Partners for Fish and Wildlife Program in Howard Buford Recreation Area. (PM & NBA 3/29/2016) (Brett Henry, Parks Division Manager) (*view 3/29/16 material*) (*view material*)

MOTION: Bozievich		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 20-09-01-03/ In the Matter 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 10 minutes [5/5]) ([view material](#))

MOTION: Sorenson		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

C. DISCUSSION/ Review of Current Open Assignments. (Steve Mokrohisky, County Administrator; Diana Jones, Board Supervisor) (estimate 20 minutes) ([view material](#))

9. EXECUTIVE SESSION as per ORS 192.660

([Remote Meeting](#))

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. To participate in the public hearing portion of the meeting, please click [here](#) to register for the September 1st afternoon public hearings. 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 hearing 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.

TUESDAY, SEPTEMBER 1, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. SECOND 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);

MOTION: Sorenson		COMMENTS: First motion made by Bozievich, Second by Berney, Berney withdrew his second and Farr seconded for Third reading set for 10/6/20 at 1:30 p.m. Time Certain. Vote on Motion: Yes: Bozievich, Farr; No: Buch, Berney, Sorenson – motion fails. New motion made by Sorenson, second by Berney. Motion passed 4-1, with Bozievich voting no. Full passed motion can be heard here: https://lanecounty.ompnetwork.org/sessions/152602?embedInPoint=8845&embedOutPoint=8899&shareMethod=link
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

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) (Rachel Serslev, Associate Planner)(estimate 60 minutes [20/40]) ([view 8/18/2020 material](#)) ([view supplemental material](#))

MOTION: Sorenson		COMMENTS: First motion made by Bozievich, Second by Berney, Berney withdrew his second and Farr seconded for Third reading set for 10/6/20 at 1:30 p.m. Time Certain. Vote on Motion: Yes: Bozievich, Farr; No: Buch, Berney, Sorenson – motion fails. New motion made by Sorenson, second by Berney. Motion passed 4-1, with Bozievich voting no. Full passed motion can be heard here: https://lanecounty.ompnetwork.org/sessions/152602?embedInPoint=8845&embedOutPoint=8899&shareMethod=link
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. PA 1380/ In the Matter of the Eugene-Springfield Metropolitan Area General Plan to Adopt Amendments to the Eugene Airport Master Plan, and Adopting Savings and Severability Clauses. (File No. 509-PA19-05770) (Applicant: City of Eugene) (*Second Reading and Public Hearing, 9/16/2020, 6:00 p.m. Time Certain*) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene)(estimate 5 minutes [2/3]) ([view material](#))

MOTION: Berney	COMMENTS: Second reading and public hearing set for 9/16/2020 at 6:00 p.m. Time Certain.
SECOND: Sorenson	
VOTE	

Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

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

15. EMERGENCY BUSINESS (Afternoon)

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 15, 2020 and/or Wednesday, September 16, 2020.