

**BOARD OF COMMISSIONERS REGULAR MEETING
 REMOTE MEETING DUE TO COVID-19 EMERGENCY
 March 31, 2020
 9:00 a.m.**

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

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

A. COVID-19 UPDATE. (Steve Mokrohisky, County Administrator; EOC Incident Commander)

3. EMERGENCY BUSINESS (Morning) *(view material)*

A. ORDER 20-03-31-09/ In the Matter of Authorizing up to \$5,000,000 in Emergency Funding 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. (Karen Gaffney, Director)

MOTION: Sorenson		COMMENTS Commissioner Buch declared a potential conflict of interest.
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

4. #PUBLIC COMMENTS *(view material)*

5. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 3/17-18/2020 *(view material)*
- 2) ORDER 20-03-31-01/ In the Matter of Appointing Christopher Hazen to the Lane County Budget Committee for District 3 (South Eugene). (Christine Moody, Budget & Financial Planning Manager) *(view material)*
- 3) ORDER 20-03-31-02/ In the Matter of Confirming the Appointment of Star Felty, Lane County Youth Services Manager, as an Ex-Officio Voting Member of the Lane

County Public Safety Coordinating Council. (Paul Solomon, Chair, PSCC)
(view material)

B. COUNTY COUNSEL

- 1) ORDER 20-03-31-03/ In the Matter of Approving 8 Routine 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. HEALTH & HUMAN SERVICES

- 1) ORDER 20-03-31-04/ In the Matter of Making a Sole Source Determination for Selection of Food for Lane County as the Food Distribution Organization in Lane County and Delegating Authority to the County Administrator to Execute This Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director)
(view material)
- 2) ORDER 20-03-31-05/ In the Matter of Adding One Full-Time (1.0 FTE) Community Service Worker 2 Position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) *(view material)*

D. PUBLIC WORKS

- 1) ORDER 20-03-31-06/ In the Matter of Authorizing the Sale of County Owned Property for \$1,500 to Kevin Bandey, Map No. 20-03-33-12-01200-906, Improvement Only Garage. (Jeff Turk, Property Management Officer 2)
(view material)
- 2) ORDER 20-03-31-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$500 to Robert Ray Wyckoff, Map No. 17-04-11-12-07000. (Jeff Turk, Property Management Officer 2) *(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	

7. PUBLIC WORKS

- A. DISCUSSION/ In the Matter of Developing Action Initiatives Related to Climate and Economic Development. (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist; Austin Ramirez, CED Manager; Josh Proudfoot, Good Company; Jeannine Parisi, EWEB Community Government Outreach Coordinator; Scott Coe, EPUD General Manager) (estimate 60 minutes [30/30]) **(10:00 a.m. Time Certain)** *(view material)*

8. COUNTY COUNSEL

A. Announcements

9. COUNTY ADMINISTRATION

A. Announcements

B. ORDER 20-03-31-08/ In the Matter of Establishing Additional Legislative Policy: COVID-19. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 20 minutes [10/10]) ([view material](#))

MOTION: Berney		COMMENTS: Approved with scrivener's errors and update and additional language regarding economic issues..
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

10. EXECUTIVE SESSION as per ORS 192.660 – 11:30 a.m. Time Certain
 (Remote Meeting)

11. OTHER BUSINESS

Recess

TUESDAY, MARCH 31, 2020 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

A. SECOND READING AND PUBLIC HEARING / ORDINANCE 20-01/ In the Matter of Amending Lane Code Chapter 11 to Update Definitions, Modernize Terminology, Amend the Code in Light of Recent Changes to State law, and Update Referenced Codes and Statutes. (PM & NBA 3/17/2020) (Steve McGuire, Building Official; Alyssa Baz, Plans Examiner)(estimate 20 minutes [10/10]) ([view 3/17/2020 material](#))

MOTION: Bozievich		COMMENTS: Third Reading and Public Hearing scheduled for 4/21/2020 1:30 p.m.
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	

12. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. EXECUTIVE SESSION as per ORS 192.660

15. EMERGENCY BUSINESS (Afternoon)

- A. ORDER 20-03-31-10/ In the Matter of Purchasing Property at 100 River Avenue for \$1,800,000 for Use in Response to the COVID-19 Emergency, and Delegating Authority to the County Administrator to Execute Documents Necessary to Complete the Purchase and Prepare the Facility. (Karen Gaffney, Health and Human Services Director) (estimate 30 minutes [10/20]) ([view material](#))

MOTION: Farr		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	

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, April 7, 2020 and/or Wednesday, April 8, 2020.