

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
July 7, 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

- A. ORDER 20-07-07-15/ In the Matter of Selecting a Lane County Commissioner to Represent the Entire Board of County Commissioners for the Purpose of Voting at the 2020 National Association of Counties (Virtual) Annual Business Meeting. (Alex Cuyler, Intergovernmental Relations Manager) (*view material*)

MOTION: Sorenson		COMMENTS: Motion to appoint Heather Buch
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	

3. #PUBLIC COMMENTS (*view material*)

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

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/16/2020 (*view material*)

B. HEALTH & HUMAN SERVICES

- 1) ORDER 20-07-07-01/ In the Matter of Awarding Two Contracts to Looking Glass Community Services for Youth Services and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (*view material*)

MOTION: Farr		COMMENTS: This item was pulled for discussion and separate vote. This voting record is for item 5.B.1 only.
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	

- 2) ORDER 20-07-07-02/ In the Matter of Approving One Contract and Twelve Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 20-07-07-03/ In the Matter of Adding 0.1 FTE Nurse Practitioner position in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 20-07-07-04/ In the Matter of Establishing the TS Business Analyst Classification and Salary Range. (Michelle Swancutt, Sr. HR Business Partner) ([view material](#))
- 2) ORDER 20-07-07-05/ In the Matter of Establishing the Senior Payroll Specialist Classification and Salary Range. (Michelle Swancutt, Sr. HR Business Partner) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-07-07-06/ In the Matter of Approving Prequalification of Bidders and Bidding of the Mercer Lake Road Slide Repair Project. (Jeremy Somogye, Construction Services Program Manager) ([view material](#))
- 2) ORDER 20-07-07-07/ In the Matter of Authorizing the Sale of County Owned Real Property for \$600 to the Uhler Marshall Living Trust, Map No. 17-04-25-14-05400. (Jeff Turk, Property Management Officer 2) ([view material](#))
- 3) ORDER 20-07-07-08/ In the Matter of Authorizing the Sale of County Owned Property for \$15,000 to Jon Fine, Map No. 19-03-15-14-01807. (Jeff Turk, Property Management Officer 2) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 20-07-07-09/ In the Matter of Amending the Cooperative Agreement with the US Army Corp of Engineers for the Sheriff's Work Crew to Extend the Term of the Agreement and Delegating Authority to the County Administrator to Sign the Amendment. (Debby Haller, Sheriff's Office) ([view material](#))

MOTION: Sorenson		COMMENTS: Item 5.B.1 was pulled from the agenda for a separate vote. This voting record does not include item 5.B.1
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	

6. HEALTH & HUMAN SERVICES

- A. ORDER 20-07-07-10/ In the Matter of Awarding Five COVID-Rent Relief Contracts and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Berney		COMMENTS:
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	

- B. ORDER 20-07-07-11/ In the Matter of Awarding Two COVID-Rent Relief Contracts to St. Vincent De Paul and Delegating Authority to the County Administrator to Sign the Contracts. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

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

7. COUNTY ADMINISTRATION

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-04/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon Ii, for Operation of a Cable Communications System to December 30, 2021; Deleting and Replacing in Their Entirety Ordinance 12-07 and Ordinance 18-09. (Christine Moody, Budget & Financial Planning Manager) (estimate 10 minutes [5/5]) (**10:00 a.m. Time Certain**) ([view 6/16/20 material](#))

MOTION: Berney	COMMENTS:
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

- B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 35 minutes [20/15])
- C. DISCUSSION/ Update on COVID-19 Rental Assistance and Rental Housing Moratorium Legislation. (Steve Manela, Human Services Division Manager; Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [10/20]) ([view material](#))
- D. DISCUSSION/ Federal and State Grants as COVID-19 Response Transitions to Recovery. (Alex Cuyler, Intergovernmental Relations Manager; Austin Ramirez, Community and Economic Development Manager; Judy Williams, Strategic Initiatives Manager) (estimate 45 minutes [20/25]) ([view material](#))

8. COUNTY COUNSEL

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.

TUESDAY, JULY 7 – REGULAR MEETING

(1:30 p.m.) (REMOTE MEETING)

11. PUBLIC WORKS

- A. ORDER & RESOLUTION 20-07-07-12/ In the Matter of Adopting an Updated Community Wildfire Protection Plan for Lane County. (PM & NBA 7/12/2005, 3/12/2019, 4/7/2020) (Rachel Serslev, Planner; Patence Winningham-Melcher, Emergency Manager; Alex Rahmlow, Oregon Department of Forestry; Chris Donaldson, US Forest Service) (estimate 45 minutes [30/15])
 ([view3/12/19 material](#)) ([view4/7/2020 material](#)) ([view material](#))

MOTION: Berney	COMMENTS: Motion by Berney, approve order with the addition that staff develop an improved first response time component. Motion was withdrawn by Berney and Sorenson
SECOND: Farr	

	<p>prior to any vote. New motion was to not adopt the order and direct staff to revise. No vote taken on this order, so order fails for lack of motion and vote.</p>
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12. HUMAN RESOURCES

- A. ORDER 20-07-07-13/ In the Matter of Approving Pay Grade Increases for the Juvenile Justice Specialist and /Sr. Justice Court Clerk Classifications Within the Lane County American Federation of State County and Municipal Employees Local 2831 – General Unit Based on the Article 19 Classification Review for 2019. (Diana Sobczynski, Sr. HR Business Partner) (estimate 15 minutes [5/10]) (*view material*)

MOTION: Berney		COMMENTS:
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	

13. COUNTY ADMINISTRATION

- A. ORDER 20-07-07-14/ 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-Melcher, Emergency Manager) (estimate 20 minutes [10/10]) (*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	

- B. DISCUSSION/ Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [10/20]) (*view material*)
- C. Announcements

14. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

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

17. EMERGENCY BUSINESS (Afternoon)

18. OTHER BUSINESS

Recess

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WEDNESDAY, JULY 8 – REGULAR MEETING

(9:00 a.m.) (REMOTE MEETING)

19. EMERGENCY BUSINESS

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

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 21, 2020 and/or Wednesday, July 22, 2020.