

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
September 15/16, 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. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator)
 - B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services) (estimate 45 minutes [15/30])
6. **CONSENT CALENDAR**
 - A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 9/8/2020, 9/18/2020 ([view material](#))
 - B. HEALTH& HUMAN SERVICES
 - 1) ORDER 20-09-15-01/ In the Matter of Adding One Full Time (1.0 FTE) Senior Administrative Analyst Position and 2.5 FTE Temporary Positions in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) ([view material](#))
 - 2) ORDER 20-09-15-02/ In the Matter of Approving One Contract and Three Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
 - C. PUBLIC WORKS
 - 1) ORDER 20-09-15-03/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. Contracts include: Aramark Uniform & Career Apparel, LLC, Expense in the amount of \$230,000; Peterson Caterpillar, Expense in the amount of \$284,328.05; Pape Machinery, Expense in the amount of \$425,321.92. (Dan Hurley, Director) ([view material](#))

MOTION: Berney	COMMENTS:
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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

7. HEALTH & HUMAN SERVICES

- A. ORDER 20-09-15-04/ In the Matter of Approving One Contract Amendment with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Amendment. (Karen Gaffney, Director) (estimate 5 minutes [2/3])
(view material)

MOTION: Bozievich		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	Excused	

8. COUNTY COUNSEL

- A. Announcements
- B. REPORT/ Fatal Crash Investigation Team (FCIT) Report. (Steve Dingle, County Counsel) (estimate 30 minutes [15/15]) *(view material)*

9. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi Annual Report. (Kari Westlund, President and CEO) (estimate 30 minutes [15/15]) *(view material)*
- B. Announcements

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

11. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 15, 2020 REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

12. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 20-09-15-05/ In the Matter of Annexing Territory to Lane Fire Authority to Provide Fire Protection Service to the Annexed Territory, Consisting of a 6.03 Acre Parcel Identified as Assessor’s Map 16-06-31, Tax Lot 500 (File No. F-LFA-2020-ANX-1) (PM & NBA 12/12/2007) (Rachel Serslev, Associate Planner)(estimate 10 minutes [5/5]) (*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	

- B. ORDER 20-09-15-06/ In the Matter of Setting a Public Hearing to Consider the Proposed Legalization of a Portion of Gilham Road, Located in Section 8, Township 17 South, Range 3 West of the Willamette Meridian. (17-03-08) (*Public Hearing 10/20/2020 at 1:30 p.m.*) (Mikeal Jay Blommé, Lane County Surveyor)(estimate 10 minutes [5/5]) (*view material*)

MOTION: Berney		COMMENTS: Public hearing set for 10/20/2020 at 1:30 p.m.
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	

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

14. HUMAN RESOURCES

- A. DISCUSSION/ County Counsel 2019-2020 Annual Performance Evaluation, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 20 minutes [10/10]) (*view material*)

MOTION: Bozievich		COMMENTS: Motion to direct HR to return with a board order documenting the successful review of
SECOND: Sorenson		

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

- B. ORDER 20-09-15-07/ In the Matter of Delegating Authority to the County Administrator to Make Limited Compensation Adjustments to Address Pay Equity, Compression, and Inversion. (Alana Holmes, Chief Human Resources Officer, Diana Sobzynski, Senior HR Business Partner) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Berney		COMMENTS:
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	

15. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

16. REVIEW ASSIGNMENTS

17. EMERGENCY BUSINESS (Afternoon)

18. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 15 – REGULAR MEETING

(5:30 p.m.) (REMOTE MEETING)

19. #PUBLIC COMMENTS ([view material](#))

20. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE

21. COUNTY COUNSEL

A. DISCUSSION/ Redistricting Listening Session. ([view material](#))

Recess

September 16, 2020
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Absent - Excused	Present	Present	Present

WEDNESDAY, SEPTEMBER 16 – REGULAR MEETING

(9:00 a.m.)

(REMOTE MEETING)

22. PUBLIC WORKS

A. DISCUSSION/ In the Matter of Presenting the Draft Climate Action Plan Phase 1: Operations Recommendations Report. (PM & NBA 2/4/2020, 3/31/2020, 4/21/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist; Josh Proudfoot, Good Company; Aaron Toney, Good Company)(estimate 60 minutes [20/40]) **(9:00 a.m. Time Certain)** ([view material](#))

B. ORDER 20-09-16-01/ In the Matter of Appointing Five Commissioner Appointee Citizen Members and the Five at Large Citizen Members for Specified Terms to the Climate Advisory Committee. (PM & NBA 2/4/2020, 6/16/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist)(estimate 45 minutes [15/30]) ([view material](#))

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

C. ORDER 20-09-16-02/ In the Matter of Appointing a Representative from the Board of Commissioners to the Climate Advisory Committee. (PM & NBA 2/4/2020, 6/16/2020) (Dan Hurley, Director; Mark Nystrom, Climate Strategist)(estimate 15 minutes [5/10]) ([view material](#))

MOTION: Farr		Commissioner Berney was nominated to serve on this committee.
SECOND: Sorenson		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	

Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	Excused	

23. EMERGENCY BUSINESS

24. OTHER BUSINESS

Adjourn

**September 16, 2020
6:00 p.m.**

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

1. PUBLIC WORKS

- A. 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) (Lindsey Eichner, Interim Principal Planner; Dan Halverson, Senior Planner, City of Eugene) ([view 9/1/2020 material](#)) ([view Eugene City Council material](#))

MOTION: Bozievich		COMMENTS: Motion to move third reading to October 20, 1:30 p.m. Time Certain
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	

Adjourn

**September 21, 2020
5:30 p.m.**

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

Minutes approved 9/29/2020

[Watch video of September 15/16, 21 2020 Board Meeting](#)

**MONDAY, SEPTEMBER 21 – JOINT MEETING/BOARD OF COMMISSIONERS/
EUGENE CITY COUNCIL**

(5:30 p.m.)

(REMOTE MEETING)

1. PUBLIC WORKS

- A. JOINT WORK SESSION/ Update of the City of Eugene Urban Reserves Planning Project. (Lindsey Eichner, Interim Principal Planner) ([view material](#))
([view Eugene City Council material](#))

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, September 29, 2020 and/or Wednesday September 30, 2020.