

**BOARD OF COMMISSIONERS  
 REMOTE MEETING DUE TO COVID-19 EMERGENCY  
 October 6, 2020  
 9:00 a.m.**

ROLL CALL				
<b>Buch</b>	<b>Bozievich</b>	<b>Sorenson</b>	<b>Farr</b>	<b>Berney</b>
Present	Present	Present	Present	Present

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS – Board of Health Meeting**

**Recess**

**TUESDAY, OCTOBER 6, 2020 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(Following BCC Meeting) (REMOTE)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **HEALTH & HUMAN SERVICES**
  - A. **ORDER AND RESOLUTION 20-10-06-05/ In the Matter of Declaring a Local Public Health Emergency in Lane County due to the Hazardous Waste and Materials Created by the Holiday Farm Fire. (Jocelyn Warren, Public Health Manager) (estimate 5 minutes)**  
*(view material)*

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

**Adjourn**

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 30 minutes [15/15]) [\(view material\)](#)
- B. HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) [\(view material\)](#)

**6. HUMAN RESOURCES**

- A. ORDER 20-10-06-01/ In the Matter of Adjusting the Base Annual Salaries of Lane County’s Elected Officials. (Herb Vloedman, Lane County Budget Committee Chair; Joshua Burstein, Elected Officials Compensation Board Chair; Darcy Dillon, Lane County Human Resources) (estimate 30 minutes [15/15]) **(10:00 a.m., Time Certain)** [\(view material\)](#)

<b>MOTION: Berney</b>		<b>COMMENTS: Motion to combine all orders into one order and have this return on a future consent calendar.</b>
<b>SECOND: Bozievich</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**7. CONSENT CALENDAR**

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 9/29/2020 [\(view material\)](#)
- 2) ORDER 20-10-06-02/ In the Matter of Awarding a Contract for Renovation of the Technology Services Office at the Public Service Building, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) [\(view material\)](#)

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

**8. COUNTY COUNSEL**

A. Announcements

**9. COUNTY ADMINISTRATION**

- A. ORDER 20-10-06-03/ In the Matter of Revising the 2019-2021 Community Corrections Grant-In-Aid Budget and Delegating Authority to the Public Safety Coordinating Council Planner to Complete and Submit the Community Corrections Biennial Plan Modification Forms, and to the County Administrator to Amend Intergovernmental Agreements and Contracts. (Paul Solomon, Chair, Public Safety Coordinating Council (PSCC)) (estimate 10 minutes [5/5]) ([view material](#))

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

- B. ORDER 20-10-06-04/ In the Matter of Approving Allocations Totaling \$284,782 for 2021 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Creswell, Cottage Grove, Coburg, Junction City, Veneta, Dunes City, Florence, Lowell, Oakridge, and Westfir. (Austin Ramirez, Community and Economic Development Director) ([view material](#))

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

C. Announcements

**10. OTHER BUSINESS**

Recess

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**TUESDAY, OCTOBER 6 – REGULAR MEETING**

(1:30 p.m.)

(REMOTE MEETING)

**11. PUBLIC WORKS**

**A. THIRD READING AND CONTINUED PUBLIC HEARING / SETTING FOURTH READING/ 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**

**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, 9/1/2020) (*Fourth Reading and Continued Public Hearing, October 20, 2020, estimate 45 minutes, 1:30 p.m. Time Certain*) (Rachel Serslev, Associate Planner) (estimate 30 minutes [15/15]) ([view 8/18/2020 material](#)) ([view 9/1/2020 supplemental material](#)) ([view new material](#)) ([view new supplemental material](#))

<b>MOTION: Sorenson</b>		<b>COMMENTS:</b> Staff is to do a speculative study on the possible cost reductions in flood insurance premium costs based on going from a rating of 7 to 1. Report what we would have to do to strengthen our code to achieve this. Do not prohibit replacing dwellings in the, floodplain. Do not stop the replacement of those dwellings. But to have no dwellings, but development, in the floodway. Reversing the prior motion. Setting a 4th reading on 20-08 and leaving the record open. 4 <sup>th</sup> reading 11/10/2020.
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	NO	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**12. COMMITTEE MEMBER RECOGNITIONS**

**13. COUNTY ADMINISTRATION**

A. **REPORT/** Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 10 minutes [5/5]) ([view material](#))

<b>MOTION: Berney</b>		<b>COMMENTS:</b>
<b>SECOND: Farr</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
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 [15/15]) ([view material](#))

**14. EMERGENCY BUSINESS – Board of Health Meeting**

Recess

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**2. EMERGENCY BUSINESS**

**3. HEALTH & HUMAN SERVICES**

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<b>MOTION: Bozievich</b>		<b>COMMENTS: Bozievich motioned to reconsider order from the morning session, Berney seconded. Motion to reconsider passed 5-0. Motion to approve the order as written, adding 180 days to the blank</b>
<b>SECOND: Berney</b>		
<b>VOTE</b>		
<b>Name</b>	<b>Vote</b>	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

**Adjourn**

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**15. COMMISSIONERS' BUSINESS**

- A. DISCUSSION/ Next Steps on Redistricting. (Joe Berney, Vice Chair) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

**16. REVIEW ASSIGNMENTS**

**17. EXECUTIVE SESSION as per ORS 192.660**  
(Remote Meeting)

**18. OTHER BUSINESS**

**Adjourn**

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**BOARD OF COMMISSIONERS / EUGENE CITY COUNCIL JOINT MEETING  
REMOTE MEETING DUE TO COVID-19 EMERGENCY  
October 14, 2020  
12:00 p.m.**

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

**1. COUNTY ADMINISTRATION**

- A. WORK SESSION/ Homeless Systems Transformation. (Sarai Johnson, Program Manager) (estimate 2 hours) ([view material](#))

**Adjourn**

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- 2. \*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 20, 2020 and/or Wednesday Oct**