

BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
October 27, 2020
9:00 a.m.

ROLL CALL				
Buch	Bozievich	Sorenson	Farr	Berney
Present	Absent - Excused	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 45 minutes [30/15])
 - B. **HOLIDAY FARM FIRE UPDATE** (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) ([view material](#))
6. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

- A. COUNTY ADMINISTRATION
 - 1) Approval of minutes: 10/20/2020 ([view material](#))
- B. HEALTH & HUMAN SERVICES
 - 1) **ORDER 20-10-27-01/** In the Matter of Authorizing Award of Contracts for COVID-19 Temporary Shelter Beds and Alternative Shelter Services and Granting Authority to the County Administrator to Execute the Contracts. (Karen Gaffney, Director) ([view material](#))
 - 2) **ORDER 20-10-27-02/** In the Matter of Naming the County owned building located at 432 West 11th Ave, Eugene Oregon to be known as the “Lane County Treatment Center.” (Karen Gaffney, Director) ([view material](#))
- C. PUBLIC WORKS

- 1) ORDER 20-10-27-03/ In the Matter of Authorizing a Grant of an Overhead Fiber Optics Line Easement Over and Across County Owned Real Property to EWEB, Map No. 17-04-14-21, Tax Lot 00101, by Donation. (Mikeal Jay Blommé) ([view material](#))

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

7. SHERIFF'S OFFICE

- A. DISCUSSION/ REPORT BACK/ Extension of the Contract with WellPath. (Sheriff Cliff Harrold, Captain Clint Riley) (estimate 30 minutes [15/15]) ([view material](#))

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. ORDER 20-10-27-04/ In the Matter of Adding 4.0 FTE Deputy Sheriff Positions in the General Fund Within the Department of Public Safety by Allocating up to \$2 Million in Secure Rural Schools Road Fund Reserves and up to \$2 Million in General Fund Reserved to Provide Five Years of Improved Rural Patrol Services. (Steve Mokrohisky, County Administrator; Sheriff Cliff Harrold; Dan Hurley, Public Works Director) (estimate 30 minutes [10/20]) ([view material](#))

MOTION: Farr		COMMENTS: Motion to approve with amendments. Order will return with amendments on consent calendar on 11/3/2020. Order will roll to 11/3/2020.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. Announcements

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, OCTOBER 27 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

11. PUBLIC WORKS

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ Ordinance No. 20-09/ In the Matter of Amending Lane Code Chapter 15 “Roads” to Clarify Roadway Requirements and Terminology, Align the Code with Current Policies, and Adopt Certain Notification Standards for Roads and Properties Served by Roads. (*Second Reading and Public Hearing, 11/10/2020, 1:30 p.m. Time Certain*) (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view material](#))

MOTION: Farr		COMMENTS: Motion to approve first reading and set second reading and public hearing for 11/10/2020, 1:30 p.m.
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

- B. ORDER 20-10-27-05/ In the Matter of Approving the Gilham Road Sidewalk Project Design Concept; and Authorizing Staff to Prepare Orders of Necessity for Right-of-Way. (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view material](#)) ([view presentation](#))

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

- C. ORDER 20-10-27-06/ In the Matter of Approving the North Park Avenue Sidewalk and Maxwell Road Crosswalk Project Design Concept; and Authorizing Staff to Prepare

Orders of Necessity for Right of Way. (Becky Taylor, Senior Transportation Planner)
(estimate 30 minutes [15/15]) ([view material](#)) ([view presentation](#))

MOTION: Farr		COMMENTS:
SECOND: Berney		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	Excused	
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. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, November 3, 2020 and/or Wednesday, November 4, 2020.