

**BOARD OF COMMISSIONERS
 REMOTE MEETING DUE TO COVID-19 EMERGENCY
 December 8, 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; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) (*view material*)
 - B. **COVID-19 RESPONSE AND RECOVERY** (Steve Mokrohisky, County Administrator; Karen Gaffney, Health & Human Services Director) (estimate 35 minutes [20/15])
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: 12/1-2/2020 (*view material*)
- B. HEALTH & HUMAN SERVICES
 - 1) **ORDER 20-12-08-01/** In the Matter of Appointing Two Members to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) (*view material*)
- C. PUBLIC WORKS
 - 1) **ORDER 20-12-08-02/** In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for United States Department of Agriculture (USDA), Expense in the Amount of \$125,000. (Dan Hurley, Public Works Director) (*view material*)

MOTION: Berney	
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 20-12-08-03/ In the Matter of Approving Two Contracts with St. Vincent de Paul and Delegating Authority to the County Administrator to Sign the Approved Contract. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Farr		COMMENTS: Chair Buch declared a conflict of interest and recused herself from this matter.
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	

- B. ORDER 20-12-08-04/ In the Matter of Approving Four Contracts and Two Amendments, and Delegating Authority to the County Administrator to Sign the Approved Actions. (Karen Gaffney, Director) (estimate 5 minutes [2/3]) ([view material](#))

MOTION: Farr		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	

8. COUNTY COUNSEL

- A. Announcements

9. COUNTY ADMINISTRATION

- A. **ORDER 20-12-08-05/** In the Matter of Authorizing the County Administrator to Sign Agreements with City of Eugene and United Parcel Service (UPS) to Approve an Enterprise Zone Property Tax Exemption Request. (Austin Ramirez, Community and Economic Development Manager; Amanda D’Souza, Eugene; Anne Fifield, Eugene; Shane Simpson, UPS; Haley Pedersen, UPS) (estimate 45 minutes [15/30]) **(10:00 a.m. Time Certain)** ([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. **DISCUSSION/** Oregon State University Extension Service Tax Levy Option and Information. (Jillian Drewes, Richard Riggs, OSU Extension Service; Judy Williams Strategy and Integration Manager) (estimate 30 minutes [15/15]) ([view material](#))

- A. Announcements

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

11. 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, DECEMBER 8 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. **DISCUSSION/** In the Matter of Presenting the Draft County-Wide Greenhouse Gas Inventory. (PM & NBA 2/4/2020) (Dan Hurley, Public Works Director; Mark Nystrom, Lane County Climate Strategist; Claudia Denton, Good Company; Aaron Toney, Good Company) (estimate 60 minutes [20/40]) ([view material](#))

13. COMMISSIONERS’ BUSINESS

- A. Announcements
 B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

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

16. OTHER BUSINESS

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, December 15, 2020 and/or Wednesday, December 16, 2020.