

**BOARD OF COMMISSIONERS
REMOTE MEETING DUE TO COVID-19 EMERGENCY
June 16, 2020
9:00 a.m.**

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

1. COUNTY ADMINISTRATION

- A. PUBLIC HEARING / ORDER AND RESOLUTION 20-06-16-01/ In the Matter of Adopting the FY 19-20 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager; Jill Allen, Budget Management Analyst) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)**
(view material)

MOTION: Sorenson		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 AND RESOLUTION 20-06-16-02/ In the Matter of Adopting the 2020-2021 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget & Financial Planning Manager) (estimate 20 minutes [10/10])
(view 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	

2. ADJUSTMENTS TO THE AGENDA

3. EMERGENCY BUSINESS

4. #PUBLIC COMMENTS *(view material)*

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

6. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/9/2020 ([view material](#))
- 2) ORDER 20-06-16-03/ In the Matter of Awarding a Contract for Modernizing Four (4) Elevators in the Lane County Adult Corrections Facility, including Warranty and Preventative Maintenance for Those Elevators, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 20-06-16-04/ In the Matter of Approving 14 contracts and 8 Contract Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (James Chaney, Assistant County Counsel) ([view material](#))
- 2) ORDER 20-06-16-05/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) ([view material](#))

C. HEALTH & HUMAN SERVICES

- 1) ORDER 20-06-16-06/ In the Matter of Approving Three Contracts and Thirteen Contract Amendments, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Karen Gaffney, Director) ([view material](#))
- 2) ORDER 20-06-16-07/ In the Matter of Appointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) ([view material](#))
- 3) ORDER 20-06-16-08/ In the Matter of Delegating Authority to the Chair of the Board of Commissioners to Sign a Renewal Application for A residential Care Facility License at Youth Services. (Karen Gaffney, Director) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 20-06-16-09/ In the Matter of Posting Weight Limits for Trucks Using the Fairview Creek Bridge (State Bridge No. 39C231) On Sharps Creek Road. (Peggy Keppler, County Engineer) ([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	

7. COUNTY ADMINISTRATION

- A. COVID-19 RESPONSE AND RECOVERY. (Steve Mokrohisky, County Administrator; Karen Gaffney, Director, Health & Human Services; Sheriff Clifton Harrold) (estimate 35 minutes [20/15])
- B. ORDER 20-06-16-10/ In the Matter of Awarding a Contract for Renovation of the Medication Assisted Treatment Program Clinic and Delegating Authority to the County Administrator to Execute the Contract. (Mike Penwell, Capital Projects Manager; Kachina Inman, Assistant Department Director) (estimate 10 minutes [5/5])
(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	

- C. FIRST READING AND SETTING THE 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. (Second Reading and Public Hearing 7/7/2020, 10:00 a.m. Time Certain) (Christine Moody, Budget & Financial Planning Manager) (estimate 5 minutes [3/2]) *(view material)*

MOTION: Sorenson		COMMENTS: Second Reading and Public Hearing set for 10:00 a.m. Time Certain on July 7, 2020.
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	

- D. Announcements

8. PUBLIC WORKS

- A. ORDER 20-06-16-11/ In the Matter of Approving the Bylaws and Application Form for Establishing the Lane County Climate Advisory Committee. (PM & NBA 2/4/2020) (Dan Hurley, Director; Mark Nystrom, Lane County Climate Strategist) (estimate 60 minutes [20/40]) (view material)

MOTION: Berney		COMMENTS:
SECOND: Farr		
VOTE		
Name	Vote	
Commissioner Jay Bozievich	NO	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Joe Berney	YES	
Commissioner Heather Buch	YES	

9. COUNTY COUNSEL

- 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. To participate in the public hearing portion of the meeting, please click [here](#) to register for the June 9th afternoon meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.

TUESDAY, JUNE 16 – REGULAR MEETING

(1:30 p.m.)

(REMOTE MEETING)

12. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-05/ In the Matter of Amending Lane Code Chapter 14 to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 19-03 (LUBA No. 2019-128); Adopting a Savings and Severability Clause; and Declaring an Emergency. (File No. 509-PA20-05261). (PM & NBA 6/2/2020) (Lindsey Eichner, Interim Planning Supervisor)(estimate 30 minutes [10/20]) (view 6/2/2020 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. SECOND READING AND PUBLIC HEARING/ ORDINANCE 20-06/ In the Matter of Amending Lane Code (LC) 16.090 (Definitions), LC 16.210 (F-1 Zone), LC 16.211 (F-2 Zone), LC 16.212 (EFU Zone), LC 16.214 (ML Zone), and LC 16.264 (Telecommunications Tower Standards) to Make Corrections Required by the Land Use Board of Appeals Remand of Ordinance 18-08 (Luba No. 2019-024); Adopting a Savings and Severability Clause; and Declaring an Emergency. (File No. 509-PA20-05262) (PM & NBA 6/2/2020) (Lindsey Eichner, Interim Planning Supervisor)(estimate 45 minutes [15/30]) ([view 6/2/2020 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	

- C. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 20-07/ In the Matter of Amending Lane Code 16.251 (Nonconforming Uses, Rural Comprehensive Plan) to Extend the Time Period Before Nonconforming Uses are Considered Discontinued, and to Update Chapter 14 References. (File No. 509-PA20-05239) (PM & NBA 6/2/2020) (Shawna Adams, Senior Planner)(estimate 50 minutes [15/35]) ([view 6/2/2020 material](#)) ([view supplemental 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	

13. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. EXECUTIVE SESSION as per ORS 192.660

(Remote Meeting)

16. EMERGENCY BUSINESS (Afternoon)

17. OTHER BUSINESS

Recess

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TUESDAY, JUNE 16 – REGULAR MEETING

(5:30 p.m.)

(REMOTE MEETING)

18. #PUBLIC COMMENTS

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, July 7, 2020 and/or Wednesday, July 8, 2020.