

# AGENDA

## LANE COUNTY

### BOARD OF COMMISSIONERS



Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

---

#### Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

Lane County does not discriminate against individuals with disabilities. The meeting location is wheelchair accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at [www.lanecounty.org/Calendar](http://www.lanecounty.org/Calendar)

*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

---

*This Board of Commissioners meeting is hybrid, allowing both in-person and virtual attendance. Members of the public wishing to provide public comment in-person can sign up the day of the meeting in Harris Hall. Those wishing to provide public comment virtually can register [here](#). Virtual attendees will have their audio and video muted until asked to raise their “virtual” hand to be recognized to speak during Public Comment. Participants will be given a specified amount of time for their public comment. This information can also be found on the [Board of Commissioners Agendas](#) webpage. To watch the live webcast of the meeting, click [here](#) (no registration is required).*

#### **TUESDAY, JUNE 10, 2025– REGULAR MEETING**

(9:00 a.m.)

(HYBRID / HARRIS HALL)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. COUNTY ADMINISTRATION**

- A. **#PUBLIC HEARING/ WORK SESSION/** Public Hearing on the FY 25-26 Approved Budget and Work Session on FY 25-26 Budget Adoption. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)**  
[\(view material\)](#)

#### **4. #PUBLIC COMMENTS** [\(view material\)](#)

(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.)

If you wish to submit written comment, please send an email to [publiccomment@lanecountyor.gov](mailto:publiccomment@lanecountyor.gov) by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC**

**COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

## **5. 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: 5/20/25 ([view material](#))
- 2) ORDER 25-06-10-01/ In the Matter of Authorizing the County Administrator to Sign an Approval of Conveyance for Timber Rights from the State of Oregon at Mt. Pisgah Regional Park in Lane County, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

### **B. COUNTY COUNSEL**

- 1) ORDER 25-06-10-02/ In the Matter of Authorizing the County Administrator to Adopt Policy Providing for Payment of Costs in Certain Cases Where a County Employee has Been Charged with a Federal Crime in the Course and Scope of the Employee’s Duties in Following Oregon Law and County Policy. (Rob Bovett, County Counsel) ([view material](#))
- 2) ORDER 25-06-10-03/ In the Matter of Delegating Authority to the County Administrator to Sign a Purchase and Sale Agreement for the Acquisition of Real Property in Florence, Oregon. (Emily Vario, Assistant County Counsel) ([view material](#))

### **C. HEALTH AND HUMAN SERVICES**

- 1) ORDER 25-06-10-04/ In the Matter of Approving Contract Actions with Linguava Interpreters, Inc.; Food For Lane County; Catholic Community Services; Community Sharing Program; Siuslaw Outreach Services; Springfield School District #19; Parenting Now!; Lane Community College (LCC); Connections Health Solutions, LLC; and Homes For Good Housing Agency and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [2/3]) ([view material](#))

### **D. PUBLIC WORKS**

- 1) ORDER 25-06-10-05/ In the Matter of Approving Three Public Works Contracts and Agreements and Delegating Authority to the County Administrator to Execute the Approved Contracts and Agreements for City of Eugene (Revenue in the Amount of \$600,000), Pacific Excavation (Expense in the Amount of \$259,020.45) and Proper Built, Inc. (Expense in the Amount of \$379,875). (Dan Hurley, Public Works Director) ([view material](#))

- 2) ORDER 25-06-10-06/ In the Matter of Relinquishment of County Owned Real Property to the Springfield Economic Development Agency. (17-03-34-42-00503). (Mikeal Jay Blommé, County Surveyor) ([view material](#))

#### E. TECHNOLOGY SERVICES

- 1) ORDER 25-06-10-07/ In the Matter of Approving Routine Contracts and Amendments in Technology Services with Oracle America, Inc., and the City of Eugene, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Mike Finch, Technology Services Director) ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

### 6. HEALTH AND HUMAN SERVICES

- A. ORDER 25-06-10-08/ In the Matter of Approving Contract Actions with St. Vincent De Paul Society and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) (estimate 5 minutes [2/3]) ([view material](#))

### 7. PUBLIC WORKS

- A. DISCUSSION AND ACTION/ Hearings Official Services. (Amber Bell, Planning Director) (estimate 15 minutes [5/10]) ([view material](#))
  - 1) ORDER 25-06-10-09/ In the Matter of Approving an Intergovernmental Agreement with Lane Council of Governments for Hearings Official Services and Ratifying the Approved 2024 IGA Amendment. ([view material](#))
  - 2) ORDER 25-06-10-10/ In the Matter of Appointing Rebekah Dohrman as Hearings Official. ([view material](#))
  - 3) ORDER 25-06-10-11/ In the Matter of Appointing James A. Chaney as Hearings Official. ([view material](#))

### 8. COUNTY ADMINISTRATION

- A. ORDER 25-06-10-12/ In the Matter of the Approval of Oregon Strategic Investment Program Agreement Between Lane County and Sierra Pacific Industries and a Request that the Oregon Business Development Commission Determine Under ORS 285C.606(1) that the Eugene Sawmill be Exempt from Property Taxation Under ORS 307.123. (Jason Harris, Community and Economic Development Manager) (estimate 20 minutes [10/10]) ([view material](#))

### Recess

---

**TUESDAY, JUNE 10, 2025 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS**

(10:00 a.m.)

(HYBRID / HARRIS HALL)

**1. HEALTH & HUMAN SERVICES**

- A. REPORT/ Semi-Annual Board of Health Report. (Eve Gray, Health and Human Services Director; Jocelyn Warren, Public Health Administrator; Dr. Patrick Luedtke, Senior Public Health Officer) (estimate 60 minutes [40/20]) ) **(10:00 a.m. Time Certain)**  
[\(view material\)](#)

**Adjourn**

---

**8. COUNTY ADMINISTRATION**

- B. Announcements  
C. Elections Update

**Recess**

---

**1. EXECUTIVE SESSION as per ORS 192.660(2)(d)**

(HYBRID/ BCC CONFERENCE ROOM) (estimate 45 minutes)

*ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

**Adjourn**

---

**TUESDAY, JUNE 10, 2025–REGULAR MEETING**

(1:30 p.m.)

(HYBRID / BCC CONFERENCE ROOM)

**9. PUBLIC WORKS**

- A. DISCUSSION AND ORDER 25-06-10-13/ In the Matter of Authorizing the County Administrator to Enter into a Lease Agreement with the Department of State Lands for the North Jetty Property. (Brett Henry, Parks Division Manager) (estimate 30 minutes [20/20]) [\(view material\)](#)

## **10. HEALTH AND HUMAN SERVICES**

- A. REPORT/ Homelessness Programming Update. (James Ewell, Homelessness and Community Action Manager; Maria Cortez, Senior Program Services Coordinator) (estimate 60 minutes [40/20]) ([view material](#))

## **11. COMMISSIONERS' BUSINESS**

- A. Announcements  
B. Commissioner Comments and Remonstrance  
C. Committee Reports  
D. Future Board Assignment Requests

## **12. REVIEW ASSIGNMENTS**

## **13. OTHER BUSINESS**

### **Recess**

---

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)**  
(HYBRID/ BCC CONFERENCE ROOM) (estimate 60 minutes)

*ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection,*

*and*

*ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

### **Adjourn**

---

1. **EXECUTIVE SESSION as per ORS 192.660(2)(h)**  
(HYBRID/ BCC CONFERENCE ROOM) (estimate 60 minutes)

*ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

### **Adjourn**

---

## **WEDNESDAY, JUNE 11, 2025–REGULAR MEETING**

(9:00 a.m.) (HYBRID / HARRIS HALL and BCC CONFERENCE ROOM)

### **13. COUNTY ADMINISTRATION**

- A. PRESENTATIONS/ Policy Lab Presentations. (Greg Rikhoff, Assistant County Administrator; Steve Adams, Policy Director; Jeff Kincaid, Senior Operational Analyst; Ben Clark, University of Oregon; Aniko Drlik-Muehleck, University of Oregon) (estimate 120 minutes) **(9:00 a.m. Time Certain)**
- 1) Lane County Workforce Support System Gap Analysis. (Agustín Olivares Lucero, Jasper Riogeist, Wren Ganey)
  - 2) Childcare Policy Review and Recommendations for Lane County. (Mason Bartholomei, Quinne Hauth, Wyatt Bean)
  - 3) Civic Impact Coalition Status Update. (Sienna Fitzpatrick and Holden Eastman)
  - 4) Enhancing Communication and Coordination with Rural Communities. (Chanda Diekotto, Maritza Ruiz, Lucy Scholz, Eamon Smith)
  - 5) NIMBY Concerns for Severe Weather and Cleaner Air Shelters. (Quinne Hauth, Dehlia Wolftail, Seng Nu Pan, George Perakis)
  - 6) Cross-Agency Data Collaboration. (Samane Afshari, Robin Henry, Emma Campbell, Alex Cook, Beatriz Naranjo)
  - 7) Acquired Brain Injury and Juvenile Justice. (Willis Fuller, Tiera Garrety, Sarah Quesenberry, Ohnmar Khine Min)
  - 8) Volunteer Paid Time Off. (Julien Hernandez)

### **Recess**

---

## **WEDNESDAY, JUNE 11, 2025–REGULAR MEETING**

(1:00 p.m.) (HYBRID / HARRIS HALL)

### **14. COMMISSIONERS' BUSINESS**

- A. WORK SESSION/ Interview of Candidate for Lane County Sheriff:
- Carl E. Wilkerson
- B. DELIBERATION AND POSSIBLE ACTION/ ORDER/ In the Matter of Appointing \_\_\_\_\_ as Lane County Sheriff. (Alana Holmes, Human Resources Director) ([view material](#))

### **Adjourn**

**WEDNESDAY, JUNE 11, 2025–SWEARING-IN CEREMONY FOR APPOINTED  
SHERIFF** *(this is a ceremonial item and not a meeting of the Board of Commissioners)*  
(3:00 p.m.) (HARRIS HALL)

***ADMINISTRATION OF OATH***

The Honorable Jay McAlpin, Presiding Judge, Lane County Circuit Court

***COMMENTS BY NEWLY SWORN-IN SHERIFF***

---

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 24 and/or Wednesday, June 25, 2025.

The Board of Commissioners are often invited to attend events and gatherings in the community where a quorum of the commissioners may be present. On these occasions, there will be no deliberations towards any decisions or actions taken.