

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: 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 by calling (541) 682-4203 or emailing publiccomment@lanecountyor.gov.

Find out about more Lane County events at 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, AUGUST 12, 2025 – REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **#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 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.

4. 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: 7/29/25 ([view material](#))
- 2) ORDER 25-08-12-01/ In the Matter of Authorizing a Right of Way Dedication at 203 Hwy 99N to City of Eugene, Map and Tax Lot 17-04-26-13-04503, in Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 25-08-12-02/ In the Matter of Delegating Authority to the County Administrator to Execute a Subgrant Agreement with Community LendingWorks Up to the Amount of \$2 Million, Establishing a Holiday Farm Fire Business Recovery Fund. (Matt McRae, Disaster Recovery Manager) ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-08-12-03/ In the Matter of Approving Contract Actions with Oregon Department of Human Services; Oregon Health Authority; Addiction Counseling and Education Services; Halfway House Services; Propac Payless Pharmacy; PeaceHealth; DePaul Industries, Inc. DBA DPI Security; Nurse Family Partnership DBA Changent; and Oregon Dept. of Early Learning and Care (DELC) 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) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 25-08-12-04/ In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Knife River Corporation-Northwest (Expense in the Amount of \$329,814) and AlSCO, Inc. (Expense in the Amount of \$400,000). (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. COUNTY ADMINISTRATION

- A. ORDER 25-08-12-05/ In the Matter of Authorizing the County Administrator to Sign an Extension to the Lease Agreement with Carry It Forward for the Real Property at 525 N Highway 99 in Eugene, Oregon. (Kellie Hancock, Property Management Officer) (estimate 10 minutes [5/5]) ([view material](#))
- B. DISCUSSION AND ORDER 25-08-12-06/ In the Matter of Authorizing the County Administrator or Delegate to Enter Into an Intergovernmental Agreement with Lane Fire Authority, Upper Willamette Soil and Water Conservation District and Junction City Water Control District and Set the Distribution Percentage Allocation for the Annual Community Service Fee Collected from Sierra Pacific Industries Under the Strategic

Investment Program Pursuant to ORS 285C.609. (Jason Harris, Community and Economic Development Manager) (estimate 10 minutes [5/5]) ([view material](#))

C. Announcements

6. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-06/ In the Matter of Amending Lane Code Chapter 9, Section 090, Chapter 11, Section 016, Chapter 15, Section 005.010 and Sections 500.020-050 (LC 9.090, LC 11.016, LC 15.005.010, LC 15.500.020-050) and Declaring an Emergency

and

ORDER NO. 25-08-12-07/ In the Matter of Amending Lane Manual Chapter 9, Section 030 (LM 9.030). (*Second Reading and Public Hearing: August 26, 2025; 1:30 p.m. Time Certain*) (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) ([view material](#))

B. REPORT/ Lane County Parks Levy Update. (Steve Rafuse, Parks Superintendent; Brett Henry, Parks Division Manager) (estimate 30 minutes [15/15]) ([view material](#))

7. COMMISSIONERS' BUSINESS

A. Announcements

B. Commissioner Comments and Remonstrance

C. Committee Reports

D. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Adjourn

TUESDAY, AUGUST 12, 2025 – REGULAR MEETING
(HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)
(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

TUESDAY, AUGUST 12, 2025 – REGULAR MEETING

(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

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

(1:30 p.m. Time Certain) (estimate 45 minutes)

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

Adjourn

FRIDAY, AUGUST 15, 2025

(1:00 p.m.)

A. Stabilization Center Site Visit and Listening Session

The Lane County Board of Commissioners will be hosting a Stabilization Center Site Visit and Listening Session on Friday, August 15, 2025, between 1:00-2:00 p.m. on International Way in Springfield, across from the PacificSource office at 555 International Way. There may be a quorum of Lane County Board of Commissioners however, no action will be taken, and Commissioners will not deliberate towards any decisions.

*NOTE: Next scheduled Board of Commissioners Meetings are Tuesday, August 26 and/or Wednesday, August 27, 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.