

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.

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, NOVEMBER 4, 2025 – REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **BOARD STATEMENT REGARDING BURGLARIES TARGETING ASIAN AMERICANS** ([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 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: 10/28/25 ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-11-04-01/ In the Matter of Approving Contract Actions With International Responder Systems, Addiction Counseling and Education Services, City of Springfield, PeaceHealth, Springfield Police Department, and Health Resources Services Administration (HRSA) 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 25-11-04-02/ In the Matter of Approving a Contract Amendment with Thiel Engineering, Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract Amendment (Expense in the Amount of \$235,000). (Dan Hurley, Public Works Director) ([view material](#))

D. TECHNOLOGY SERVICES

- 1) ORDER 25-11-04-03/ In the Matter of Approving a Contract With Kelley Create Co., to Provide Managed Print Services Not to Exceed \$1,250,000 in Aggregate Over a Five-Year Term, and to Delegate Authority to the County Administrator to Execute the Contract. (Jill Allen, Technology Services Finance and Administrative Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. PUBLIC WORKS

- A. PRESENTATION/ ORDER 25-11-04-04/ In the Matter of Approving the 2025 Transportation Safety Action Plan (TSAP). (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) ([view material](#))

7. COUNTY ADMINISTRATION

- A. DISCUSSION/ ORDER 25-11-04-05/ In the Matter of Adopting Year One Activities for the 2025-2027 Lane County Strategic Plan. (Jeff Kincaid, Senior Operational Analyst) (estimate 90 minutes [45/45]) (**10:00 a.m. Time Certain**) ([view material](#))
- B. Announcements

Recess

TUESDAY, NOVEMBER 4, 2025 – REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

8. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS/ ORDINANCE NO. 25-07/ In the Matter of Amending Lane Code Chapter 16 to Adopt Clear and Objective Standards for Housing in Residential Areas in Sections 16.090 Definitions, 16.237 Significant Natural Shorelands Combining Zone (/SN-RCP), 16.238 Prime Wildlife Shorelands Combining Zone (/PW-RCP), 16.239 Natural Resource Conservation Combining Zone (/NRC-RCP), 16.240 Residential Development Shorelands Combining Zone (/RD-RCP), 16.241 Shorelands Mixed Development Combining Zone (/MD-RCP), 16.242 Dredge Material/Mitigation Site Combining Zone (/DMS-RCP), 16.243 Beaches and Dunes Combining Zone (/BD-RCP), 16.253 Stream Riparian Regulations Rural Comprehensive/Metro Plan, and 16.254 Greenway Development Permit Rural Comprehensive Plan, as required by Oregon Revised Statute 197A.400; Updating References in Other Sections of Lane Code; and Adopting a Savings and Severability Clause and Declaring an Emergency (File No. 509-PA25-05301). (PM & NBA 9/30/25, 10/14/25) (Rachel Serslev, Senior Planner; Kevin Gilbride, Senior Planner) (estimate 30 minutes [10/20]) **(1:30 p.m. Time Certain)** ([view 9/30/25 material](#)) ([view 9/30/25 presentation](#)) ([view 10/13/25 supplemental material](#)) ([view supplemental material](#))

9. EMERGENCY MANAGEMENT

- A. REPORT/ Seasonal Update: Wildfire Closeout and Winter Weather Briefing. (Tiffany Brown, Emergency Manager) (estimate 30 minutes) ([view material](#))

10. COMMISSIONERS' BUSINESS

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

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Adjourn

TUESDAY, NOVEMBER 4, 2025 – EXECUTIVE SESSION
(HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f)
(estimate 60 minutes)

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

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 18 and/or Wednesday, November 19, 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.