County Commissioners:
Ryan Ceniga, West Lane
David Loveall, Springfield
Laurie Trieger, South Eugene
Pat Farr, North Eugene
Heather Buch, East Lane

REGULAR MEETING AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS

Public Service Building
Harris Hall / Hybrid
125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203
Website: www.lanecountyor.gov

Tuesday, July 14, 2026 09:00 AM

This meeting is hybrid, allowing both in person and virtual attendance. The live webcast of this meeting can be found at www.lanecountyor.gov/webcasts.

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1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. PUBLIC COMMENTS

(Speakers will be taken in the order in which they sign up and will be limited to 3 minutes. If the number wishing to testify exceeds 10 speakers, additional speakers may be allowed if the Chair determines that time permits or reduces the amount of time for each speaker.)

4. CONSENT CALENDAR

(All items listed here are considered to be routine and will be enacted by one motion; 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.)

4.a COUNTY ADMINISTRATION

4.a.1 Approval of Minutes: 07/07/2026

4.a.2 ORDER 26-07-14-01/ In the Matter of Delegating Authority to the County Administrator to Execute a Contract and Any Amendments for Asset Management of Multiple Affordable Accessory Dwelling Units Within the Mckenzie River Valley Up to the Amount of $458,000

Matt McRae, Disaster Recovery Manager

4.a.3 ORDER 26-07-14-02/ In the Matter of Delegating Authority to the County Administrator to Execute a Contract and Any Amendments for Rental Coordination of Multiple Affordable Accessory Dwelling Units Within the Mckenzie River Valley Up to the Amount of $383,000

Matt McRae, Disaster Recovery Manager

4.a.4 ORDER 26-07-14-03/ In the Matter of Accepting a Grant Amendment for Community Development Block Grant - Disaster Recovery Funds from Oregon Housing and Community Services in the Amount of $8,046,980.00 for Planning, Infrastructure and Economic Revitalization (PIER) for Holiday Farm Fire Recovery and Delegating Authority to the County Administrator to Execute the Amendment

Matt McRae, Disaster Recovery Manager

4.a.5 ORDER 26-07-14-04/ In the Matter of Authorizing the County Administrator to Sign Conveyance Documents for County Owned Tax Foreclosed Real Property at 85210 Dentons Way, Florence, Oregon

Kellie Hancock, Property Management Officer

4.a.6 ORDER 26-07-14-05/ In the Matter of Approving a Class Action Settlement in Lynch v. Lane County and to Delegate Authority to the County Administrator to Sign Any Necessary Documents Related to the Settlement

Mallory Beebe, Deputy County Counsel

4.b COUNTY COUNSEL

4.b.1 ORDER 26-07-14-06/ In the Matter of Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement for Abandoned Water Line Management With Mapleton Water District

Stephanie Davidson, Assistant County Counsel

4.c HEALTH & HUMAN SERVICES

4.c.1 ORDER 26-07-14-07/ In the Matter of Appointing One New Consumer Member to the Community Health Council

Eve Gray, Health & Human Services Director

4.c.2 ORDER 26-07-14-08/ In the Matter of Approving Contract Actions with Addiction Counseling Education Services; Willamette Family, Inc.; White Bird Clinic; South Lane Mental Health Services Inc.; Plaza De Nuestra Comunidad; Looking Glass Community Services; Center for Family Development Inc.; City of Eugene; PeaceHealth; ColumbiaCare Services; Laurel Hill Center; Relias Learning LLC; Halfway House Services Inc.; Intrustment Northwest, Inc.; Western Clinical & Forensic SVS; Parenting Now!; and Oregon Criminal Justice Commission, and Delegating Authority to the County Administrator, Their Designee, or

Their Sub-Delegate to Sign the Approved Actions

Eve Gray, Health & Human Services Director

4.d HUMAN RESOURCES

4.d.1 ORDER 26-07-14-09/ In the Matter of Awarding the Contract for a New Learning Management System and Learning and Development Content Provider to Cornerstone OnDemand, Inc. and Delegating Authority to the County Administrator to Sign the Agreement and Sole Source Justification Form

Alana Holmes, Chief Human Resources Officer

4.e PUBLIC WORKS

4.e.1 ORDER 26-07-14-10/ In the Matter of Listing for Sale County Owned Real Property Identified as Map and Tax Lot 17-04-03-33-03500, 03900, and 04100 and Authorizing the County Administrator to Execute Documents to Complete the Sale

Mike Davis, Senior Right of Way Agent

4.e.2 ORDER 26-07-14-11/ In the Matter of Approving Two Public Works Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract Amendments for Blackline, Inc. (Expense in the Amount of $192,000.00); and Bridgeway Contracting, LLC (Expense in the Amount of $443,281.00)

Judy Williams, Interim Public Works Director

4.e.3 ORDER 26-07-14-12/ In the Matter of Approving a Contract with Tec Equipment and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of $1,498,983.00)

Judy Williams, Interim Public Works Director

End of Consent Calendar

5. HEALTH & HUMAN SERVICES

5.a RESOLUTION & ORDER 26-07-14-13/ In the Matter of Accepting a Grant Award from Oregon Health Authority in the Amount of $768,789.98 Over FY 26-27, Delegating Authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts, and Increasing FY 26-27 Appropriations in the Health and Human Services Fund Within the Department

of Health and Human Services in the Amount of $311,981

(estimate 10 minutes)
Suzanne Roelof, Health & Human Services Program Manager

6. COUNTY ADMINISTRATION

6.a ORDER 26-07-14-14/ In the Matter of Approving a Contract With Sports Facilities Advisory, LLC to Provide Consultant Services in the Amount of $168,000 for the Feasibility Analysis of an Indoor Multi-Use Sports Facility, Approving a Memorandum of Agreement with Travel Lane County to Share in Half the Total Cost of Said Contract, and Delegating Authority to the County Administrator to Execute the Approved Contracts and Any Future Amendments that Do Not Cause the Contract to Exceed a Total of $218,000

(estimate 10 minutes)
Jason Harris, Community & Economic Development Manager; Corey Buller, Lane Events Center Manager; Samara Phelps, Travel Lane County CEO

6.b ORDER 26-07-14-15/ In the Matter of Awarding a Contract for Construction Manager/General Contractor Services for the Lane Stabilization Center to Pence Contractors LLC and Delegating Authority to the County Administrator to Sign the Contract and All Amendments that Do Not Cause the Contract to Exceed $100,000

(estimate 30 minutes)
Shawn Hubbell, Procurement Manager
David Ward, Capital Planning & Facilities Manager

6.c ORDER 26-07-14-16/ In the Matter of Adopting the FY 26-27 to FY 30-31 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator or Sub-Designee to Sign Contracts for Road and Bridge Projects That Do Not Exceed 10 Years

(estimate 30 minutes)
Christine Moody, Budget & Financial Planning Manager

6.d Announcements

7. EXECUTIVE SESSION / BCC CONFERENCE ROOM

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.
(estimate 60 minutes)

8. TUESDAY, JULY 14, 2026 / 1:30 P.M. / HARRIS HALL

PUBLIC WORKS

8.a SECOND READING, PUBLIC HEARING AND POSSIBLE ACTION/ ORDINANCE 26-04/ In the Matter of Amending the Land Management Division's Building Program Fee Schedule

1:30 p.m. Time Certain (estimate 45 minutes)
Keir Miller, Land Management Division Manager

8.b ORDER 26-07-14-17/ In the Matter of Amending the Land Management Division's Fee Schedule to Adjust Land Use Planning, On-Site Sanitation, and Code Enforcement Program Fees

(estimate 10 minutes)
Keir Miller, Land Management Division Manager

9. COUNTY ADMINISTRATION

9.a WORK SESSION/ Energy to Communities Update

(estimate 45 minutes)
Steve Adams, Policy Director
Kristen Lee, Senior Program Services Coordinator

10. COUNTY COUNSEL

10.a ORDER 26-07-14-18/ In the Matter of Initiating an Amendment to Lane County Code Section 16.280 - Goshen Industrial Zones (GI, LI) - to Allow an Integrated Materials and Energy Recovery Facility by Requesting the Lane County Planning Commission Consider Such an Amendment and Begin Process Toward Recommendation to the Board

(estimate 15 minutes)
Rob Bovett, County Counsel

11. EXECUTIVE SESSION / 3:45 P.M. TIME CERTAIN / BCC CONFERENCE ROOM

ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.
(estimate 45 minutes)

12. WEDNESDAY, JULY 15, 2026 / 9:00 A.M. / BCC CONFERENCE ROOM

HEALTH & HUMAN SERVICES

12.a REPORT/ Presentation on the Current Financials of the Community Health

Centers of Lane County and Anticipated Impact of H.R.1

(estimate 60 minutes)
Eve Gray, Health & Human Services Director

12.b REPORT/ Homeless System Update

(estimate 60 minutes)
James Ewell, Homlessness & Community Action Manager; Kate Budd, Human Services Division Manager; Victor Flores, Community Service Worker II; Liz Levin, Community Service Worker II

13. COMMISSIONERS' BUSINESS

13.a Announcements

13.b Commissioner Comments and Remonstrance

13.c Committee Reports

13.d Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. OTHER BUSINESS

16. ADJOURNMENT

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 18 and/or Wednesday, August 19, 2026.

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.

INFORMATION/PROCEDURES FOR BOARD OF COMMISSIONERS REGULAR MEETINGS

This information can also be found on the Lane County Board Agendas web page. To watch the live webcast of the meeting, go to the Lane County Board Webcasts page. A complete copy of the meeting Agenda Packet is available for review in the Board of Commissioners Office located on the 2nd floor of the Lane County Public Service Building at 125 E. 8th Avenue in Eugene.
Lane County does not discriminate against individuals with disabilities. The meeting location is wheelchair accessible. Persons with disabilities needing special accommodation to participate in this meeting (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda) should contact the County Administration Office at least 48 hours prior to the meeting by calling (541) 682-4203 or by sending an email to publiccomment@lanecountyor.gov. You may be eligible for free language services if you have limited English proficiency. Usted puede tener derecho a servicios linguísticos gratuitos si tiene un conocimiento limitado en inglés. Para más información, favor de comunicarse con: (541) 682-4203 o publiccomment@lanecountyor.gov.
This Board of Commissioners meeting is hybrid, allowing both in-person and virtual attendance. Members of the public wishing to address the Board in-person can sign up the day of the meeting in Harris Hall (no prior scheduling is necessary). The doors to Harris Hall will open 15 minutes before the meeting begins and sign-up sheets will be available near the entrance. Those wishing to participate virtually can register for the Zoom meeting on the Lane County Board Agendas webpage. Virtual attendees will have their audio and video muted until asked to raise their "virtual" hand to be recognized to speak. Individuals will be given a specified amount of time for their comments. Online registration only allows for virtual participation and an in-person sign-up only allows for in-person participation.
Written comment can be emailed 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/YY. Please note: all emails submitted will be public record and included on the Agenda.

Public Comment:

Members of the public wishing to address the Board of Commissioners may do so during the Public Comment session and can speak on any topic not scheduled for a public hearing at the same meeting. In-person sign-ups are accepted beginning 15 minutes before the meeting starts through the end of the Public Comment session. Virtual sign-ups are accepted through the end of the Public Comment session (individuals must be logged into the Zoom meeting before the end of Public Comment in order to be called on to speak).

Public Hearings:

Members of the public can provide comment during a public hearing on the specific agenda item which will be included as testimony for that public hearing. In-person sign-ups are accepted beginning 15 minutes before the start of the meeting and close at the start of the public hearing. Virtual sign-ups are accepted up to the start of the public hearing (individuals must be logged into the Zoom meeting by the start of the public hearing to be called on to speak).