

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, AUGUST 26, 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: 8/12/25 ([view material](#))
- 2) ORDER 25-08-26-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$1,478 to Thermal Farms LLC, Former Owner of Record, 28859 Hwy 36, Map No. 16-04-07-00-00202, in Junction City, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 25-08-26-02/ In the Matter of Ratifying a Contract with F.M. Sheet Metal Inc., in the Amount of \$266,665.00 to Repair Condenser Coils and Replace Compressor Units in the Lane County Public Health Building, and to Delegate Authority to the County Administrator to Execute the Contract and to Approve Any Amendments Needed for Completion of the Project. (David Ward, Capital Planning and Facilities Manager) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 25-08-26-03/ In the Matter of Reappointing Larry Hedberg as a Commissioner of the LeBleu Special Road District. (Rob Bovett, County Counsel) ([view material](#))

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-08-26-04/ In the Matter of Approving Contract Actions with Washington County, ColumbiaCare Services, Halfway House, Mental Health For Children Inc., Center For Family Development Inc., Homes For Good Housing Agency, Addiction Counseling and Education Services (ACES), Oregon Family Support Network, Laurel Hill Center, CVS Pharmacy, South Lane Mental Health Services Inc., The Shangri La Corporation, Wellpartner LLC, White Bird Clinic, Netalytics LLC/Netsmart Technologies Inc., and Plaza de Nuestra Comunidad 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](#))

D. HUMAN RESOURCES

- 1) ORDER 25-08-26-05/ In the Matter of Establishing the Events Coordinator, Senior Classification and Corresponding Pay Grades, and Approving Revisions to the Events Coordinator and Marketing Assistant Classifications. (Eliza Kashinsky, Senior Human Resources Analyst, Classification and Compensations) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 25-08-26-06/ In the Matter of the Vacation of River Drive, County Road No. 349, Located in the Southeast One-Quarter of Section 26, Township 19 South, Range 3

West of the Willamette Meridian, in Lane County, Oregon. (19-03-26-00). (Mikeal Jay Blommé, County Surveyor) ([view material](#))

- 2) ORDER 25-08-26-07/ In the Matter of Authorizing the County Administrator to Sign a Reciprocal Easement Agreement for a Shared Entrance and Fire Lane at the Old McKenzie Fish Hatchery. (Bjorn Carlson, Supervising Analyst, Parks Division) ([view material](#))
- 3) ORDER 25-08-26-08/ In the Matter of Approving a Contract with PacWest Machinery and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of \$376,765). (Dan Hurley, Public Works Director) ([view material](#))

F. SHERIFF'S OFFICE

- 1) ORDER AND RESOLUTION 25-08-26-09/ In the Matter of Adding 1.0 FTE and Increasing FY 2025-2026 Appropriations in the Special Revenue Fund Within the Department of the Sheriff's Office in the Amount of \$210,000. (Captain DJ Mann) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. HUMAN RESOURCES

- A. DISCUSSION AND ORDER 25-08-26-10/ In the Matter of Authorizing a New Agreement with National Cooperative RX for Benefit Years 2026-2028 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) (estimate 30 minutes [15/15]) ([view material](#))

6. COUNTY ADMINISTRATION

- A. REPORT/ Legislative Committee Update. (Steve Adams, Policy Director; Vanessa Cornwall, Intergovernmental Relations Officer) (estimate 30 minutes [15/15]) ([view material](#))
 - 1) ORDER 25-08-26-11/ In the Matter of Adopting the August 2025 Legislative Principles and Priorities Document. ([view material](#))
- B. Announcements

Recess

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(i)**
(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)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

Adjourn

TUESDAY, AUGUST 26, 2025 – REGULAR MEETING (HYBRID / BCC CONFERENCE ROOM)

7. HUMAN RESOURCES

- A. DISCUSSION/ County Administrator’s 2024-2025 Annual Performance Evaluation, Rating and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [10/20]) ([view material](#))

Recess

TUESDAY, AUGUST 26, 2025 – REGULAR MEETING (1:30 p.m.) (HYBRID / HARRIS HALL)

To provide virtual comment during the following public hearing, please click [here](#) to register as a virtual audience participant. During the public hearing, virtual 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 comments. To watch the live webcast of the meeting, click [here](#) (no registration is required).

8. PUBLIC WORKS

- A. #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 25-08-12-07/ In the Matter of Amending Lane Manual Chapter 9, Section 030 (LM 9.030). (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner) (estimate 20 minutes [10/10]) (**1:30 p.m. Time Certain**) ([view 8/12/25 material](#)) ([view material](#))

- B. REPORT/ Lane Events Center Master Plan Community Engagement Report. (Corey Buller, Lane Events Center Division Manager; Jessica Bull, Consor Strategic Planning & Communications) (estimate 60 minutes [30/30]) ([view material](#))
- C. ORDER 25-08-26-12/ In the Matter of Setting a Public Hearing for the Surrender of Two County Roads to the City of Eugene. (Mikeal Jay Blommé, County Surveyor) (estimate 5 minutes [2/3]) ([view material](#))
- D. DISCUSSION/ Letter to Department of Land Conservation and Development Requesting Rulemaking to Extend Emergency RV Provisions for Holiday Farm Fire Survivors. (Marianne Nolte, Coordinated Services Supervisor, Land Management Division) (estimate 10 minutes [5/5]) ([view material](#))

9. COMMISSIONERS' BUSINESS

- A. DISCUSSION/ Appointment to Lane Workforce Partnership Board. (David Loveall, Chair) (estimate 5 minutes)
- B. Announcements
- C. Commissioner Comments and Remonstrance
- D. Committee Reports
- E. Future Board Assignment Requests

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Recess

- 1. **EXECUTIVE SESSION as per ORS 192.660(2)(e)**
(HYBRID/ BCC CONFERENCE ROOM) (estimate 45 minutes)

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Adjourn

- 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

WEDNESDAY, AUGUST 27, 2025 – REGULAR MEETING

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

12. COUNTY ADMINISTRATION

- A. WORK SESSION/ Discussion on Long-Term Public Safety Funding Following the Presentation on the Public Safety Funding Task Force Report. (Steve Mokrohisky, County Administrator; Sheriff Carl Wilkerson, Sheriff's Office; Chief Deputy Tom Speldrich, Sheriff's Office; Christopher Parosa, District Attorney; Judy Williams, Chief of Staff) (estimate 120 minutes) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 9 and/or Wednesday, September 10, 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.