

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

MONDAY, JANUARY 6, 2025 – STATE OF THE COUNTY

(10:00 a.m.)

(WEBCAST / HARRIS HALL)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SWEARING-IN CEREMONY**

ADMINISTRATION OF OATHS

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

- Clifton G. Harrold – Lane County Sheriff
- Chris Parosa – District Attorney
- Pat Farr – Commissioner – District 4, North Eugene
- Laurie Triege – Commissioner – District 3, South Eugene

4. **COMMENTS BY NEWLY SWORN IN OFFICIALS**
5. **MUSIC – Eric Richardson and Alex Huber**
6. **STATE OF THE COUNTY ADDRESS**

Adjourn

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, JANUARY 7, 2025– REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

- A. Presentation of Gavel to Current Board Chair, Commissioner Laurie Trieger (Vice Chair, Commissioner David Loveall)
- B. Election of Chair (Chair Trieger)
- C. Election of Vice Chair (New Chair)

3. EMERGENCY BUSINESS

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. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

6. 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: 12/17/24 – 12/18/24 [\(view material\)](#)
- 2) ORDER 25-01-07-01/ In the Matter of Authorizing the County Administrator to Execute Construction Trade Services Retainer Contracts with Atez, Inc.; Integrated Electronic Systems, Inc.; EC Company; Rubenstein’s Contract Carpet, LLC; 1996,

LLC dba Chambers Construction Co.; Bridgeway Contracting, LLC; McKenzie Commercial Contractors, Inc.; CGC Industries, Inc. dba Culver Glass Company; Hermanson Company, LLP; Third Generation Painting Co.; Brothers Plumbing, Inc.; and Umpqua Roofing Company, Inc. for such Services, and Authorizing the Capital Planning Supervisor or Capital Planning and Facilities Management Manager to Issue Work Authorizations for Specific Work under These Contracts. (David Ward, Capital Planning and Facilities Manager) ([view material](#))

- 3) ORDER 25-01-07-02/ In the Matter of Reappointing Kirk Strohman to an Additional Four-Year Term to the Homes for Good Board of Commissioners. (Jacob Fox, Executive Director of Homes for Good; Steve Adams, Policy Director) ([view material](#))

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- 1) ORDER 25-01-07-03/ In the Matter of Approving Three (3) Community Justice and Rehabilitation Services Contracts and Amendments and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments for Pacific Polygraph of Oregon, Expense Amount Not to Exceed \$65,000; City of Springfield, Revenue in the Amount of \$45,000; Oregon Judicial Department, Revenue Not to Exceed \$32,000. (Greg Rikhoff, Community Justice and Rehabilitation Services Director) ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 25-01-07-04/ In the Matter of Authorizing the County Administrator to Expend and Commit County Resources during an Emergency until an Emergency Meeting of the Board. (Andrea Nagles, Senior Assistant County Counsel) ([view material](#))
- 2) ORDER 25-01-07-05/ In the Matter of Approving the Delegation of Authority/Incident Commander. (Andrea Nagles, Senior Assistant County Counsel) ([view material](#))
- 3) ORDER 25-01-07-06/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County. (Andrea Nagles, Senior Assistant County Counsel) ([view material](#))
- 4) ORDER 25-01-07-07/ In the Matter of Incorporating Oregon Statutory Changes and Case Law Changes into Lane Code. (Andrea Nagles, Senior Assistant County Counsel) ([view material](#))
- 5) ORDER 25-01-07-08/ In the Matter of Incorporating Oregon Statutory Changes and Case Law Changes into Lane Manual. (Andrea Nagles, Senior Assistant County Counsel) ([view material](#))
- 6) ORDER 25-01-07-09/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 6, 2026. (Andrea Nagles, Senior Assistant County Counsel) ([view material](#))
- 7) ORDER 25-01-07-10/ In the Matter of Selecting a Newspaper to Publish Monthly Notice of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure. (Andrea Nagles, Senior Assistant County Counsel) ([view material](#))

- 8) ORDER 25-01-07-11/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings. (Andrea Nagles, Senior Assistant County Counsel) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 25-01-07-12/ In the Matter of Approving Two Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract Amendments for Branch Engineering, Inc., Expense in the Amount of \$11,200; and Great Western Corporation, Expense in the Amount of \$230,850.37. (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. PUBLIC WORKS

- A. ORDER 25-01-07-13/ In the Matter Approving a Contract with St. Vincent de Paul of Lane County, Inc., and Delegating Authority to the County Administrator to Execute the Contract, Expense in the Amount of \$350,000. (Dan Hurley, Public Works Director) (estimate 5 minutes [2/3]) ([view material](#))
- B. ORDER 25-01-07-14/ In the Matter of Approving a Contract Amendment with St. Vincent de Paul of Lane County, Inc., and Delegating Authority to the County Administrator to Execute the Approved Amendment, Expense in the Amount of \$90,000. (Jeff Orlandini, Waste Management Division Manager) (estimate 5 minutes [2/3]) ([view material](#))

8. HEALTH AND HUMAN SERVICES

- A. ORDER 25-01-07-15/ In the Matter of Waiving the Restrictions of ORS 430.590 (1-3) for Oregon Recovery and Treatment Centers, LLC at the Location of 990 Garfield Street to be used as a Methadone Clinic in Accordance with ORS 430.590(4). (Eve Gray, Health and Human Services Director) (estimate 20 minutes [10/10]) ([view material](#))
- B. ORDER 25-01-07-16/ In the Matter of Approving Contract Actions with Oregon Housing and Community Services; Wellsky Corporation; US Department of HUD; City of Eugene; City of Springfield; Health Resources and Services Administration (HRSA); Upstream Public Health; PeaceHealth; Willamette Family, Inc; ShelterCare, Inc; ColumbiaCare; Lane Independent Living Alliance; and Lane Community Health Council, 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 10 minutes [5/5]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. ORDER 25-01-07-17/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Jessica Gebb, Board Coordinator) (estimate 10 minutes) ([view material](#))
- B. ORDER 25-01-07-18/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Jessica Gebb, Board Coordinator) (estimate 10 minutes) ([view material](#))
- C. Announcements

Recess

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

and

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

Recess

Click [here](#) to register as a virtual participant. As an audience participant, your phone and webcam will be automatically muted. During public hearing portions of the meeting, 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 comment. To watch the meeting, click [here](#); no registration is required to watch the live webcast.

TUESDAY, JANUARY 7, 2025–REGULAR MEETING (1:30 p.m.) (HYBRID / HARRIS HALL)

11. PUBLIC WORKS

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-09/ In the Matter of Authorizing the Exercise of Power to Charge Utilities Right-of-Way Permit Fees. (PM & NBA 12/17/2024) (Becky Taylor, Senior Transportation Planner) (estimate 20 minutes [10/10]) **(1:30 p.m. Time Certain)** ([view 12/17/24 material](#))

12. COUNTY COUNSEL

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 24-10/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, For Operation of a Cable Communications System to December 30, 2025; Deleting and Replacing in its Entirety Ordinance 22-10; and Declaring an Emergency (LC 8.100.005). (PM & NBA 12/17/2024) (Marcus Vejar, Assistant County Counsel) (estimate 20 minutes [10/10]) **(1:30 p.m. Time Certain)** ([view 12/17/24 material](#))

13. COMMISSIONERS' BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

14. REVIEW ASSIGNMENTS

15. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, January 14 and/or Wednesday January 15, 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.