

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 or the public hearing. 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, FEBRUARY 4, 2025– REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. EMPLOYEE RECOGNITION

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: 1/28/25 ([view material](#))

B. SHERIFF'S OFFICE

- 1) ORDER 25-02-04-01/ In the Matter of Approving an Intergovernmental Colocation Agreement with Oregon Department of Transportation for Space at Wolf Mountain in the Amount of \$16,450 and a Term of Up to Fifteen (15) Years and Delegating Authority to the County Administrator to Sign the Agreement. (Debby Haller, Finance Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. HEALTH AND HUMAN SERVICES

- A. REPORT/ Update on Lane County Emergency Medical Services Taskforce. (Eve Gray, Health and Human Services Director) (estimate 30 minutes [20/10]) ([view 1/28/25 material](#))

8. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER 25-02-04-02/ In the Matter of Approving Acceptance of One Grant in the Amount of \$825,000 From the Department of Justice, and Increasing Appropriations in the Special Revenue Fund of \$300,000 in Community Justice and Rehabilitation Services Department and Delegating Authority to the County Administrator to Execute Award Documents and Any Sub-Contracts. (Greg Rikhoff, Community Justice and Rehabilitation Services Director; Greetje Brunsmann, Parole and Probation Supervisor) (estimate 20 minutes [10/10]) ([view material](#))

9. COUNTY ADMINISTRATION

- A. ORDER 25-02-04-03/ In the Matter of Approving Allocations Totaling \$470,488 for 2025 Rural Tourism Marketing Program (RTMP) Projects in the Cities of Coburg, Cottage Grove, Creswell, Dunes City, Florence, Junction City, Lowell, Oakridge, Veneta and Westfir. (Jason Harris, Community and Economic Development Manager) (estimate 15 minutes [5/10]) ([view material](#))
- B. Announcements

Recess

To watch the meeting, click [here](#); no registration is required to watch the live webcast.

TUESDAY, FEBRUARY 4, 2025–REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

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

(HYBRID/ BCC CONFERENCE ROOM) (estimate 45 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.

11. PUBLIC WORKS

- A. WORK SESSION/ CleanLane Resource Recovery Facility (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager; Tiffany Johnson, Assistant County Counsel) (estimate 45 minutes [20/25])
- B. ORDER 25-01-28-03/ In the Matter of Approving a Contract with Redpoint Construction Management, LLC to Serve as the Owner’s Representative for the Construction of the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract, Expense in the Amount of \$354,810. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager) (estimate 15 minutes [5/10]) ([view 1/28/25 material](#))
- C. ORDER 25-01-28-04/ In the Matter of Approving a Contract with Robertson Sherwood Architects PC to Provide Design and Architect Construction Administration Services for Construction of the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract, Expense in the Amount of \$364,300. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager) (estimate 15 minutes [5/10]) ([view 1/28/25 material](#))
- D. ORDER 25-01-28-05/ In the Matter of Approving a Contract Amendment with Emerging Acquisitions, LLC, dba Bulk Handling Systems, for Design and Pre-Construction Services for the CleanLane Resource Recovery Facility and Authorizing the County Administrator to Execute the Contract Amendment, Expense in the Amount of \$187,400. (Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager; Tiffany Johnson, Assistant County Counsel) (estimate 10 minutes [5/5]) ([view 1/28/25 material](#))

12. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 11 and/or Wednesday February 12, 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.