

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, APRIL 22, 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: 4/8/25 ([view material](#))

B. ASSESSMENT AND TAXATION

- 1) ORDER 25-04-22-01/ In the Matter of Approving Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application, to the Oregon Department of Revenue for FY 2025-26. (Mary Vuksich-Shafer, Lane County Assessor and Tax Collector) ([view material](#))

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-04-22-02/ In the Matter of Approving Contract Actions with Trillium Community Health Plan Inc. and Medtrainer Inc. 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 25-04-22-03/ In the Matter of Approving Pay Grade Increases for the Peer Support Specialist and Peer Support Specialist–Bilingual Classifications Within the Lane County American Federation of State, County and Municipal Employees Local 2831 – General Unit. (Inga Wood, Labor Relations Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 25-04-22-04/ In the Matter of Approving Annual Price Agreements for Asphaltic Patch Mix Materials, Liquid Asphalt Materials, and Aggregate Rock Materials. (Multiple Contracts, Expense Not to Exceed \$2,500,000). (Dan Hurley, Public Works Director) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. COUNTY ADMINISTRATION

- A. ORDER 25-04-22-05/ In the Matter of a Statement Reaffirming Oregon Sanctuary Promise Act and Supporting the Transgender Community in Lane County. (Steve Mokrohisky, County Administrator) (estimate 30 minutes [10/20]) (**10:00 a.m. Time Certain**) ([view material](#))

B. Announcements

- 1) Elections Update ([view material](#))

Recess

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1. **EXECUTIVE SESSION as per ORS 192.660(2)(f)**
(11:00 a.m. Time Certain) (HYBRID/ BCC CONFERENCE ROOM) (estimate 20 minutes)

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

Adjourn

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f)**
(HYBRID/ BCC CONFERENCE ROOM) (estimate 20 minutes)

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

Adjourn

Click [here](#) to register as a virtual participant for the public hearing. Your phone and webcam will be automatically muted and you will be asked to raise your “virtual” hand to be recognized to speak. When your name is called, your microphone will be unmuted and you will be given a specified amount of time for your comment. To watch the meeting, click [here](#); no registration is required to watch the live webcast.

TUESDAY, APRIL 22, 2025–REGULAR MEETING

(1:30 p.m.) (HYBRID / HARRIS HALL)

6. PUBLIC WORKS

- A. **#SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-02/** In the Matter of Amending Lane Code Chapter 15 Roadside Integrated Vegetation Management Policy to Update Certain Practices for Program Efficiency and Adaptability. (Orin Schumacher, Road & Bridge Maintenance Manager; Melanie O’Hara, Natural Resource Specialist, Road Maintenance Division) (estimate 25 minutes [10/15]) **(1:30 p.m. Time Certain)** (PM & NBA 4/8/25) ([view 4/8/25 material](#))

7. COMMISSIONERS’ BUSINESS

- A. Announcements
- B. Commissioner Comments and Remonstrance
- C. Committee Reports
- D. Review Status of Open Board Assignments ([view material](#))
- E. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Recess

**1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 120 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, APRIL 23, 2025 – REGULAR MEETING

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

10. HEALTH AND HUMAN SERVICES

- 2) WORK SESSION/ Presentation of the Current Financials of the Community Health Centers of Lane County. (Eve Gray, Health and Human Services Director; Lisa Willis, Federally Qualified Health Center Chief Executive Officer; Zach Evans, Assistant Director, Administration and Finance; Suzanne Roelof, Community Health Centers of Lane County Chief Operating Officer; Noel Moran, Clinical Financial Services Division Manager) (estimate 75 minutes [60/15]) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, April 29 and/or Wednesday April 30, 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.