

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, MAY 13, 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: 5/6/25 ([view material](#))
- 2) ORDER 25-05-13-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Christina R. Noland and Kimberley D. Bomark, Map No. and Tax Lot 17-04-15-23-01312, Tax Account 1605912, in Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 25-05-13-08/ In the Matter of Awarding a Contract in the Amount of \$751,350.00 to Bridgeway Contracting, LLC to Provide Comprehensive Construction Services for the Courthouse Oregon Judicial Department Security Upgrades Project and Delegating Authority to the County Administrator to Execute the Contract. (David Ward, Capital Planning and Facilities Manager) ([view material](#))

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- 1) ORDER 25-05-13-02/ In the Matter of Approving the 2025-2027 Juvenile Crime Prevention Plan for Submission to the Youth Development Division of the Oregon Department of Education, the Acceptance of Grant Funding, and Delegating Authority to the County Administrator to Sign Any Associated Grant Documents and Sub-Contracts. (Greg Rikhoff, Community Justice and Rehabilitation Services Director) ([view material](#))

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-05-13-03/ In the Matter of Approving Contract Actions with Oregon Health Authority (OHA), CompHealth, ARFC DBA Amerisourcebergen, and Pharmacy Corporation of America DBA PropacPayless Pharmacy 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. PUBLIC WORKS

- 1) ORDER 25-05-13-04/ In the Matter of Confirming the Appointment of Douglas Wagner to the Parks Advisory Committee. (Brett Henry, Parks Division Manager) ([view material](#))
- 2) ORDER 25-05-13-05/ In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Ecosort, LLC (Expense in the Amount of \$120,000); Pacific Recycling, Inc. (Revenue in the Amount of \$70,000); and Oregon Pacific Recycling, Inc. (Revenue in the Amount of \$2,700,000). (Dan Hurley, Public Works Director) ([view material](#))

E. TECHNOLOGY SERVICES

- 1) ACTION/ Broadband Equity, Access, and Deployment (BEAD) Program Application Letters of Support. (Michael Finch, Chief Information Officer; Jason Harris, Community and Economic Development Manager) ([view material](#))

END OF CONSENT CALENDAR * * * *

Recess

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f)**
(HYBRID/ BCC CONFERENCE ROOM) (estimate 40 minutes)

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

Adjourn

TUESDAY, MAY 13, 2025–REGULAR MEETING

(10:30 a.m.)

(HYBRID / HARRIS HALL)

To participate in the virtual public comment portion of the Public Hearing/ Order No. 25-05-13-07, please click [here](#) to register as a virtual audience participant. During the public comment portion 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 public comment. To watch the meeting, click [here](#), no registration is required to watch the live webcast.

5. **COUNTY ADMINISTRATION**

- A. ORDER 25-05-13-06/ In the Matter of Ratifying the Fiscal Year 2025-26 (FY25-26) Regional Wastewater Program Budget and Capital Improvements Program as Approved by the Metropolitan Wastewater Management Commission (MWMC). (Steve Mokrohisky, County Administrator; Matt Stouder, Metropolitan Wastewater Management Commission Executive Officer; Michelle Miranda, Eugene Wastewater Division Director; Lou Allocco, Springfield Environmental Services Associate Manager) (estimate 30 minutes) (**10:30 a.m. Time Certain**) ([view material](#))
- B. Announcements
 - 1) Elections Update ([view material](#))

6. PUBLIC WORKS

- A. PUBLIC HEARING/ ORDER 25-05-13-07/ In the Matter of Surrender of Eight County Roads and Three County Maintained Roads to the City of Eugene with a Public Hearing. (PM & NBA 4/8/25) (Mikeal Jay Blommé, County Surveyor) (estimate 40 minutes [10/30]) (11:00 a.m. Time Certain) ([view 4/8/25 material](#)) ([view material](#))

7. COMMISSIONERS' BUSINESS

- A. Announcements
B. Commissioner Comments and Remonstrance
C. Committee Reports
D. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Recess

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

TUESDAY, MAY 13, 2025–REGULAR MEETING

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

10. PUBLIC WORKS

- A. FIFTH READING AND DELIBERATIONS/ ORDINANCE NO. 25-04/ In the Matter of Amending the Land Management Division's Building Program Fee Schedule, Effective July 1, 2025. (PM & NBA 3/11/25, 4/8/25, 4/29/25) (Keir Miller, Land Management Division Manager) (estimate 15 minutes [5/10]) (1:30 p.m. Time Certain) ([view 3/11/25 material](#)) ([view 4/8/25 material](#)) ([view 4/29/25 material](#)) ([view material](#))

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, May 20 and/or Wednesday May 21, 2025.

A copy of the Lane County Budget Committee meeting agenda for May 13, 2025, and May 15, 2025, follow this page. These agendas are attached as a courtesy and are subject to change. Please see the Lane County Budget Committee webpage

located [here](#) for Budget Committee Meeting dates, agendas, and information on how to participate in public comment.

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.