

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 20, 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: 5/13/25 ([view material](#))
- 2) ORDER 25-05-20-01/ In the Matter of Amending a Contract with the City of Springfield to Extend the Contract Expiration Date for Land Acquisition. (Alexandria Dreher, Grant Strategy Program Manager) ([view material](#))

B. DISTRICT ATTORNEY'S OFFICE

- 1) ORDER 25-05-20-02/ In the Matter of Approving an Amendment to the Contract with PeaceHealth for the Lane County Morgue and Delegating Authority to the County Administrator to Sign the Amendment. (Christopher Parosa, District Attorney) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 25-05-20-03/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Cameron McCarthy Landscape Architecture & Planning, LLP (Expense in the Amount of \$98,567); Great Western Corporation (Expense in the Amount of \$9,422.80); Oregon State Marine Board (Revenue in the Amount of \$45,365); Oregon State Marine Board (Revenue in the Amount of \$28,570); and Oregon State Marine Board (Revenue in the Amount of \$31,253). (Dan Hurley, Public Works Director) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 25-05-20-04/ In the Matter of Accepting the Fiscal Year 2025-2027 Grant Award From Oregon Parks and Recreation Department in the Amount of \$681,657.60 for Law Enforcement in the Oregon Dunes National Recreation Area and Delegating Authority to the County Administrator to Execute the Agreement. (Debby Haller, Finance Manager) ([view material](#))
- 2) ORDER 25-05-20-05/ In the Matter of Approving a Contract with Smart Communications for Phones, Tablets and Secure Mail Scanning Services for Adults in Custody at the Lane County Adult Corrections Facility and Delegating Authority to the County Administrator to Execute the Agreement. (Lieutenant Jason Moore) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. PUBLIC WORKS

- A. ORDER 25-05-20-06/ In the Matter of Approving an Amendment to the Lease Agreement with the Lane County Historical Society and Authorizing the County

Administrator to Execute the Amendment. (Dan Hurley, Public Works Director)
(estimate 30 minutes [10/20]) ([view material](#))

6. COUNTY ADMINISTRATION

- A. ORDER 25-05-20-07/ In the Matter of Establishing a Limited-Duration Task Force to Study and Establish Draft Parameters for a Land Banking Program. (Eric Mongan, Housing Production Manager) (estimate 15 minutes [5/10]) ([view material](#))

Recess

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h) (HYBRID/ BCC CONFERENCE ROOM) (estimate 30 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

TUESDAY, MAY 20, 2025–REGULAR MEETING (11:00 a.m.) (HYBRID / HARRIS HALL)

To provide virtual public comment during the following Public Hearing, 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.

6. COUNTY ADMINISTRATION

- B. PUBLIC HEARING/ Sierra Pacific Industries Strategic Investment Program (SIP) Application and Proposed Terms of SIP Agreement Between Lane County and Sierra Pacific Industries, a Delaware Corporation, Pursuant to ORS 285C.600 – 285C.620 and ORS 307123. (Jason Harris, Community and Economic Development Manager) (estimate 40 minutes [20/20]) (**11:00 a.m. Time Certain**) ([view material](#))
- C. Announcements
- 1) Elections Update
 - 2) Sheriff Appointment Process Update

7. COMMISSIONERS' BUSINESS

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

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 10 and/or Wednesday, June 11, 2025.

A copy of the Lane County Budget Committee meeting agenda for May 20, 2025, follows this page. The agenda is attached as a courtesy and is 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.

LANE COUNTY BUDGET COMMITTEE

Tuesday, May 20, 2025 in Harris Hall

5:30 p.m. – 8:00 p.m.

*The Lane County Budget Committee will allow for public comment in person and virtually. To participate virtually in the public comment portion of the meeting that will start at 5:30pm, please click [here](#) to register for the May 20th meeting as an audience participant. As an audience participant, your phone and webcam will be automatically muted, however, the committee will be providing the opportunity for speakers during the public comment portion of the meeting. During the public comment portion of the meeting, 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. **If you want to watch the meeting, you can watch the live stream of the meeting [here](#) – no registration is required to watch the live webcast.** Written public comment may also be sent to the committee at: LCGABUPL@lanecountyor.gov*

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|-------------|--------------------|---|
| I. | 5:30 | CALL MEETING TO ORDER |
| II. | 5:30 – 6:30 | PUBLIC COMMENT
(Committee business will start directly after public comment. If public comment ends before 6:30pm, committee business will begin sooner than 6:30pm.) |
| III. | 6:30 – 6:40 | COMMITTEE BUSINESS
Approve Committee Minutes |
| IV. | 6:30 – 8:00 | BUDGET COMMITTEE
DISCUSSION/DELIBERATION |
| VII. | 8:00 | ADJOURN |