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, JULY 8, 2025– REGULAR MEETING

(9:00 a.m.) (HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **RECOGNITION OF FORMER SHERIFF CLIFF HARROLD**
4. **EMPLOYEE RECOGNITION**
5. **#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.

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: 6/24/25 *(view material)*

2) ORDER 25-07-08-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Michelle Casey and Alexander Keeley, Map and Tax Lot 17-03-31-31-90249, Tax Account 1785714 in Eugene, Oregon. (Kellie Hancock, Property Management Officer) *(view material)*

3) ORDER AND RESOLUTION 25-07-08-02/ In the Matter of Correcting the Adoption of the FY 24-25 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) *(view material)*

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

1) ORDER 25-07-08-03/ In the Matter of Approving the 2025-2027 Juvenile Crime Prevention Basic and Diversion Services Crime Plan for Submission to the Oregon Youth Authority, 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 25-07-08-04/ In the Matter of Approving Contract Actions with ShelterCare, Inc.; Ochin Inc.; Beata Sims; and Oregon Department of Human Services 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 25-07-08-05/ In the Matter of Updating the Juvenile Group Worker and Senior Juvenile Group Worker Classifications. (Michelle Swancutt, Senior Human Resources Business Partner) *(view material)*

E. PUBLIC WORKS

1) ORDER 25-07-08-06/ In the Matter of Approving a Contract Amendment with DPI Security, Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract Amendment (Expense in the Amount of $230,000). (Dan Hurley, Public Works Director) *(view material)*

F. SHERIFF'S OFFICE

1) ORDER 25-07-08-07/ In the Matter of Approving a Contract with Axon Enterprises, Inc. for the Purchase of Tasers in the Amount of $423,063.36 and Delegating Authority to the County Administrator to Execute the Agreement. (Chief Deputy Tom Speldrich) *(view material)*

END OF CONSENT CALENDAR * * * *

7. HEALTH AND HUMAN SERVICES

A. ORDER 25-07-08-08/ In the Matter of Approving Contract Actions with St. Vincent DePaul Society 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 5 minutes [2/3]) *(view material)*

8. COUNTY ADMINISTRATION

A. ORDER 25-07-08-09/ In the Matter of Adopting the Lane County FY 25-26 to FY 29-30 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road and Bridge Projects with Terms less than Ten Years. (Christine Moody, Budget and Financial Planning Manager) (estimate 20 minutes [10/10]) *(view material)*

B. Announcements

Recess

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1. EXECUTIVE SESSION as per ORS 192.660(2)(d)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 30 minutes)

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Adjourn

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1. EXECUTIVE SESSION as per ORS 192.660(2)(i)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 45 minutes)

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Adjourn

TUESDAY, JULY 8, 2025–REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

9. HEALTH AND HUMAN SERVICES

A. WORK SESSION AND ORDER/ Navigation Center on River Avenue per Board Assignment Dated 5/20/25. (James Ewell, Homelessness and Community Action Manager; Kate Budd, Human Services Division Manager) (estimate 60 minutes [45/15]) *(view material)*

1) ORDER 25-07-08-10/ In the Matter of Approving a Contract Action with Equitable Social Solutions for Navigation Center Operations and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. *(view material)*

10. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-05/ In the Matter of Amending Lane Code Chapter 9 (LC 9) to Adopt New Provisions Related to the Oregon Recycling Modernization Act; Deleting and Replacing in its Entirety 9.005.10 and Ordinance 9.015.005; and Declaring an Emergency. (*Second Reading and Public Hearing: July 22, 2025, 1:30 p.m. Time Certain*) (Jeff Orlandini, Waste Management Division Manager; Angie Marzano, Waste Reduction Program Manager) (estimate 45 minutes [20/25]) *(view material)*

B. ORDER 25-07-08-11/ In the Matter of Accepting Funding From Circular Action Alliance, the Producer Responsibility Organization for Recycling System Expansion Investments From the Passage of the Recycling Modernization Act (SB 582), and Delegating Authority to the County Administrator to Execute All Resultant Agreements and Addendums. (Jeff Orlandini, Waste Management Division Manager; Angie Marzano, Waste Reduction Program Manager) (estimate 30 minutes [15/15]) *(view material)*

Recess

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1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 60 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, JULY 9, 2025–REGULAR MEETING
(9:00 a.m.) (HYBRID / BCC CONFERENCE ROOM)

11. COUNTY ADMINISTRATION

A. WORK SESSION/ Lane County's Special Utility Districts. (Jason Harris, Community and Economic Development Manager; Rob Woodard, Special Districts Project Manager) (estimate 60 minutes [30/30]) *(view material)*

12. EMERGENCY MANAGEMENT

A. WORK SESSION/ 2025 Wildfire Season Briefing and Elected Officials Overview. (Tiffany Brown, Emergency Manager) (estimate 60 minutes [45/15]) *(view material)*

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

15. OTHER BUSINESS

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 22 and/or Wednesday, July 23, 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.