

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 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: 7/8/25 – 7/9/25, 7/15/25 ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-07-22-01/ In the Matter of Re-Appointing One Council Member to Serve a Second Term on the Community Health Council. (Eve Gray, Health and Human Services Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 25-07-22-02/ In the Matter of Documenting the Goals of the County Counsel for the 2025 First Performance Evaluation Period. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 25-07-22-03/ In the Matter of Approving Five Public Works Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract Amendments for City of Eugene (Expense in the Amount of \$120,000); Friends of Buford Park & Mt. Pisgah (Expense in the Amount of \$121,500); Erosion Control Applications, Inc. (Expense in the Amount of \$5,991); Greenhill Humane Society and Society for the Prevention of Cruelty to Animals (Expense in the Amount of \$1,000,000); and Oregon Department of Emergency Management (Revenue in the Amount of \$269,854.67). (Dan Hurley, Public Works Director) ([view material](#))

E. 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 7/8/25 material](#))
- 2) ORDER 25-07-22-04/ In the Matter of Amending the Intergovernmental Agreement with the City of Eugene to Add Six (6) Spaces of Confinement at the Lane County Adult Corrections Facility in the Amount of \$454,884.90 and Delegating Authority to the County Administrator to Execute the Agreement. (Debby Haller, Finance Manager, Sheriff's Office) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. SHERIFF'S OFFICE

- A. ORDER 25-07-22-05/ In the Matter of Approving a Solicitation to the US Army Corps of Engineers for Patrols on Army Corp Properties in Lane County for One Year in the

Amount of \$279,475 and Delegating Authority to the County Administrator to Sign the Solicitation and Subsequent Contract if Awarded. (Captain DJ Mann) (estimate 10 minutes [5/5]) ([view material](#))

6. HEALTH AND HUMAN SERVICES

- A. 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. (James Ewell, Homelessness and Community Action Manager; Kate Budd, Human Services Division Manager) (estimate 20 minutes) ([view 7/8/25 material](#))

Recess

TUESDAY, JULY 22, 2025 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS
(HYBRID / HARRIS HALL)

1. PUBLIC WORKS

- A. REPORT/ In the Matter of the Lane County 2024 Integrated Vegetation Management Program Annual Report. (Melanie O’Hara, Natural Resource Specialist, Road Maintenance Division) (estimate 20 minutes [10/10]) ([view material](#))

Adjourn

TUESDAY, JULY 22, 2025 – REGULAR MEETING
(HYBRID / HARRIS HALL)

7. COUNTY COUNSEL AND PUBLIC WORKS

- A. REPORT/ Fatal Crash Investigation Team (FCIT). (Steven Thiel, Assistant County Counsel; Becky Taylor, Senior Transportation Planner, Public Works) (estimate 20 minutes [10/10]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. Announcements

Recess

TUESDAY, JULY 22, 2025 – REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

9. HEALTH AND HUMAN SERVICES

- A. DISCUSSION/ In the Matter of Funding Family and Child Health Services. (Eve Gray, Health and Human Services Director; Brian Johnson, Public Health Manager; Chelsea Whitney, Family and Child Health Nursing Supervisor) (estimate 45 minutes)
[*\(view material\)*](#)

10. COMMISSIONERS' BUSINESS

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

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Recess

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

1. EXECUTIVE SESSION as per ORS 192.660(2)(e) and ORS 192.660(2)(f)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 60 minutes)

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions,

and

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

Adjourn

WEDNESDAY, JULY 23, 2025 – TRAINING

(9:00 a.m.) (BCC CONFERENCE ROOM)

1. COUNTY ADMINISTRATION

- A. TRAINING/ Public Meetings Law Training (Lex Tingey, Trainer, Oregon Government Ethics Commission) (estimate 120 minutes)
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WEDNESDAY, JULY 23, 2025 – REGULAR MEETING

(11:00 a.m.) (HYBRID / BCC CONFERENCE ROOM)

13. COUNTY ADMINISTRATION

- A. WORK SESSION/ Lane Stabilization Center Update. (Eve Gray, Health and Human Services Director; Britni D’Eliso, Behavioral Health Project Manager; Lorren Blythe, Director of Operations; Anne Davies, Assistant County Counsel) (estimate 60 minutes)
[\(view material\)](#)

Adjourn

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