

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 by calling (541) 682-4203 or emailing publiccomment@lanecountyor.gov.

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 29, 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: 7/22/25 – 7/23/25 ([view material](#))
- 2) ORDER 25-07-29-01/ In the Matter of Authorizing a Conveyance of County Owned Tax Foreclosed Real Property to City of Springfield, Map and Tax Lot 18-02-04-42-01300, Tax Account 0561256 in Springfield, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 25-07-29-02/ In the Matter of Delegating Authority to the County Administrator to Execute Provision and Installation of Multiple Fire Suppression Water Tanks in McKenzie River Valley Up to the Amount of \$1.3 Million. (Matt McRae, Disaster Recovery Manager) ([view material](#))

B. ASSESSMENT AND TAXATION

- 1) REPORT/ In the Matter of Providing the 2nd Quarter 2025 Report of Property Tax Refunds Issued in Amounts over \$50,000 for Appeals or Roll Corrections. (Daniela Urbatzka, Property Tax Manager) ([view material](#))

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-07-29-03/ In the Matter of Approving Contract Actions With Oregon Dept. of Early Learning and Care, Oregon Health Authority, McKesson Medical Surgical, Parenting Now!, Propac Payless Pharmacy, Lane Council of Governments, and PeaceHealth Medical Group 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 25-07-29-04/ In the Matter of Authorizing the Renewal of the Agreement with Willamette Dental Insurance, Inc. for Plan Year 2025-2026 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))
- 2) ORDER 25-07-29-05/ In the Matter of Authorizing the Administrative Services Agreement and Stop Loss Insurance with PacificSource for Plan Year 25-26 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))
- 3) ORDER 25-07-29-06/ In the Matter of Authorizing the Renewal of the Agreement with Delta Dental Plan of Oregon for Plan Year 2025-2026 and Delegating Authority to the County Administrator to Execute the Agreement. (James Trujillo, Workforce Wellness Manager) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 25-07-29-07/ In the Matter of Listing for Sale County Owned Real Property Identified as Map and Tax Lot 17-06-30-00-00301, and Authorizing the County Administrator to Execute Documents to Complete the Sale. (Mike Davis, Senior Right of Way Agent) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. COUNTY ADMINISTRATION

- A. ORDER 25-07-29-08/ Authorizing the County Administrator to Complete the Purchase of Real Property in Springfield, Oregon. (Emily Vario, Assistant County Counsel; David Ward, Capital Planning and Facilities Manager) (estimate 20 minutes [10/10]) ([view material](#))
- B. REPORT/ Legislative Update: 2025 Session. (Steve Adams, Policy Director; Vanessa Cornwall, Intergovernmental Relations Officer) (estimate 40 minutes [30/10]) ([view material](#))
- C. Announcements

Recess *(to move to the BCC Conference Room)*

TUESDAY, JULY 29, 2025 – REGULAR MEETING
(HYBRID / BCC CONFERENCE ROOM)

6. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. WORK SESSION/ Deflection Program Update. (Clint Riley, Deflection Program Manager; Greg Rikhoff, Community Justice and Rehabilitation Services Director and Assistant County Administrator) (estimate 60 minutes) ([view material](#))

Recess

TUESDAY, JULY 29, 2025 – REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

7. PUBLIC WORKS

- A. WORK SESSION/ Legal Lot Verification Process Improvements per Board assignment dated 3/18/25. (Keir Miller, Land Management Division Manager; Amber Bell, Planning Director) (estimate 60 minutes [30/30]) ([view material](#))

8. TECHNOLOGY SERVICES

- A. WORK SESSION/ Cybersecurity Status Report. (Kim Morgan, County Information Security Officer) (estimate 60 minutes) ([view material](#))

9. COMMISSIONERS' BUSINESS

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

10. REVIEW ASSIGNMENTS

11. OTHER BUSINESS

Adjourn

TUESDAY, JULY 29, 2025 – REGULAR MEETING
(3:50 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f)
(3:50 p.m. Time Certain) (estimate 60 minutes)

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

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 12 and/or Wednesday, August 13, 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.