

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 the public hearing or 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, SEPTEMBER 23, 2025 – REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

- A. #PUBLIC HEARING/ ORDER AND RESOLUTION 25-09-23-01/ In the Matter of Adopting the Fiscal Year 25-26 Supplemental Budget #1, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** [\(view material\)](#)

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: 9/9/25 – 9/10/25 ([view material](#))
- 2) ORDER 25-09-23-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property for \$800 to Karen L. Eliason, Former Owner of Record, Map No. 17-04-16-42-12600, Tax Account 1607967, in Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))
- 3) ORDER 25-09-23-03/ In the Matter of Awarding a Contract Amendment to Ameresco, Inc. in the Amount of \$238,933.00 for Additional Comprehensive Design Services of the Public Service Building Central Plant Upgrades, and Delegating Authority to the County Administrator to Execute the Contract Amendment. (Catherine Soutar, Capital Planning Supervisor) ([view material](#))
- 4) ORDER 25-09-23-04/ In the Matter of Ratifying Contract Amendments 01 Through 03 to Contract #57054, and Delegating Authority to the County Administrator to Execute Additional Contract Amendments Under This Contract Up to an Aggregate Amount Not to Exceed 25% of the Original Contract Value. (David Ward, Capital Planning and Facilities Manager) ([view material](#))
- 5) ORDER 25-09-23-05/ In the Matter of Acting as the Responsible Entity for Homes For Good Housing Renovation Projects and Delegating Authority to the County Administrator to Act as Certifying Officer for Homes For Good Environmental Reviews. (Steve Adams, Policy Director) ([view material](#))

B. ASSESSMENT AND TAXATION

- 1) ORDER 25-09-23-06/ In the Matter of Approving the Cancellation of Uncollectible Personal Property Taxes. (Mary Vuksich-Shafer, Assessor) ([view material](#))

C. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-09-23-07/ In the Matter of Appointing Two Members to the Poverty and Homelessness Board. (Eve Gray, Health and Human Services Director) ([view material](#))
- 2) ORDER 25-09-23-08/ In the Matter of Approving Contract Actions With A Family For Every Child; Bracole Care LLC; and Nurse Family Partnership, DBA Changenet; 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 25-09-23-09/ In the Matter of Re-Appointing Megan Dompe, Bruce Hadley, and Stephen Snider to the Lane County Planning Commission. (Amber Bell, Planning Director) ([view material](#))
- 2) ORDER 25-09-23-10/ In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Civil West Engineering Services, Inc. (Expense in the Amount of \$233,320), and Joseph Muller Construction (Expense in the Amount of \$356,020). (Dan Hurley, Public Works Director) ([view material](#))

E. TECHNOLOGY SERVICES

- 1) ORDER 25-09-23-11/ In the Matter of Authorizing the Purchase of Virtual Server Hosting Software Subscription Licensing From SHI International Corp., in an Amount Not-To-Exceed \$400,000.00 Over 3 Years, and Granting Authority to the County Administrator to Execute the Contract. (Cheryl Ruede, Information Technology Manager) ([view material](#))
- 2) ORDER 25-09-23-12/ In the Matter of Approving Lease Contract and Amendments with Day Wireless for Fire Radio Equipment on Quarry Hill, and Delegating Authority to the County Administrator to Sign the Approved Contracts and Amendments. (Stephanie Stevens, Radio System Coordinator) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. COUNTY ADMINISTRATION

- A. REPORT/ Travel Lane County Semi-Annual Report. (Samara Phelps, President/CEO, Travel Lane County) (estimate 30 minutes [20/10]) ([view material](#))
- B. REPORT/ State and Federal Fiscal Update. (Steve Adams, Policy Director) (estimate 45 minutes [25/20]) ([view material](#))
- C. Announcements

8. HEALTH AND HUMAN SERVICES

- A. REPORT/ Presentation on the Current Financials of the Community Health Centers of Lane County. (Eve Gray, Health and Human Services Director; Lisa Willis, Federally Qualified Health Center Chief Executive Officer; Zach Evans, Assistant Director, Administration and Finance; Suzanne Roelof, Community Health Centers of Lane County Chief Operating Officer; Noel Moran, Clinical Financial Services Division Manager) (estimate 60 minutes [40/20]) ([view material](#))

Recess

TUESDAY, SEPTEMBER 23, 2025 – REGULAR MEETING

(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

9. HEALTH AND HUMAN SERVICES

- A. REPORT/ FY26 Emergency Shelter State Funding Reduction. (James Ewell, Homelessness and Community Action Manager) (estimate 30 minutes [20/10])
[\(view material\)](#)

10. COMMISSIONERS' BUSINESS

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

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Adjourn

TUESDAY, SEPTEMBER 23, 2025 – EXECUTIVE SESSION

(HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(h)**
(estimate 30 minutes)

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, SEPTEMBER 23, 2025 – EXECUTIVE SESSION

(HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(h)**
(estimate 30 minutes)

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, SEPTEMBER 23, 2025 – EXECUTIVE SESSION

(HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)

(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, SEPTEMBER 23, 2025 – EXECUTIVE SESSION

(HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f)

(estimate 60 minutes)

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

Adjourn

WEDNESDAY, SEPTEMBER 24, 2025 – EXECUTIVE SESSION

(9:00 a.m.)

(HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(h)

(estimate 90 minutes)

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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 30 and/or Wednesday, October 1, 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.