

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, SEPTEMBER 30, 2025 – REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**
2. **EMERGENCY BUSINESS**
3. **EMPLOYEE RECOGNITION**
4. **#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.

5. 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: 9/23/25 – 9/24/25 ([view material](#))

B. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- 1) ORDER 25-09-30-01/ In the Matter of Approving the Acceptance of 2025-27 Justice Reinvestment Program Grant Funding and Delegating Authority to the County Administrator to Sign Any Associated Grant Documents, Sub-contracts, and Related Materials. (Greg Rikhoff, Community Justice and Rehabilitation Services Director; Denise Walters, Public Safety Coordinating Council Staff) ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 25-09-30-02/ In the Matter of Delegating Authority to the County Administrator to Sign a Purchase and Sale Agreement for the Sale of Real Property in Springfield, Oregon to PeaceHealth. (Emily Vario, Assistant County Counsel) ([view material](#))

D. HUMAN RESOURCES

- 1) ORDER 25-09-30-03/ In the Matter of Documenting the County Counsel's 2025 First Evaluation Period, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER 25-09-30-04/ In the Matter of Authorizing Lane County Parks to Apply for a County Opportunity Grant From the Oregon Parks and Recreation Department for Campsite Utility Upgrades at Harbor Vista Park and Delegating the County Administrator to Sign the Application. (Bjorn Carlson, Supervising Analyst, Parks Division) ([view material](#))
- 2) ORDER 25-09-30-05/ In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for National EC Services, Inc. (Expense in the Amount of \$194,568) and Call2Recycle Stewardship, Inc. (Expense in the Amount of \$700,000). (Dan Hurley, Public Works Director) ([view material](#))

F. SHERIFF'S OFFICE

- 1) ORDER 25-09-30-06/ In the Matter of Entering Into an Intergovernmental Agreement With the State of Oregon Department of Corrections for the Fiscal Years 2025-2027 Measure 57 Allocation of \$1,326,537 and Delegating Authority to the County Administrator to Execute the IGA and Related Subcontracts. (Debby Haller, Finance Manager, Sheriff's Office) ([view material](#))

- 2) ORDER 25-09-30-07/ In the Matter of Extending Current Contracts with Leads Online LLC, Smiths Detection and Granicus Beyond a Five-Year Term and Delegating Authority to the County Administrator to Execute the Amendments. (Debby Haller, Finance Manager, Sheriff's Office) ([view material](#))

END OF CONSENT CALENDAR * * * *

6. 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 Sections 9.005.005, 9.005.010, 9.010.005, 9.010.050, 9.015.005, 9.020.005, 9.020.010, 9.020.015, 9.020.020, 9.020.025, 9.020.030, 9.020.035, and 9.020.040 to Adopt New Provisions Related to the Oregon Recycling Modernization Act and Conforming and Aligning Language to Lane County Standards. (Angie Marzano, Waste Reduction Program Manager) (estimate 10 minutes) ([view material](#))
- B. FIRST READING AND SETTING OF THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-07/ In the Matter of Amending Lane Code Chapter 16 to Adopt Clear and Objective Standards for Housing in Residential Areas in Sections 16.090 Definitions, 16.237 Significant Natural Shorelands Combining Zone (/SN-RCP), 16.238 Prime Wildlife Shorelands Combining Zone (/PW-RCP), 16.239 Natural Resource Conservation Combining Zone (/NRC-RCP), 16.240 Residential Development Shorelands Combining Zone (/RD-RCP), 16.241 Shorelands Mixed Development Combining Zone (/MD-RCP), 16.242 Dredge Material/Mitigation Site Combining Zone (/DMS-RCP), 16.243 Beaches and Dunes Combining Zone (/BD-RCP), 16.253 Stream Riparian Regulations Rural Comprehensive/Metro Plan, and 16.254 Greenway Development Permit Rural Comprehensive Plan, as required by Oregon Revised Statute 197A.400; Updating References in Other Sections of Lane Code; and Adopting a Savings and Severability Clause and Declaring an Emergency (File No. 509-PA25-05301). (Rachel Serslev, Senior Planner; Kevin Gilbride, Senior Planner) (estimate 10 minutes) ([view material](#))

7. COUNTY COUNSEL

- A. ORDER 25-09-30-08/ In the Matter of Amending Lane Manual Chapter 2 to Update the Diversity Policy (LM 2.055). (Mallory Beebe, Deputy County Counsel) (estimate 15 minutes) ([view material](#))

8. COUNTY ADMINISTRATION

- A. ORDER 25-09-30-09/ In the Matter of Approving a Contract Amendment With Spear MC Management Consulting, Inc., to Implement the Grants and Commitment Control Modules in the County's PeopleSoft Financial System and Delegating Authority to the County Administrator to Execute the Approved Amendment and All Future Contract Amendments That Do Not Cause the Contract Total Expense to Exceed \$3,250,000. (Greg Holmes, Financial Services Manager and County Treasurer; Lorren Blythe, Chief Operations Officer) (estimate 10 minutes) ([view material](#))
- B. Announcements

Recess

TUESDAY, SEPTEMBER 30, 2025 – REGULAR MEETING

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

9. HEALTH AND HUMAN SERVICES

- A. REPORT/ 2024-25 Community Health Assessment. (Eve Gray, Health and Human Services Director; Jocelyn Warren, Public Health Manager; Jennifer Webster, Epidemiologist; Sadie Baratta, Epidemiologist) (estimate 60 minutes) **(1:30 p.m. Time Certain)** ([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

WEDNESDAY, OCTOBER 1, 2025 – REGULAR MEETING

(9:00 a.m.) (LANE COUNTY JAIL)

STATUTORILY REQUIRED INSPECTION – ORS 169.040 Inspection of Local Correctional Facilities. Per ORS 192.610(7)(b), the Lane County Jail is a Lane County program, therefore the public meeting rules would not apply to the inspection.

*NOTE: Next scheduled Board of Commissioners' Meeting is Wednesday, October 8, 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.