

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 9, 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: 8/26/25 – 8/27/25 ([view material](#))
- 2) ORDER 25-09-09-01/ In the Matter of Awarding a Two-Year Contract for Independent Audit Services to Baker Tilly, and Delegating Authority to the County Administrator to Sign the Contract. (Greg Holmes, Financial Services Manager and County Treasurer) ([view material](#))
- 3) ORDER 25-09-09-02/ In the Matter of Appointing the County Clerk. (Lorren Blythe, Chief Operations Officer; Steve Thiel, Assistant County Counsel) ([view material](#))
- 4) ORDER 25-09-09-03/ In the Matter of Approving a Contract with Amazon.com Services LLC to Provide an Online Marketplace and Business Prime Membership That Will Facilitate County Purchasing Not to Exceed \$4.5 Million in Aggregate Over a Five-Year Term, and to Delegate Authority to the County Administrator to Execute the Contract. (Shawn Hubbell, Procurement Manager) ([view material](#))
- 5) ORDER 25-09-09-04/ In the Matter of Ratifying an Extension of a Lease With Purchase Option and Approving the Purchase Option by Delegating Authority to the County Administrator to Sign Conveyance Documents for Tax Foreclosed Property Located at 38534 Dexter Rd., Map and Tax Lot 19-01-08-00-03800, to Wright Lumber Inc. (Kellie Hancock, Property Management Officer) ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-09-09-05/ In the Matter of Approving Contract Actions with Oregon Department of Human Services, PeaceHealth, and ShelterCare Inc. 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](#))

C. PUBLIC WORKS

- 1) ORDER 25-09-09-06/ In the Matter of Approving a Permit to Lane County Parks to Conduct Prescribed Burns in Howard Buford Recreation Area. (Brett Henry, Parks Division Manager) ([view material](#))
- 2) ORDER 25-09-09-07/ In the Matter of Approving a Contract with Peterson Caterpillar and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of \$600,000). (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 25-09-09-08/ In the Matter of Accepting Two Public Road Easements to be Used for County Road Purposes for Riverview Drive, County Road No. 12. (16-04-15-00). (Mikeal Jay Blommé, County Surveyor) ([view material](#))

END OF CONSENT CALENDAR * * * *

5. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. DISCUSSION/ 2025-27 Public Safety Funding Landscape: Community Corrections Act and Justice Reinvestment. (Greg Rikhoff, Community Justice and Rehabilitation Services Director and Assistant County Administrator; Greetje Brunsmann, Community Justice and Rehabilitation Services Program Manager; Captain Greg Rice, Lane County Adult Corrections Facility, Sheriff's Office; Erin Reynolds, Community Safety & Health Council, Lane County's Local Public Safety Coordinating Council Chair; Annie Herz, Executive Director, Sponsors; Denise Walters, Public Safety Coordinating Council Staff) (estimate 90 minutes) ([view material](#))

6. COUNTY ADMINISTRATION

- A. Announcements

7. COMMISSIONERS' BUSINESS

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

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 9, 2025 – REGULAR MEETING (1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(i)**
(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

10. HUMAN RESOURCES

- A. DISCUSSION/ County Counsel's 2025 First Evaluation Period, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [10/20]) ([view material](#))

Adjourn

TUESDAY, SEPTEMBER 9, 2025

(2:45 p.m.) (HYBRID / BCC CONFERENCE ROOM)

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

TUESDAY, SEPTEMBER 9, 2025

(3:45 p.m.) (HYBRID / BCC CONFERENCE ROOM)

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

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

Adjourn

TUESDAY, SEPTEMBER 9, 2025

(4:15 p.m.) (HYBRID / BCC CONFERENCE ROOM)

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

(estimate 30 minutes)

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

Adjourn

WEDNESDAY, SEPTEMBER 10, 2025

(9:00 a.m.) (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

WEDNESDAY, SEPTEMBER 10, 2025

(9:30 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 23 and/or Wednesday, September 24, 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.