

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, OCTOBER 14, 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: 9/30/25 – 10/01/25 ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-10-14-01/ In the Matter of Approving Contract Actions With Looking Glass Community Services, Oregon Criminal Justice Commission, Clatsop County, Columbia County, Coos County, Crook County, Hood River County, Jefferson County, County of Lake - Lake County Railroad, and North Central Public Health 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. HUMAN RESOURCES

- 1) ORDER 25-10-14-02/ In the Matter of Establishing the Medical-Legal Death Investigator, Sr. Classification and Salary Range. (Michelle Swancutt, Human Resources Business Partner) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 25-10-14-03/ In the Matter of Rescinding Board Order 25-09-09-06 and 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 25-10-14-04/ In the Matter of Approving Two Public Works Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract Amendments for CPM Development ABN: River Bend Materials (Expense in the Amount of \$300,000), and Civil West Engineering Services, Inc. (Expense in the Amount of \$197,464). ([view material](#))

END OF CONSENT CALENDAR * * * *

5. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. ORDER AND RESOLUTION 25-10-14-05/ In the Matter of Allocating County Resources to Cover the State of Oregon Funding Cuts to the Community Corrections Grant-in-Aid and Justice Reinvestment Program (JRP) for 2025-27 Biennium to Maintain Critical Public Safety Services and Delegating Authority to the County Administrator to Sign the Related Contracts and Amendments. (Steve Mokrohisky, County Administrator) (estimate 15 minutes) ([view material](#))

6. COUNTY ADMINISTRATION

- A. **REPORT/** In the Matter of Presenting Information on the City of Cottage Grove’s Urban Renewal Plan. (Jason Harris, Community and Economic Development Manager; Faye Stewart, City of Cottage Grove; Elaine Howard, Elaine Howard Consulting, LLC) (estimate 15 minutes) ([view material](#))
- B. **DISCUSSION/** Oregon State University Extension Service Levy Options and Information per Board Assignment dated 8/12/25. (Richard Riggs, Regional Director Western Region, Oregon State University Extension Service; Steve Adams, Policy Director) (estimate 40 minutes [20/20]) ([view material](#))
- C. **REPORT/** Lane County Clerk Introduction and Elections Update. (Lorren Blythe, Chief Operations Officer; Tommy Gong, County Clerk) (estimate 15 minutes) ([view material](#))
- D. Announcements

7. PUBLIC WORKS

- A. **DISCUSSION/** Opportunity to Update Beaches and Dunes Coastal Resource Inventory Maps and Implementing Lane Code and Rural Comprehensive Plan. (Amber Bell, Planning Director; Kevin Gilbride, Senior Planner) (estimate 20 minutes [10/10]) ([view material](#))

Recess

TUESDAY, OCTOBER 14, 2025 – EXECUTIVE SESSION

(11:15 a.m. Time Certain) (HYBRID / BCC CONFERENCE ROOM)

- 1. **EXECUTIVE SESSION as per ORS 192.660(2)(d)**
(estimate 45 minutes)

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Adjourn

TUESDAY, OCTOBER 14, 2025 – REGULAR MEETING

(1:30 p.m.) (HYBRID / HARRIS HALL)

To provide virtual comment during the following public hearings, please click [here](#) to register as a virtual audience participant. During the public hearing, virtual participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted, and they will be given a specified amount of time for their comments. To watch the live webcast of the meeting, click [here](#) (no registration is required).

8. PUBLIC WORKS

- A. **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. (PM & NBA 9/30/25) (Angie Marzano, Waste Reduction Program Manager) (estimate 30 minutes) **(1:30 p.m. Time Certain)** ([view 9/30/25 material](#))
- B. **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). (PM & NBA 9/30/25) (Rachel Serslev, Senior Planner; Kevin Gilbride, Senior Planner) (estimate 90 minutes) **(1:30 p.m. Time Certain)** ([view 9/30/25 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

Recess

TUESDAY, OCTOBER 14, 2025 – EXECUTIVE SESSION (HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(f)**
(estimate 45 minutes)

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

Adjourn

WEDNESDAY, OCTOBER 15, 2025 – REGULAR MEETING

(9:00 a.m.)

(HYBRID / BCC CONFERENCE ROOM)

12. HUMAN RESOURCES

- A. DISCUSSION AND ACTION/ In the Matter of Adjusting the Annual Base Compensation of Lane County Elected Officials. (Josh Burstein, Elected Officials Compensation Board; Alana Holmes, Chief Human Resources Officer; Eliza Kashinsky, Senior Human Resources Analyst – Classification and Compensation) (estimate 15 minutes [5/10]) ([view material](#))
- 1) ORDER 25-10-14-06/ In the Matter of Providing a Cost of Living Compensation Adjustment to Lane County’s Elected Assessor. ([view material](#))
 - 2) ORDER 25-10-14-07/ In the Matter of Addressing Salary Compression for the Base Annual Compensation of Lane County’s Elected Assessor. ([view material](#))
 - 3) ORDER 25-10-14-08/ In the Matter of Providing a Cost of Living Compensation Adjustment to Lane County’s Elected District Attorney. ([view material](#))
 - 4) ORDER 25-10-14-09/ In the Matter of Providing a Cost of Living Compensation Adjustment to Lane County’s Elected Justice of the Peace. ([view material](#))
 - 5) ORDER 25-10-14-10/ In the Matter of Providing a Cost of Living Compensation Adjustment to Lane County’s Elected Sheriff. ([view material](#))
 - 6) ORDER 25-10-14-11/ In the Matter of Providing a Compensation Adjustment to Lane County’s Elected Sheriff. ([view material](#))

13. HEALTH AND HUMAN SERVICES

- A. REPORT/ Human Services Division Homeless Response System Presentation including quarterly Navigation Center update per Board Assignment dated 7/22/25. (James Ewell, Homelessness and Community Action Manager; Shawn Murphy, Chair of the Poverty and Homelessness Board; Matthias Smith, Co-Vice Chair of the Poverty and Homelessness Board) (estimate 90 minutes [60/30]) ([view material](#))
- B. ORDER 25-10-14-12/ In the Matter of Approving the Poverty and Homelessness Board Strategic Plan 2025-2030. (James Ewell, Homelessness and Community Action Manager; Kate Budd, Human Services Division Manager; Shawn Murphy, Chair of the Poverty and Homelessness Board; Matthias Smith, Co-Vice Chair of the Poverty and Homelessness Board) (estimate 5 minutes) ([view material](#))

Adjourn

WEDNESDAY, OCTOBER 15, 2025 – EXECUTIVE SESSION

(11:00 a.m. Time Certain)

(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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, October 21 and/or Wednesday, October 22, 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.