

**REGULAR MEETING AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS**

County Commissioners:

Ryan Ceniga, West Lane
David Loveall, Springfield
Laurie Trieger, South Eugene
Pat Farr, North Eugene
Heather Buch, East Lane

Public Service Building
Harris Hall / Hybrid
125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203
Website: www.lanecountyor.gov



Tuesday, December 16, 2025 09:00 AM

This meeting is hybrid, allowing both in person and virtual attendance. The live webcast of this meeting can be found at www.lanecountyor.gov/webcasts.

1. ADJUSTMENTS TO THE AGENDA

2. COUNTY ADMINISTRATION

- 2.a PUBLIC HEARING/ ORDER AND RESOLUTION 25-12-16-01/ In the Matter of Adopting the Fiscal Year 25-26 Supplemental Budget #2, Making, Reducing and Transferring Appropriations

9:00 a.m. Time Certain (estimate 10 minutes)
Christine Moody, Budget and Financial Planning Manager

3. EMERGENCY BUSINESS

4. PUBLIC COMMENTS - 20 MINUTES (this agenda item will be limited to 20 minutes in duration for this meeting)

(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.)

5.a COUNTY ADMINISTRATION

5.a.1 Approval of Minutes: 12/9 - 12/10/25

5.a.2 ORDER 25-12-16-02/ In the Matter of Allocating County Opioid Settlement Funding for Community Justice & Rehabilitation Services, Parole & Probation, and Health & Human Services, Public Health in an Amount not to Exceed \$443,832 in FY 25-26 and \$136,627 in FY 26-27 and Allowing Carryover of the FY 24-25 Allocation for Health & Human Services

Christine Moody, Budget and Financial Planning Manager

5.a.3 ORDER 25-12-16-03/ In the Matter of Re-Appointing Holly Mar-Conte to the Lane County Budget Committee for District 3 (South Eugene) for the Term of January 1, 2026, to December 31, 2028

Christine Moody, Budget and Financial Planning Manager

5.b COMMUNITY JUSTICE & REHABILITATION SERVICES

5.b.1 ORDER 25-12-16-04/ In the Matter of Increasing the Parent Education Fee, Effective January 1, 2026

Greg Rikhoff, Community Justice & Rehabilitation Services Director

5.c HEALTH & HUMAN SERVICES

5.c.1 ORDER 25-12-16-05/ In the Matter of Approving Bylaw Revisions for the Mental Health Advisory/Local Alcohol and Drug Planning Committee

Eve Gray, Health & Human Services Director

5.c.2 ORDER 25-12-16-06/ In the Matter of Approving Contract Actions With Homes for Good Housing Agency and Delegating Authority to the County Administrator, Their Designee, of Their Sub-Delegate to Sign the Approved Actions

Eve Gray, Health & Human Services Director

5.d PUBLIC WORKS

5.d.1 ORDER 25-12-16-07/ In the Matter of Appointing James A. Chaney, Gary Darnielle, and Liz Fancher as Hearings Official

Keir Miller, Land Management Division Manager

- 5.d.2 ORDER 25-12-16-08/ In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Accela, Inc. (Expense in the Amount of \$1,346,406.92), and Wire Works, LLC. (Expense in the Amount of \$2,000,000)

Dan Hurley, Public Works Director

End of Consent Calendar

6. COUNTY ADMINISTRATION

- 6.a ORDER 25-12-16-09/ In the Matter of Delegating Authority to the County Administrator to Execute a Contract for Purchase and Placement of Multiple Affordable Accessory Dwelling Units Within the McKenzie River Valley up to the Amount of \$5,500,000

(estimate 10 minutes)

Matt McRae, Disaster Recovery Manager

7. PUBLIC WORKS

- 7.a FIFTH READING AND DELIBERATIONS/ 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)

(estimate 45 minutes)

Rachel Serslev, Senior Planner; Kevin Gilbride, Senior Planner

8. COUNTY COUNSEL

- 8.a ORDER 25-12-16-10/ In the Matter of Approving a Contract Between Lane County, Emerald People's Utility District, and Waga Energy Related to Replacing the Current Gas Collection and Electric Generation Facility at Short Mountain Landfill with Newer Technology to Capture and Clean Those Gasses

Material for this item is being prepared by staff. Please check back on Friday, 12/12.

(estimate 20 minutes)

Rob Bovett, County Counsel

- 8.b ACTION/ Facilitating the Possible Siting of the CleanLane Facility at Short Mountain Landfill

Material for this item is being prepared by staff. Please check back on Friday, 12/12.

(estimate 10 minutes)

Rob Bovett, County Counsel

- 8.b.1 ORDER 25-12-16-11/ In the Matter of Approving an Expenditure to Fund the Installation of a Larger Gas Pipeline to Short Mountain

- 8.b.2 ORDER 25-12-16-12/ In the Matter of Approving of a Contract Amendment to Facilitate the Possible Siting of the CleanLane Facility at Short Mountain Landfill

9. PUBLIC WORKS

- 9.a PUBLIC HEARING/ ORDER 25-12-16-13/ In the Matter of the Surrender of Gilham Road, County Road No. 2283, to the City of Eugene With a Public Hearing

11:00 a.m. Time Certain (estimate 10 minutes)

Mikeal Jay Blommé, County Surveyor

10. COUNTY ADMINISTRATION

- 10.a Announcements

11. COMMISSIONERS' BUSINESS

- 11.a Announcements

- 11.b Commissioner Comments and Remonstrance

- 11.c Committee Reports

11.d Future Board Assignment Requests

12. REVIEW ASSIGNMENTS

13. OTHER BUSINESS

14. RECESS

15. EXECUTIVE SESSION - 11:30 A.M. TIME CERTAIN - BCC CONFERENCE ROOM

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
(estimate 30 minutes)

16. COUNTY ADMINISTRATION - 1:30 P.M. - HARRIS HALL

16.a WORK SESSION/ Fiscal Year 26-27 Budget

(estimate 120 minutes)

Steve Mokrohisky, County Administrator; Christine Moody, Budget & Financial Planning Manager

17. ADJOURNMENT

*NOTE: Next scheduled Board of Commissioners' Meetings are January 6 and/or January 7, 2026.

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.

INFORMATION AND PROCEDURES REGARDING THE LANE COUNTY BOARD OF COMMISSIONERS REGULAR MEETINGS

This information can also be found on the [Lane County Board Agendas](#) webpage. To watch the live webcast of the meeting, go to the [Lane County Board Webcasts](#) page (no registration is required).

A complete copy of the meeting Agenda Packet is available for review in the Board of Commissioners Office located on the 2nd floor of the Lane County Public Service Building at 125 E. 8th Avenue in Eugene.

Lane County does not discriminate against individuals with disabilities. The meeting location is wheelchair accessible. Persons with disabilities needing special accommodation to participate in this meeting (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda) should contact the County Administration Office at least 48 hours prior to the meeting by calling (541) 682-4203 or by sending an email to publiccomment@lanecountyor.gov.

This Board of Commissioners meeting is hybrid, allowing both in-person and virtual attendance. Members of the public wishing to address the Board in-person can sign up the day of the meeting in Harris Hall (no prior scheduling is necessary). The doors to Harris Hall will be opened 15 minutes before the meeting begins and sign-up sheets will be available near the entrance. Those wishing to participate virtually can register for the Zoom meeting on the [Lane County Board Agendas](#) webpage. Virtual attendees will have their audio and video muted until asked to raise their “virtual” hand to be recognized to speak. Individuals will be given a specified amount of time for their comments. Online registration only allows for virtual participation and an in-person sign-up only allows for in-person participation.

Public Comment:

Members of the public wishing to address the Board of Commissioners may do so during the Public Comment session and can speak on any topic not scheduled for a public hearing at the same meeting. In-person sign-ups are accepted beginning 15 minutes before the meeting starts through the end of the Public Comment session. Virtual sign-ups are accepted through the end of the Public Comment session (individuals must be logged into the Zoom meeting before the end of Public Comment in order to be called on to speak).

Public Hearings:

Members of the public can provide comment during a public hearing on a specific agenda item which will be included as testimony for that public hearing. In-person sign-ups are accepted beginning 15 minutes before the start of the meeting and close at the start of the public hearing. Virtual sign-ups are accepted up to the start of the public hearing (individuals must be logged into the Zoom meeting by the start of the public hearing to be called on to speak).