

**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](http://www.lanecountyor.gov)



Tuesday, August 25, 2026 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](http://www.lanecountyor.gov/webcasts).

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**1. ADJUSTMENTS TO THE AGENDA**

**2. EMERGENCY BUSINESS**

**3. EMPLOYEE RECOGNITION**

**4. PUBLIC COMMENTS**

(Speakers will be taken in the order in which they sign up and will be limited to 3 minutes. If the number wishing to testify exceeds 10 speakers, additional speakers may be allowed if the Chair determines that time permits or reduces the amount of time for each speaker.)

**5. CONSENT CALENDAR**

(All items listed here are considered to be routine and will be enacted by one motion; 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: 08/18 - 08/19/2026

5.a.2 ORDER 26-08-25-01/ In the Matter of Delegating Authority to the County Administrator to Execute an Intergovernmental Agreement Amendment with Eugene Water and Electric Board (EWEB) for the Holiday Farm Fire Septic Grant Program in an Amount Up to \$4,080,000

Matt McRae, Disaster Recovery Manager

**5.b SPECIAL COUNSEL**

- 5.b.1 ORDER 26-08-25-02/ In the Matter of Terminating the Employment Contract of County Counsel Rob Bovett, Without Cause or Comment, and Approving of a Settlement Agreement

Kyle Abraham, Special Counsel

5.c PUBLIC WORKS

- 5.c.1 ORDER 26-08-25-03/ 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

- 5.c.2 ORDER 26-08-25-04/ In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Wildish Construction Co. (Expense in the Amount of \$373,579.00)

Judy Williams, Interim Public Works Director

**\*End of Consent Calendar\***

**6. COUNTY ADMINISTRATION**

- 6.a DISCUSSION/ Onboarding New County Commissioners

(estimate 15 minutes)

Steve Mokrohisky, County Administrator; Judy Williams, Chief of Staff/Interim Public Works Director; Tawnya Ellis, Sr. Operational Analyst; Laura Holtgrieve, Executive Assistant

- 6.b DISCUSSION/ Consideration of Two Economic Development Tools for Rural Lane County

(estimate 25 minutes)

Jason Harris, Community & Economic Development Manager; Samantha Roberts, Community & Economic Development Analyst; Tannaz Moghaddas, Community & Economic Development Intern

- 6.c Announcements

**7. EXECUTIVE SESSION / BCC CONFERENCE ROOM**

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

(estimate 60 minutes)

## **8. HUMAN RESOURCES**

- 8.a ORDER 26-08-25-05/ In the Matter of Amending the County Administrator's Employment Agreement  
(estimate 20 minutes)  
Alana Holmes, Chief Human Resources Officer

## **9. TUESDAY, AUGUST 25, 2026 / 1:30 P.M. / HARRIS HALL**

### **PUBLIC WORKS**

- 9.a CONTINUED DELIBERATIONS AND POSSIBLE ACTION/ In the Matter of an On-the-Record Hearing to Review the Hearings Official's Decisions Denying a Forest Template Dwelling Proposal in the Impacted Forest Lands Zone (F-2)  
**1:30 p.m. Time Certain** (estimate 45 minutes)  
Shawna Adams, Senior Planner
- 9.a.1 ORDER 24-03-19-04/ (E.J.K. Investments), Assessor's Map 21-25-12, Tax Lot 843, File No. 509-PA23-05321
- 9.a.2 ORDER 24-03-19-05/ (E.J.K. Investments), Assessor's Map 21-35-07-30, Tax Lot 2900, File No. 509-PA23-05322
- 9.a.3 ORDER 24-03-19-06/ (Edward J. King), Assessor's Map 21-35-07-30, Tax Lot 2800, File No. 509-PA23-05323

## **10. COMMISSIONERS' BUSINESS**

- 10.a Announcements
- 10.b Commissioner Comments and Remonstrance
- 10.c Committee Reports
- 10.d Future Board Assignment Requests

## **11. REVIEW ASSIGNMENTS**

## **12. OTHER BUSINESS**

## **13. EXECUTIVE SESSION / 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)

## **14. EXECUTIVE SESSION / BCC CONFERENCE ROOM**

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.  
(estimate 90 minutes)

## **15. ADJOURNMENT**

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 1 and/or Wednesday, September 2, 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/PROCEDURES FOR BOARD OF COMMISSIONERS REGULAR MEETINGS**

This information can also be found on the [Lane County Board Agendas](#) web page. To watch the live webcast of the meeting, go to the [Lane County Board Webcasts](#) page. A complete copy of the meeting Agenda Packet is available for review in the Board of Commissioners Office located on the 2<sup>nd</sup> floor of the Lane County Public Service Building at 125 E. 8<sup>th</sup> 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](mailto:publiccomment@lanecountyor.gov). You may be eligible for free language services if you have limited English proficiency. Usted puede tener derecho a servicios lingüísticos gratuitos si tiene un conocimiento limitado en inglés. Para más información, favor de comunicarse con: (541) 682-4203 o [publiccomment@lanecountyor.gov](mailto: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 open 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.

Written comment can be emailed to [publiccomment@lanecountyor.gov](mailto: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/YY. Please note: all emails submitted will be public record and included on the Agenda.

**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 the 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).