

**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, March 03, 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.

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. PUBLIC COMMENTS

(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. COMMISSIONERS' BUSINESS

4.a Statement of Unity

ORDER 26-03-03-01/ In the Matter of a Statement of Unity and Support for Those Reporting Discrimination and Harassment

4.b Follow-up to Board's Request

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: 02/10/2026 and 02/18/2026

5.a.2 ORDER 26-03-03-02/ In the Matter of Initiating a Text Amendment to the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) to Authorize an Extension of Metropolitan Wastewater Services to the City of Junction City

Jason Harris, Community and Economic Development Manager

5.a.3 ORDER 26-03-03-03/ In the Matter of Authorizing the County Administrator to Execute Multiple On-Call Repair and Maintenance Contracts with Awarded Vendors

Shawn Hubbell, Procurement Manager

5.b COMMUNITY JUSTICE & REHABILITATION SERVICES

5.b.1 ORDER 26-03-03-04/ In the Matter of Approving an Exemption from the Competitive Process for Provision of Treatment Services for Community Justice and Rehabilitation Services Department, Parole and Probation Division

Greg Rikhoff, Assistant County Administrator

5.c HEALTH & HUMAN SERVICES

5.c.1 ORDER 26-03-03-05/ In the Matter of Removing One Member from the Mental Health Advisory / Local Alcohol and Drug Planning Committee for Non-Participation

Britni D'Eliso, Behavioral Health Project Manager

5.c.2 ORDER 26-03-03-06/ In the Matter of adding 1.0 FTE Clinic Services Supervisor Position in Fund 286 Health & Human Services within the Department of Health & Human Services

Eve Gray, Health and Human Services Director

5.d PUBLIC WORKS

5.d.1 ORDER 26-03-03-07/ In the Matter of Ratifying the Delegation of Authority to the County Administrator to Sign a Sole Source Determination with Accela, Inc., to Provide Permit Software Solutions

Through December 31, 2030, in the Amount of \$1,346,406.92

Keir Miller, Land Management Division Manager

- 5.d.2 ORDER 26-03-03-08/ In the Matter of Approving Six (6) Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Bradford Quarry (Expense in the Amount of \$62,500.00); Branch Engineering (Expense in the Amount of \$22,400.00); Delta Operations and Consulting (Expense in the Amount of \$33,200.00); Pape Machinery (Expense in the Amount of \$282,541.93); Pape Trucks (Expense in the Amount of \$1,688,729.52); and Riverbend Construction (Expense in the Amount of \$360,845.00)

Dan Hurley, Public Works Director

- 5.d.3 ORDER 26-03-03-09/ In the Matter of the Alteration of Alexander Road, County Road No. 776, Located North of West Fork Road, County Road No's 776 and 1054, in Section 23, Township 16 South, Range 9 West of the Willamette Meridian, in Lane County, Oregon. (16-09-23-00)

Mikeal J. Blommé, County Surveyor

- 5.d.4 ORDER 26-03-03-10/ In the Matter of Approving the Appointments of Jay Zink and April Bardy to the Lane County Fair Board for Four-Year Terms Ending December 31, 2029

Kelly Mason, Lane Events Center Sales & Events Supervisor

5.e SHERIFF'S OFFICE

- 5.e.1 ORDER 26-03-03-11/ In the Matter of Extending a Maintenance Contract with TK Elevator Corp. for an Additional Twenty-four (24) Months and Delegating Authority to the County Administrator to Execute the Amendment

Debby Haller, Finance Manager

- 5.e.2 ORDER 26-03-03-12/ In the Matter of Approving the Acceptance of a Congressionally Directed Spending Award Administered Through the United States Department of Agriculture in the Amount of \$1,000,000 for the Construction of a Communications Tower at the Bear Mountain Site and Delegating Authority to the County Administrator to Execute the Grant Documents

Debby Haller, Finance Manager

5.f TECHNOLOGY SERVICES

- 5.f.1 ORDER 26-03-03-13/ In the Matter of Accepting a \$1,000,000 USDA Rural Development Community Facility Grant for Radio System Upgrades and Delegating Authority to the County Administrator or Designees/Sub-Delegate to Execute the Agreement
Jill Allen, Finance & Administration Manager

End of Consent Calendar

6. COUNTY ADMINISTRATION

- 6.a ORDER 26-03-03-14/ In the Matter of Approving the 2025-2028 Tentative Agreement Between Lane County and the Lane County Administrative-Professional Association, Inc.
(estimate 15 minutes)
Inga Wood, Labor Relations Manager
- 6.b REPORT/ Lane Workforce Partnership Update per Board assignment dated 4/1/25
(estimate 40 minutes)
Ashley Espinoza, Executive Director, Lane Workforce Partnership
Henry Fields, Lane & Douglas Workforce Analyst, Oregon Employment Department
- 6.c Announcements

7. RECESS

8. EXECUTIVE SESSION/ BCC CONFERENCE ROOM

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
(estimate 30 minutes)

9. EXECUTIVE SESSION/ BCC CONFERENCE ROOM

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.
(estimate 45 minutes)

10. TUESDAY, MARCH 3, 2026 / 1:30 P.M. / HARRIS HALL

COUNTY COUNSEL

- 10.a SECOND READING AND PUBLIC HEARING/ ORDINANCE 25-08/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Charter Communications for a Non-Exclusive Franchise for Operation of a Cable Communication System to January 5, 2027; Executing the Franchise Agreement Extension; and Declaring an Emergency (LC 8.100.010)

1:30 p.m. Time Certain (estimate 10 minutes)

Marcus Vejar, Assistant County Counsel

11. JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

HEALTH & HUMAN SERVICES

- 11.a REPORT/ Community Health Improvement Plan, 2026-2030

(estimate 60 minutes)

Kachina Inman, Health & Human Services Assistant Director; Kayla Gray, Community Health Analyst; Leilani Brewer, Community Health Improvement Plan Project Manager; Darci Standefer, Coordinated Care Organization Community Advisory Council Member

12. COUNTY COUNSEL

- 12.a DISCUSSION AND POSSIBLE ACTION/ Real Property Transaction

Staff are still working on material for this item - please check back soon.

(estimate 10 minutes)

Emily Vario, Assistant County Counsel

13. COMMISSIONERS' BUSINESS

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

14. REVIEW ASSIGNMENTS

15. OTHER BUSINESS

16. RECESS

17. WEDNESDAY, MARCH 4, 2026 / 9:00 A.M. / BCC CONFERENCE ROOM

PUBLIC WORKS

- 17.a DISCUSSION/ Update on the Impacts of Waste Exportation on the Public Solid Waste Management System and Options Available to Mitigate Risk to Public Services

Staff are still working on material for this item - please check back soon.
(estimate 75 minutes)

Steve Mokrohisky, County Administrator; Rob Bovett, County Counsel; Stephanie Davidson, Assistant County Counsel; Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager; Jeff Kincaid, Senior Operational Analyst

18. ADJOURNMENT

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, March 17 and/or Wednesday, March 18, 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).