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

REGULAR MEETING AGENDA
LANE COUNTY
BOARD OF COMMISSIONERS

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

REVISED AGENDA

Tuesday, January 06, 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.

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1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

2.a Presentation of Gavel to Current Board Chair, Commissioner David Loveall
Vice Chair, Commissioner Ryan Ceniga

2.b Election of Chair
Chair Loveall

2.c Election of Vice Chair
New Chair

3. EMERGENCY BUSINESS

4. 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.

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: 12/16/25

5.a.2 ORDER 26-01-06-01/ In the Matter of Approving a Match Commitment of up to $691,498 to Leverage a Potential Federal Award of $2,765,994 from the Economic Development Administration (EDA) FY25 Disaster Supplemental Grant Opportunity, and Delegating Authority to the County Administrator to Execute a Match Commitment Letter.

Steve Adams, Policy Director

5.b COUNTY COUNSEL

5.b.1 ORDER 26-01-06-02/ In the Matter of Incorporating Oregon Statutory Changes and Case Law Changes into Lane Code

Rob Bovett, County Counsel

5.b.2 ORDER 26-01-06-03/ In the Matter of Incorporating Oregon Statutory Changes and Caselaw Changes into Lane Manual

Rob Bovett, County Counsel

5.b.3 ORDER 26-01-06-04/ In the Matter of Notifying Board Members of Emergency Meetings and Board Participation in Emergency Meetings

Rob Bovett, County Counsel

5.b.4 ORDER 26-01-06-05/ In the Matter of Appointing Justices Pro Tempore for the Lane County Justice District through January 5, 2027

Rob Bovett, County Counsel

5.b.5 ORDER 26-01-06-06/ In the Matter of Approving the Delegation of Authority/Incident Commander

Rob Bovett, County Counsel

5.b.6 ORDER 26-01-06-07/ In the Matter of Authorizing the County Administrator to Expend and Commit Resources During an Emergency

Until an Emergency Meeting of the Board

Rob Bovett, County Counsel

5.b.7 ORDER 26-01-06-08/ In the Matter of Granting Authority Pursuant to ORS 476.280 to Extinguish Uncontrolled Fires in Unincorporated Lane County

Rob Bovett, County Counsel

5.b.8 ORDER 26-01-06-09/ In the Matter of Selecting a Newspaper to Publish Monthly Notices of Expenditures, Personal Property Tax Warrants, and Notices of Real Property Tax Foreclosure

Rob Bovett, County Counsel

5.c HEALTH & HUMAN SERVICES

5.c.1 ORDER 26-01-06-10/ In the Matter of Appointing Five Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee

Eve Gray, Health & Human Services Director

5.c.2 ORDER 26-01-06-11/ In the Matter of Approving Contract Actions with Oregon Housing & Community Services, Cardinal Health Inc, and Oregon Health Authority and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions

Eve Gray, Health & Human Services Director

5.d PUBLIC WORKS

5.d.1 ORDER 26-01-06-12/ In the Matter of Approving the Appointments of Bruce Webber and Wendee Crofoot to the Lane County Fair Board for Four-Year Terms Ending December 31, 2029

Corey Buller, Lane County Fair Manager

5.d.2 ORDER 26-01-06-13/ In the Matter of Approving a Contract Amendment with Rexius Forest By-Products, Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract Amendment (Expense in the Amount of $150,000)

Dan Hurley, Public Works Director

5.d.3 ORDER 26-01-06-14/ In the Matter of Approving Two Public Works Contracts to Procure Road Maintenance Materials and Delegating

Authority to the County Administrator to Execute the Approved Contracts for Wildish Building Materials Co. (Expense in the Amount of $950,000) and Kent's Oil Service Co. (Expense in the Amount of $1,750,000)

Dan Hurley, Public Works Director

5.e SHERIFF'S OFFICE

5.e.1 ORDER 26-01-06-15/ In the Matter of Accepting a Fiscal Year 2025-2027 Illegal Marijuana Market Enforcement Grant Program Grant Award from the Oregon Criminal Justice Commission in the Amount of $1,191,000 and Delegating Authority to the County Administrator to Execute the Agreement

Debby Haller, Finance Manager

End of Consent Calendar

6. COUNTY ADMINISTRATION

6.a DISCUSSION AND ORDER 26-01-06-16/ In the Matter of Considering a Protest of Award for the Armitage Dog Park Project and Taking Action to Affirm, Deny, or Direct Staff to Take Further Action

(estimate 20 minutes)
Shawn Hubbell, Procurement Manager

7. COUNTY COUNSEL

7.a SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-09/ In the Matter of Amending Chapter 8 of Lane Code to Extend the Term and Franchise Agreement with Comcast of Oregon II, for Operation of a Cable Communications System to June 30, 2027; Deleting and Replacing in its Entirety Ordinance No. 24-10; and Declaring an Emergency (LC 8.100.005)

10:00 a.m. Time Certain (estimate 10 minutes)
Marcus Vejar, Assistant County Counsel

8. HEALTH AND HUMAN SERVICES

8.a DISCUSSION AND ORDER 26-01-06-17/ In the Matter of Approving the 2026-27 County Financial Assistance Agreement (CFAA) for Behavioral Health Services

(estimate 30 minutes)
Eve Gray, Health & Human Services Director

9. COUNTY ADMINISTRATION

9.a DISCUSSION/ Appointing Liaisons and Representatives to Various Committees and Agencies

(estimate 15 minutes)
Jessica Gebb, Board Coordinator

9.b Announcements

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. ADJOUNMENT

*NOTE: Next scheduled Board of Commissioners' Meetings are January 13 and/or January 14, 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).