

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



## REVISED AGENDA

Tuesday, January 27, 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 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](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/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: 1/13/26

5.b ASSESSMENT & TAXATION

- 5.b.1 REPORT/ In the Matter of Providing the 4th Quarter 2025 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals or Roll Corrections

Daniela Urbatzka, Property Tax Manager

5.c COMMUNITY JUSTICE & REHABILITATION SERVICES

- 5.c.1 ORDER 26-01-27-01/ In the Matter of Approving the Behavioral Health Deflection Grant Amendment in Community Justice & Rehabilitation Services in the Amount of \$3,795,669 and Delegating Authority to the County Administrator to Sign Any Associated Grant Documents

Clint Riley, Deflection Program Manager

5.d COUNTY COUNSEL

- 5.d.1 ORDER 26-01-27-02/ In the Matter of Approving a Settlement in the Matter of Shannali McCord v. Lane County

Mallory Beebe, Deputy County Counsel

(material for this item is currently being worked on by staff - please check back)

5.e HEALTH & HUMAN SERVICES

- 5.e.1 ORDER 26-01-27-03/ In the Matter of Delegating Authority to the County Administrator to Execute a Lease Buyout Agreement with Existing Tenant for Real Property in Florence, Oregon

Terry Fields, Behavioral Health Manager

- 5.e.2 ORDER 26-01-27-04/ In the Matter of Approving One Member to Serve on the Community Health Council

Eve Gray, Health & Human Services Director

- 5.e.3 ORDER 26-01-27-05/ In the Matter of Appointing Four Members to the Mental Health Advisory / Local Alcohol and Drug Planning Committee

Eve Gray, Health & Human Services Director

- 5.e.4 ORDER 26-01-27-06/ In the Matter of Appointing One Member to the Poverty and Homelessness Board

Eve Gray, Health & Human Services Director

5.f PUBLIC WORKS

- 5.f.1 ORDER 26-01-27-07/ In the Matter of Allocating \$17,162 from Special Revenue Fund 266 in the Department of Public Works, as Established by the Harriet Ruby Smith Trust, as Supplemental Funds for the Purchase of One (1) 2026 Ford F-250 3/4-Ton Replacement Chassis Truck for Lane County Animal Services.

Dan Hurley, Public Works Director

- 5.f.2 ORDER 26-01-27-08/ In the Matter of Approving a Contract Amendment with Civil West Engineering Services Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract Amendment (Expense in the Amount of \$40,100)

Dan Hurley, Public Works Director

- 5.f.3 ORDER 26-01-27-09/ In the Matter of Adopting the Second Restated and Amended Metropolitan Wastewater Management Commission (MWMC) Intergovernmental Agreement

Dan Hurley, Public Works Director

5.g SHERIFF'S OFFICE

- 5.g.1 ORDER 26-01-27-10/ In the Matter of Accepting a Jail-based Medications for Opioid Use Disorder Grant Program Award from the Oregon Criminal Justice Commission in the Amount of \$366,704 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 26-01-27-11/ In the Matter of Awarding a Contract Amendment to Ameresco, Inc. in the Amount of \$17,154,962 for Comprehensive Construction Services of the Public Service Building Central Plant Upgrade and Delegating Authority to the County Administrator to Execute the Contract Amendment

(estimate 15 minutes)

Lorren Blythe, Director of Operations

Cathy Soutar, Capital Planning Supervisor

6.b REPORT/ County Clerk's Office Update

(estimate 15 minutes)

Tommy Gong, County Clerk

6.c WORK SESSION/ Travel Lane County Indoor Multi-Sport Facility Development  
per Board assignment dated 10/21/25

**10:45 a.m. Time Certain** (estimate 60 minutes)

Jason Harris, Community & Economic Development Manager

Corey Buller, Lane Events Center Manager

Samara Phelps, President & CEO, Travel Lane County

**7. RECESS**

**8. TUESDAY, JANUARY 27, 2026 / 1:30 P.M. / HARRIS HALL**

**HUMAN RESOURCES**

8.a DISCUSSION AND ORDER 26-01-27-12/ In the Matter of Approving the  
Tentative Agreement Between Lane County and the Lane County Public  
Works Association, Local 626

**1:30 p.m. Time Certain** (estimate 15 minutes)

Inga Wood, Labor Relations Manager

Andrea Nagles, Assistant County Counsel

**9. COUNTY ADMINISTRATION**

9.a REPORT/ Legislative Committee Update and ORDER 26-01-27-13/ In the  
Matter of Adopting the January 2026 Legislative Priorities Document

(estimate 45 minutes)

Vanessa Cornwall, Intergovernmental Relations Officer

Steve Adams, Policy Director

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. ADJOURNMENT**

\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, February 3 and/or Thursday, February 4, 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 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).

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).