

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, August 18, 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. 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: 07/14 - 07/15/2026

5.a.2 ORDER 26-08-18-01/ In the Matter of Authorizing a Sheriff's Sale of
Surplus County Owned Tax Foreclosed Property
Kellie Hancock, Property Management Officer

5.a.3 ORDER 26-08-18-02/ In the Matter of Approving a Contract
Amendment with CGI Technologies & Solutions, Inc. and Delegating
Authority to the County Administrator to Execute the Approved Contract
Amendment (Expense in the Amount of \$1,000)

Christine Moody, Budget & Financial Planning Manager

5.b ASSESSMENT & TAXATION

- 5.b.1 REPORT/ In the Matter of Providing the 2nd Quarter 2026 Report of Property Tax Refunds Issued in Amounts Over \$50,000 for Appeals or Roll Corrections

Mary Vuksich-Shafer, County Assessor and Tax Collector

5.c HEALTH & HUMAN SERVICES

- 5.c.1 ORDER AND RESOLUTION 26-08-18-03/ In the Matter of Adding 18 Half-Time (0.5 FTE) Temporary Staff, Totaling 9 FTE Full-Time Equivalent Temporary Staff in Fund 286 Health and Human Services within the Department of Health and Human Services

Eve Gray, Health & Human Services Director

- 5.c.2 ORDER 26-08-18-04/ In the Matter of Approving Contract Actions with Homes for Good Housing Agency, Looking Glass Community Services, ShelterCare Inc., Mallinckrodt Enterprises LLC, Equitable Social Solutions LLC and Advantage Dental, 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.c.3 ORDER 26-08-18-05/ In the Matter of Appointing One Member to the Poverty and Homelessness Board

Eve Gray, Health & Human Services Director

5.d PUBLIC WORKS

- 5.d.1 ORDER AND RESOLUTION 26-08-18-06/ In the Matter of Support for the 2026 Transportation Growth Management (TGM) Grant Application to Develop a Highway 99 Multimodal Connectivity Plan (Phase 1, 30th Avenue to Goshen)

Cassidy Mills, Transportation Planning Supervisor

- 5.d.2 ORDER 26-08-18-07/ In the Matter of Approving One Public Works Contract Amendment, Two New Contracts, and One Ratification and Delegating Authority to the County Administrator to Execute the Approved Contracts, Amendments, and Ratification for BRING Recycling, (Expense in the Amount of \$374,100.00); DJ Miller

Construction (Expense in the Amount of \$624,375.00); Ordell Construction, LLC (Expense in the Amount of \$259,396.00); and Woodbury Energy Company – WECO Inc. DBA Carson Oil and Carson Oil Company (Expense in the Amount of \$500,000.00)

Judy Williams, Interim Public Works Director

5.e SHERIFF'S OFFICE

- 5.e.1 ORDER 26-08-18-08/ In the Matter of Entering Into a Five-Year Maintenance Agreement With Executive Information Services, Inc. for Annual Maintenance of Systems Related to Jail Management System, Records Management System and Computer Aided Dispatch, in the Amount of \$253,206.04 for the First Year and Delegating Authority to the County Administrator to Execute the Agreement

Debby Haller, Finance & Administration Manager

- 5.e.2 ORDER 26-08-18-09/ In the Matter of Entering Into a Five-Year Contract With the U.S. Army Corps of Engineers for 1.0 FTE Deputy Sheriff in the Amount of \$1,536,685 and Delegating Authority to the County Administrator to Execute the Agreement

Debby Haller, Finance & Administration Manager

End of Consent Calendar

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

HEALTH & HUMAN SERVICES

- 6.a REPORT/ Board of Health Semi-Annual Report, August 2026

(estimate 60 minutes)

Eve Gray, Health & Human Services Director; Brian Johnson, Public Health Administrator; Michelle Hampton, Sr. Community Health Analyst; Luis Pimentel, Sr. Community Health Analyst

7. HEALTH & HUMAN SERVICES

- 7.a FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDER 26-08-18-10/ In the Matter of Approving the Amendment of Chapter 18 of Lane Code to Modify the Ambulance Service Area Plan to Replace South Lincoln Ambulance With Western Lane Fire EMS Authority for ASA Area #2 – North/West (LC 18-100.025)

(estimate 5 minutes)

Eve Gray, Health & Human Services Director
Marcus Vejar, Assistant County Counsel

8. COUNTY ADMINISTRATION

8.a Announcements

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 60 minutes)

10. TUESDAY, AUGUST 18, 2026 / 1:30 P.M. / HARRIS HALL

COUNTY COUNSEL

10.a ORDER 26-08-18-11/ In the Matter of Initiating an Amendment to Lane County Code Section 16.280 - Goshen Industrial Zones (GI, LI) - to Allow an Integrated Materials and Energy Recovery Facility by Requesting the Lane County Planning Commission Consider Such an Amendment and Begin Process Toward Recommendation to the Board

(estimate 15 minutes)

Mallory Beebe, Deputy County Counsel

*10.b ORDER 26-08-18-12/ In the Matter of Approving Additional Amount Not to Exceed \$300,000 to Complete All Necessary Pre-Construction Work to Determine the Guaranteed Maximum Price (GMP) for Constructing the CleanLane Facility at the Short Mountain Landfill, Amending the Required Contracts to Complete This Work and Delegating Authority to the County Administrator to Sign All Necessary Documents

(estimate 15 minutes)

Stephanie Davidson, Assistant County Counsel

11. WEDNESDAY, AUGUST 19, 2026 / 9:00 A.M. / BCC CONFERENCE ROOM

COUNTY ADMINISTRATION

11.a WORK SESSION/ Seeking Direction on Public Safety Funding Proposals

(estimate 60 minutes)

Steve Mokrohisky, County Administrator; Chris Parosa, District Attorney; Carl Wilkerson, Sheriff

12. COMMISSIONERS' BUSINESS

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

13. REVIEW ASSIGNMENTS

14. OTHER BUSINESS

15. 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 60 minutes)

16. ADJOURNMENT

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 25 and/or Wednesday, August 26, 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 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. 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.

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 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).