

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: www.lanecountyor.gov

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

Lane County does not discriminate against individuals with disabilities. The meeting location is wheelchair accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at www.lanecounty.org/Calendar

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

This Board of Commissioners meeting is hybrid, allowing both in-person and virtual attendance. Members of the public wishing to provide public comment in-person can sign up the day of the meeting in Harris Hall. Those wishing to provide public comment virtually can register [here](#). Virtual attendees will have their audio and video muted until asked to raise their “virtual” hand to be recognized to speak during Public Comment. Participants will be given a specified amount of time for their public comment. This information can also be found on the [Board of Commissioners Agendas](#) webpage. To watch the live webcast of the meeting, click [here](#) (no registration is required).

TUESDAY, JUNE 24, 2025– REGULAR MEETING

(9:00 a.m.)

(HYBRID / HARRIS HALL)

1. ADJUSTMENTS TO THE AGENDA

2. EMERGENCY BUSINESS

3. COUNTY ADMINISTRATION

- A. #PUBLIC HEARING/ ORDER AND RESOLUTION 25-06-24-01/ In the Matter of Adopting the Fiscal Year 24-25 Supplemental Budget #4, Making, Reducing and Transferring Appropriations. (Christine Moody, Budget and Financial Planning Manager) (estimate 10 minutes [5/5]) **(9:00 a.m. Time Certain)** [\(view material\)](#)

4. RECOGNITION–UNIVERSITY OF OREGON OUTSTANDING COMMUNITY PARTNER AWARD

5. #PUBLIC COMMENTS [\(view material\)](#)

(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.

6. 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.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 6/10/25 – 6/11/25 ([view material](#))
- 2) ORDER 25-06-24-02/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property to Janet Ann Zoll, Map and Tax Lot 17-04-23-22-09713, Tax Account 1718533, in Eugene, Oregon. (Kellie Hancock, Property Management Officer) ([view material](#))

B. COUNTY COUNSEL

- 1) ORDER 25-06-24-03/ In the Matter of Approving Renewal of Purchased Insurance Policies and Delegating Authority to the Risk Manager to Execute Renewal Documents. (Lisa Lacey, Risk Manager) ([view material](#))

C. DISTRICT ATTORNEY’S OFFICE

- 1) ORDER 25-06-24-04/ In the Matter of Delegating Signature Authority to the County Administrator for the District Attorney’s Office, Death Investigations Division Contract Amendment with Slack 5, LTD, for Transport Services of Deceased Persons. (Christopher Parosa, District Attorney) ([view material](#))

D. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-06-24-05/ In the Matter of Approving Contract Actions with Catholic Community Services; HIV Alliance; Community Sharing Program; Keystone Peer Review Organization LLC DBA Acentra Health; ShelterCare, Inc.; Looking Glass Community Services; Equitable Social Solutions LLC; City of Eugene; Oregon Health Authority (OHA); Oregon Housing & Community Services; Mainstream Housing Incorporated; PeaceHealth; and Womenspace, Inc. DBA Hope & Safety, and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Eve Gray, Health and Human Services Director) ([view material](#))
- 2) ORDER 25-06-24-06/ In the Matter of Authorizing an Operating Interfund Loan in an Amount Not to Exceed \$11,100,000 From the General Fund to the Health and Human Services Fund and the Intergovernmental Human Services Fund Where Loan Interest is Not Applicable. (Eve Gray, Health and Human Services Director) ([view material](#))

E. PUBLIC WORKS

- 1) ORDER5-06-24-07/ In the Matter of Ratifying a Contract with Kendall Ford LLC (Expense in the Amount of \$340,989.44). (Dan Hurley, Public Works Director) [\(view material\)](#)

F. SHERIFF’S OFFICE

- 1) ORDER 25-06-24-08/ In the Matter of Approving Routine Contracts and Amendments with Wellpath LLC, City of Creswell, City of Veneta, City of Eugene (Public Works Wastewater), City of Eugene (Municipal Court), City of Eugene (Municipal & Parks), City of Junction City, Viapath Technologies, Oregon Department of Transportation, Oregon State Marine Board, and Trinity Services Group Inc. in the Sheriff’s Office and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments. (Debby Haller, Finance Manager, Sheriff’s Office) [\(view material\)](#)

END OF CONSENT CALENDAR * * * *

7. HEALTH AND HUMAN SERVICES

- A. ORDER 25-06-24-09/ In the Matter of Approving Contract Actions with St. Vincent DePaul Society and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (Zach Evans, Health and Human Services Assistant Director) (estimate 5 minutes [2/3]) [\(view material\)](#)

8. COUNTY ADMINISTRATION

- A. ORDER AND RESOLUTION 25-06-24-10/ In the Matter of Adopting the 2025-2026 Lane County Budget, Making Appropriations and Imposing and Categorizing Taxes. (Christine Moody, Budget and Financial Planning Manager) (estimate 15 minutes [5/10]) [\(view material\)](#)
- B. Announcements

Recess (to move to the BCC Conference Room)

TUESDAY, JUNE 24, 2025–REGULAR MEETING

(10:15 a.m.) (HYBRID / BCC CONFERENCE ROOM)

8. COUNTY ADMINISTRATION

- C. PRESENTATION AND DISCUSSION/ ORDER 25-06-24-11/ In the Matter of Adopting the 2025-2027 Lane County Strategic Plan. (Jeff Kincaid, Senior Operational Analyst; Judy Williams, Chief of Staff; Taina Saltysiak, County Data and Analytics Officer; Latiffe Amado, County Equity Officer; Laura Holtgrieve, Executive Assistant to the County Administrator; Annie Rose Favreau, Director, Baker Tilly; Jessie Lenhardt, Senior Manager, Baker Tilly) (estimate 105 minutes [30/75]) **(10:15 a.m. Time Certain)** [\(view material\)](#)

Recess

TUESDAY, JUNE 24, 2025–REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

9. HEALTH AND HUMAN SERVICES

- A. REPORT/ Emergency Medical Services in Lane County Challenges and Solutions Task Force Update. (Eve Gray, Health and Human Services Director) (estimate 30 minutes [20/10]) ([view material](#))
 - 1) ORDER 25-06-24-12/ In the Matter of Establishing a Limited-Duration Task Force to Address Challenges Facing Emergency Medical Services in Lane County With Members Listed in Task Force Roster. ([view material](#))

10. PUBLIC WORKS

- A. FOURTH READING AND DELIBERATIONS/ ORDINANCE NO. 25-03/ In the Matter of Amending the Lane Code 10.600-15 to Co-Adopt Amendments to Springfield Development Code Sections 3.2.400 and 6.1.110 for the Campus Industrial District and Adopting a Savings and Severability Clause and Providing an Effective Date. (Local File No.: 509-PA25-05073/City File No.: 811-24-000215-TYP4) (PM & NBA 4/1/25, 5/5/25) (Jared Bauder, Senior Planner) (estimate 10 minutes [5/5]) ([view material](#))
- B. ORDER 25-06-24-13/ In the Matter of Ratifying the Current Lane Council of Governments Intergovernmental Agreement and Amendment to Recognize Hearings Official Personnel, and Appointing Rebekah Dohrman for a Limited Matter, Pursuant to Lane Manual 3.100.015. (Rob Bovett, County Counsel; Amber Bell, Planning Director) (estimate 15 minutes [5/10]) ([view material](#))

Recess *(to move to the BCC Conference Room)*

TUESDAY, JUNE 24, 2025–REGULAR MEETING

(2:30 p.m.)

(HYBRID / BCC Conference Room)

11. COUNTY ADMINISTRATION

- A. REPORT/ Public Safety Funding Task Force Report and Recommendations. (Steve Mokrohisky, County Administrator; Judy Williams, Chief of Staff; Faye Stewart, Co-Chair Public Safety Funding Task Force; Courtney Griesel, Co-Chair Public Safety Funding Task Force) (estimate 75 minutes [25/50]) **(2:30 p.m. Time Certain)** ([view material](#))

12. COMMISSIONERS' BUSINESS

- B. Announcements
- C. Commissioner Comments and Remonstrance
- D. Committee Reports
- E. Future Board Assignment Requests

13. REVIEW ASSIGNMENTS

14. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 8 and/or Wednesday, July 9, 2025.

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.