

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, December 09, 2025 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 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: 12/02/2025

- 5.a.2 ORDER 25-12-09-01/ In the Matter of Authorizing a Sale of County Owned Tax Foreclosed Real Property Map and Tax Lot 1603320002200 for \$800 to Linda Brownfield, Harry Seifert, Marsha Seifert, and Donna Williams

Kellie Hancock, Property Manager

5.b HEALTH & HUMAN SERVICES

- 5.b.1 ORDER 25-12-09-02/ In the Matter of Appointing Three Members to the Public Health Advisory Committee (LM 3.085.025)

Eve Gray, Health & Human Services Director

End of Consent Calendar

6. HEALTH & HUMAN SERVICES / BCC Conference Room

- 6.a WORK SESSION/ Emergency Shelter Providers Models of Care Presentation per Board assignment dated 7/22/25

(estimate 75 minutes)

James Ewell, Homelessness and Community Action Manager

7. COUNTY ADMINISTRATION

- 7.a REPORT/ Eugene Airport Renovation and Expansion Project (EUG TREX) per Board assignment dated 3/11/25

11:00 a.m. Time Certain (estimate 30 minutes)

Cathryn Stephens, Airport Director, Eugene Airport

8. RECESS

9. EXECUTIVE SESSION - 11:30 A.M TIME CERTAIN - BCC Conference Room

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

(estimate 30 minutes)

10. TUESDAY, DECEMBER 9, 2025 / 1:30 P.M. / HARRIS HALL

COUNTY ADMINISTRATION

- 10.a REPORT/ Row River Fire Response per Board assignment dated 10/14/25

(estimate 40 minutes)

Kathleen Istudor, Executive Director, Row River Fire Response; Chief Walt Bernard,

Row River Rural Fire Protection District; Kristen Taylor, TBG Planning; Courtney Flathers, South Valley/Mid-Coast Regional Solutions Coordinator, Office of Governor Tina Kotek

- 10.b WORK SESSION/ Explore Public Safety Funding Levels for the District Attorney's Office per Board assignment dated 10/21/25

(estimate 30 minutes)

Steve Mokrohisky, County Administrator; Christopher Parosa, District Attorney

- 10.c Announcements

11. PUBLIC WORKS

- 11.a DISCUSSION/ Report on Closing the Glenwood Transfer Station and Constructing a New Transfer Station per Board assignment dated 8/27/25

(estimate 30 minutes)

Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager

- 11.b DISCUSSION/ Update on the Impacts of Waste Exportation on the Waste Management Division Budget per Board assignment dated 2/25/25

(estimate 90 minutes)

Dan Hurley, Public Works Director; Jeff Orlandini, Waste Management Division Manager

12. RECESS

13. WEDNESDAY, DECEMBER 10, 2025 / 9:00 A.M. / BCC CONFERENCE ROOM

COUNTY COUNSEL

- 13.a FIRST READING AND SETTING THE 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)

(estimate 10 minutes)

Marcus Vejar, Assistant County Counsel

- 13.b DISCUSSION/ Update on Possible Replacement of Aging Methane Collection and Electric Generation Facility at the Short Mountain Landfill with Newer Technology to Capture and Clean Methane, and Presentation of Proposed

Action (on for the 19th): Public-Private Partnership Between Lane County, EPUD, and WaGa Energy (5 documents)

(estimate 60 minutes)

Rob Bovett, County Counsel

- 13.c DISCUSSION/ Update on Possible Siting of CleanLane Facility at the Short Mountain Landfill, and Two Proposed Related Actions: (1) Authorization of Phase II Engineering; and (2) Authorization for Natural Gas Line to Short Mountain

(estimate 30 minutes)

Rob Bovett, County Counsel

14. COMMISSIONERS' BUSINESS

14.a Announcements

14.b Commissioner Comments and Remonstrance

14.c Committee Reports

14.d Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. OTHER BUSINESS

17. ADJOURNMENT

***18. EXECUTIVE SESSION - BCC Conference Room**

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

(estimate 30 minutes)

19. NOTES

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, December 16 and/or Wednesday, December 17, 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.

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).