

BOARD OF COMMISSIONERS
HYBRID MEETING
May 20, 2025
9:00 a.m.

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Present	Present	Absent - Excused	Present

Commissioner Farr was present at the start of the meeting; he left at 9:37 a.m. and rejoined the meeting at 11:00 a.m.

TUESDAY, MAY 20, 2025– REGULAR MEETING

(9:00 a.m.) (HYBRID / HARRIS HALL)

- 1. ADJUSTMENTS TO THE AGENDA**
- 2. EMERGENCY BUSINESS**
- 3. #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.

4. 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: 5/13/25 ([view material](#))
- 2) ORDER 25-05-20-01/ In the Matter of Amending a Contract with the City of Springfield to Extend the Contract Expiration Date for Land Acquisition. (Alexandria Dreher, Grant Strategy Program Manager) ([view material](#))

B. DISTRICT ATTORNEY’S OFFICE

- 1) ORDER 25-05-20-02/ In the Matter of Approving an Amendment to the Contract with PeaceHealth for the Lane County Morgue and Delegating Authority to the County Administrator to Sign the Amendment. (Christopher Parosa, District Attorney) ([view material](#))

C. PUBLIC WORKS

- 1) ORDER 25-05-20-03/ In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Cameron McCarthy Landscape Architecture & Planning, LLP (Expense in the Amount of \$98,567); Great Western Corporation (Expense in the Amount of \$9,422.80); Oregon State Marine Board (Revenue in the Amount of \$45,365); Oregon State Marine Board (Revenue in the Amount of \$28,570); and Oregon State Marine Board (Revenue in the Amount of \$31,253). (Dan Hurley, Public Works Director) ([view material](#))

D. SHERIFF'S OFFICE

- 1) ORDER 25-05-20-04/ In the Matter of Accepting the Fiscal Year 2025-2027 Grant Award From Oregon Parks and Recreation Department in the Amount of \$681,657.60 for Law Enforcement in the Oregon Dunes National Recreation Area and Delegating Authority to the County Administrator to Execute the Agreement. (Debby Haller, Finance Manager) ([view material](#))
- 2) ORDER 25-05-20-05/ In the Matter of Approving a Contract with Smart Communications for Phones, Tablets and Secure Mail Scanning Services for Adults in Custody at the Lane County Adult Corrections Facility and Delegating Authority to the County Administrator to Execute the Agreement. (Lieutenant Jason Moore) ([view material](#))

MOTION: Ceniga		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

END OF CONSENT CALENDAR * * * *

5. PUBLIC WORKS

- A. ORDER 25-05-20-06/ In the Matter of Approving an Amendment to the Lease Agreement with the Lane County Historical Society and Authorizing the County Administrator to Execute the Amendment. (Dan Hurley, Public Works Director) (estimate 30 minutes [10/20]) ([view material](#))

Minutes approved 6/10/25

Watch videos of May 20, 2025, Board meeting

MOTION: Ceniga		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Triege	YES	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

6. COUNTY ADMINISTRATION

- A. ORDER 25-05-20-07/ In the Matter of Establishing a Limited-Duration Task Force to Study and Establish Draft Parameters for a Land Banking Program. (Eric Mongan, Housing Production Manager) (estimate 15 minutes [5/10]) ([view material](#))

MOTION: Ceniga		COMMENTS:
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Triege	YES	
Commissioner Pat Farr	Excused	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

Recess

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1. **EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)**
(HYBRID/ BCC CONFERENCE ROOM) (estimate 30 minutes)

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.

Adjourn

Minutes approved 6/10/25

Watch videos of May 20, 2025, Board meeting

TUESDAY, MAY 20, 2025–REGULAR MEETING

(11:00 a.m.)

(HYBRID / HARRIS HALL)

6. COUNTY ADMINISTRATION

- B. PUBLIC HEARING/ Sierra Pacific Industries Strategic Investment Program (SIP)
Application and Proposed Terms of SIP Agreement Between Lane County and Sierra Pacific Industries, a Delaware Corporation, Pursuant to ORS 285C.600 – 285C.620 and ORS 307123. (Jason Harris, Community and Economic Development Manager)
(estimate 40 minutes [20/20]) (**11:00 a.m. Time Certain**) ([view material](#))
- C. Announcements
 - 1) Elections Update ([view material](#))
 - 2) Sheriff Appointment Process Update ([view material](#))

7. COMMISSIONERS' BUSINESS

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

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Adjourn

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, June 10 and/or Wednesday, June 11, 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.