

**BOARD OF COMMISSIONERS
HYBRID MEETING
July 22, 2025
9:00 a.m.**

ROLL CALL				
Buch	Loveall	Trieger	Farr	Ceniga
Present	Present	Present	Present	Present

TUESDAY, JULY 22, 2025 – REGULAR MEETING

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

- 1. ADJUSTMENTS TO THE AGENDA**
- 2. EMERGENCY BUSINESS**
- 3. #PUBLIC COMMENTS** ([view material](#))
- 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: 7/8/25 – 7/9/25, 7/15/25 ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-07-22-01/ In the Matter of Re-Appointing One Council Member to Serve a Second Term on the Community Health Council. (Eve Gray, Health and Human Services Director) ([view material](#))

C. HUMAN RESOURCES

- 1) ORDER 25-07-22-02/ In the Matter of Documenting the Goals of the County Counsel for the 2025 First Performance Evaluation Period. (Alana Holmes, Chief Human Resources Officer) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 25-07-22-03/ In the Matter of Approving Five Public Works Contract Amendments and Delegating Authority to the County Administrator to Execute the Approved Contract Amendments for City of Eugene (Expense in the Amount of \$120,000); Friends of Buford Park & Mt. Pisgah (Expense in the Amount of \$121,500); Erosion Control Applications, Inc. (Expense in the Amount of \$5,991); Greenhill Humane Society and Society for the Prevention of Cruelty to Animals (Expense in the Amount of \$1,000,000); and Oregon Department of Emergency Management (Revenue in the Amount of \$269,854.67). (Dan Hurley, Public Works Director) ([view material](#))

E. SHERIFF'S OFFICE

- 1) ORDER 25-07-08-07/ In the Matter of Approving a Contract With Axon Enterprises, Inc. for the Purchase of Tasers in the Amount of \$423,063.36 and Delegating Authority to the County Administrator to Execute the Agreement. (Chief Deputy Tom Speldrich) ([view 7/8/25 material](#))
- 2) ORDER 25-07-22-04/ In the Matter of Amending the Intergovernmental Agreement with the City of Eugene to Add Six (6) Spaces of Confinement at the Lane County Adult Corrections Facility in the Amount of \$454,884.90 and Delegating Authority to the County Administrator to Execute the Agreement. (Debby Haller, Finance Manager, Sheriff's Office) ([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. SHERIFF'S OFFICE

- A. ORDER 25-07-22-05/ In the Matter of Approving a Solicitation to the US Army Corps of Engineers for Patrols on Army Corp Properties in Lane County for One Year in the Amount of \$279,475 and Delegating Authority to the County Administrator to Sign the Solicitation and Subsequent Contract if Awarded. (Captain DJ Mann) (estimate 10 minutes [5/5]) ([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	

Minutes approved 7/29/25

[Watch video of July 22, 2025, Board meeting](#)

6. HEALTH AND HUMAN SERVICES

- A. ORDER 25-07-08-10/ In the Matter of Approving a Contract Action with Equitable Social Solutions for Navigation Center Operations and Delegating Authority to the County Administrator, Their Designee, or Their Sub-Delegate to Sign the Approved Actions. (James Ewell, Homelessness and Community Action Manager; Kate Budd, Human Services Division Manager) (estimate 20 minutes) ([view 7/8/25 material](#))

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

Recess

TUESDAY, JULY 22, 2025 – JOINT MEETING: BOARD OF HEALTH / BOARD OF COMMISSIONERS

(HYBRID / HARRIS HALL)

1. PUBLIC WORKS

- A. REPORT/ In the Matter of the Lane County 2024 Integrated Vegetation Management Program Annual Report. (Melanie O'Hara, Natural Resource Specialist, Road Maintenance Division) (estimate 20 minutes [10/10]) ([view material](#))

Adjourn

TUESDAY, JULY 22, 2025 – REGULAR MEETING

(HYBRID / HARRIS HALL)

7. COUNTY COUNSEL AND PUBLIC WORKS

- A. REPORT/ Fatal Crash Investigation Team (FCIT). (Steven Thiel, Assistant County Counsel; Becky Taylor, Senior Transportation Planner, Public Works) (estimate 20 minutes [10/10]) ([view material](#))

8. COUNTY ADMINISTRATION

- A. Announcements

Recess

TUESDAY, JULY 22, 2025 – REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

9. HEALTH AND HUMAN SERVICES

- A. DISCUSSION/ In the Matter of Funding Family and Child Health Services. (Eve Gray, Health and Human Services Director; Brian Johnson, Public Health Manager; Chelsea Whitney, Family and Child Health Nursing Supervisor) (estimate 45 minutes)
[\(view material\)](#)

10. COMMISSIONERS' BUSINESS

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

11. REVIEW ASSIGNMENTS

12. OTHER BUSINESS

Recess

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 60 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 7/29/25

[Watch video of July 22, 2025, Board meeting](#)

1. EXECUTIVE SESSION as per ORS 192.660(2)(e) and ORS 192.660(2)(f)
(HYBRID/ BCC CONFERENCE ROOM) (estimate 60 minutes)

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions,

and

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

Adjourn

WEDNESDAY, JULY 23, 2025 – TRAINING

(9:00 a.m.) (BCC CONFERENCE ROOM)

1. COUNTY ADMINISTRATION

- A. TRAINING/ Public Meetings Law Training (Lex Tingey, Trainer, Oregon Government Ethics Commission) (estimate 120 minutes)
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BOARD OF COMMISSIONERS

HYBRID MEETING

July 23, 2025

11:00 a.m.

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

WEDNESDAY, JULY 23, 2025 – REGULAR MEETING

(11:00 a.m.) (HYBRID / BCC CONFERENCE ROOM)

13. COUNTY ADMINISTRATION

- A. WORK SESSION/ Lane Stabilization Center Update. (Eve Gray, Health and Human Services Director; Britni D’Eliso, Behavioral Health Project Manager; Lorren Blythe, Director of Operations; Anne Davies, Assistant County Counsel) (estimate 60 minutes)
[\(view material\)](#)

Adjourn

Minutes approved 7/29/25

[Watch video of July 22, 2025, Board meeting](#)

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, July 29 and/or Wednesday, July 30, 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.