Minutes approved 8/26/25
Watch video of August 12, 2025, Board meeting

BOARD OF COMMISSIONERS
HYBRID MEETING
August 12, 2025
9:00 a.m.

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

TUESDAY, AUGUST 12, 2025 – REGULAR MEETING
(9:00 a.m.) (HYBRID / HARRIS HALL)

1. **ADJUSTMENTS TO THE AGENDA**

   The executive session scheduled at the end of the morning session was cancelled.

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: 7/29/25 *(view material)*

2) ORDER 25-08-12-01/ In the Matter of Authorizing a Right of Way Dedication at 203 Hwy 99N to City of Eugene, Map and Tax Lot 17-04-26-13-04503, in Eugene, Oregon. (Kellie Hancock, Property Management Officer) *(view material)*

3) ORDER 25-08-12-02/ In the Matter of Delegating Authority to the County Administrator to Execute a Subgrant Agreement with Community LendingWorks Up to the Amount of $2 Million, Establishing a Holiday Farm Fire Business Recovery Fund. (Matt McRae, Disaster Recovery Manager) *(view material)*

B. HEALTH AND HUMAN SERVICES

1) ORDER 25-08-12-03/ In the Matter of Approving Contract Actions with Oregon Department of Human Services; Oregon Health Authority; Addiction Counseling and Education Services; Halfway House Services; Propac Payless Pharmacy; PeaceHealth; DePaul Industries, Inc. DBA DPI Security; Nurse Family Partnership DBA Changent; and Oregon Dept. of Early Learning and Care (DELC) 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)*

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C. PUBLIC WORKS

1) ORDER 25-08-12-04/ In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Knife River Corporation-Northwest (Expense in the Amount of $329,814) and Alsco, Inc. (Expense in the Amount of $400,000). (Dan Hurley, Public Works Director) *(view material)*

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

END OF CONSENT CALENDAR * * * *

5. COUNTY ADMINISTRATION

A. ORDER 25-08-12-05/ In the Matter of Authorizing the County Administrator to Sign an Extension to the Lease Agreement with Carry It Forward for the Real Property at 525 N Highway 99 in Eugene, Oregon. (Kellie Hancock, Property Management Officer) (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	Excused	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

B. DISCUSSION AND ORDER 25-08-12-06/ In the Matter of Authorizing the County Administrator or Delegate to Enter Into an Intergovernmental Agreement with Lane Fire Authority, Upper Willamette Soil and Water Conservation District and Junction City Water Control District and Set the Distribution Percentage Allocation for the Annual Community Service Fee Collected from Sierra Pacific Industries Under the Strategic Investment Program Pursuant to ORS 285C.609. (Jason Harris, Community and Economic Development Manager) (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	Excused	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

C. Announcements

6. PUBLIC WORKS

A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE NO. 25-06/ In the Matter of Amending Lane Code Chapter 9, Section 090, Chapter 11, Section 016, Chapter 15, Section 005.010 and Sections 500.020-050 (LC 9.090, LC 11.016, LC 15.005.010, LC 15.500.020-050) and Declaring an Emergency

and

ORDER NO. 25-08-12-07/ In the Matter of Amending Lane Manual Chapter 9, Section 030 (LM 9.030). *(Second Reading and Public Hearing: August 26, 2025; 1:30 p.m. Time Certain)* (Louranah Janeski, Stormwater Permitting Specialist; Mauria Pappagallo, Environmental Engineering Supervisor; Rachel Serslev, Senior Planner) (estimate 10 minutes [5/5]) *(view material)*

MOTION: Ceniga		COMMENTS: Motion to approve the first reading of Ordinance No. 25-06 and Order No. 25-08-12-07 and set the second reading and public hearing for August 26, 2025, at 1:30 p.m. time certain in Harris Hall.
SECOND: Buch		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	YES	
Commissioner Pat Farr	Excused	
Commissioner David Loveall	YES	
Commissioner Heather Buch	YES	

B. REPORT/ Lane County Parks Levy Update. (Steve Rafuse, Parks Superintendent; Brett Henry, Parks Division Manager) (estimate 30 minutes [15/15]) *(view material)*

7. COMMISSIONERS' BUSINESS

A. Announcements

B. Commissioner Comments and Remonstrance

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C. Committee Reports

D. Future Board Assignment Requests

8. **REVIEW ASSIGNMENTS**

9. **OTHER BUSINESS**

Adjourn

TUESDAY, AUGUST 12, 2025 – REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(d)**
   (**1:30 p.m. Time Certain**) (estimate 45 minutes)

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

Adjourn

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, August 26 and/or Wednesday, August 27, 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.