

**BOARD OF COMMISSIONERS
HYBRID MEETING
September 9-10, 2025
9:00 a.m.**

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

Commissioner Trieger left the Tuesday afternoon session at 2:31 p.m.

TUESDAY, SEPTEMBER 9, 2025 – REGULAR MEETING

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

1. ADJUSTMENTS TO THE AGENDA

The executive session scheduled for 9:00 a.m. on Wednesday, September 10 will be rescheduled to the week of September 23, 2025.

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: 8/26/25 – 8/27/25 ([view material](#))
- 2) ORDER 25-09-09-01/ In the Matter of Awarding a Two-Year Contract for Independent Audit Services to Baker Tilly, and Delegating Authority to the County Administrator to Sign the Contract. (Greg Holmes, Financial Services Manager and County Treasurer) ([view material](#))
- 3) ORDER 25-09-09-02/ In the Matter of Appointing the County Clerk. (Lorren Blythe, Chief Operations Officer; Steve Thiel, Assistant County Counsel) ([view material](#))
- 4) ORDER 25-09-09-03/ In the Matter of Approving a Contract with Amazon.com Services LLC to Provide an Online Marketplace and Business Prime Membership That Will Facilitate County Purchasing Not to Exceed \$4.5 Million in Aggregate Over a Five-Year Term, and to Delegate Authority to the County Administrator to Execute the Contract. (Shawn Hubbell, Procurement Manager) ([view material](#))
- 5) ORDER 25-09-09-04/ In the Matter of Ratifying an Extension of a Lease With Purchase Option and Approving the Purchase Option by Delegating Authority to the County Administrator to Sign Conveyance Documents for Tax Foreclosed Property

Located at 38534 Dexter Rd., Map and Tax Lot 19-01-08-00-03800, to Wright Lumber Inc. (Kellie Hancock, Property Management Officer) ([view material](#))

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-09-09-05/ In the Matter of Approving Contract Actions with Oregon Department of Human Services, PeaceHealth, and ShelterCare Inc. 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](#))

C. PUBLIC WORKS

- 1) ORDER 25-09-09-06/ In the Matter of Approving a Permit to Lane County Parks to Conduct Prescribed Burns in Howard Buford Recreation Area. (Brett Henry, Parks Division Manager) ([view material](#))
- 2) ORDER 25-09-09-07/ In the Matter of Approving a Contract with Peterson Caterpillar and Delegating Authority to the County Administrator to Execute the Approved Contract (Expense in the Amount of \$600,000). (Dan Hurley, Public Works Director) ([view material](#))
- 3) ORDER 25-09-09-08/ In the Matter of Accepting Two Public Road Easements to be Used for County Road Purposes for Riverview Drive, County Road No. 12. (16-04-15-00). (Mikeal Jay Blommé, County Surveyor) ([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. COMMUNITY JUSTICE AND REHABILITATION SERVICES

- A. DISCUSSION/ 2025-27 Public Safety Funding Landscape: Community Corrections Act and Justice Reinvestment. (Greg Rikhoff, Community Justice and Rehabilitation Services Director and Assistant County Administrator; Greetje Brunsmann, Community Justice and Rehabilitation Services Program Manager; Captain Greg Rice, Lane County Adult Corrections Facility, Sheriff's Office; Erin Reynolds, Community Safety & Health Council, Lane County's Local Public Safety Coordinating Council Chair; Annie Herz, Executive Director, Sponsors; Denise Walters, Public Safety Coordinating Council Staff) (estimate 90 minutes) ([view material](#))

6. COUNTY ADMINISTRATION

A. Announcements

7. COMMISSIONERS' BUSINESS

A. Announcements

B. Commissioner Comments and Remonstrance

C. Committee Reports

D. Future Board Assignment Requests

8. REVIEW ASSIGNMENTS

9. OTHER BUSINESS

Recess

TUESDAY, SEPTEMBER 9, 2025 – REGULAR MEETING
(1:30 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(i)
(estimate 45 minutes)

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

Adjourn

10. HUMAN RESOURCES

A. DISCUSSION/ County Counsel's 2025 First Evaluation Period, Rating, and Goals for the Upcoming Year. (Alana Holmes, Chief Human Resources Officer) (estimate 30 minutes [10/20]) ([view material](#))

Adjourn

TUESDAY, SEPTEMBER 9, 2025

(2:45 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f) and ORS 192.660(2)(h)

(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

TUESDAY, SEPTEMBER 9, 2025

(3:45 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f)

(estimate 30 minutes)

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

Adjourn

TUESDAY, SEPTEMBER 9, 2025

(4:15 p.m.) (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(b)

(estimate 30 minutes)

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

Adjourn

Minutes approved 9/23/25
[Watch video of September 9-10, 2025, Board meeting](#)

WEDNESDAY, SEPTEMBER 10, 2025

(9:30 a.m.) (HYBRID / BCC CONFERENCE ROOM)

1. **EXECUTIVE SESSION as per ORS 192.660(2)(h)**
(estimate 90 minutes)

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

*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, September 23 and/or Wednesday, September 24, 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.