

**BOARD OF COMMISSIONERS
HYBRID MEETING
November 4, 2025
9:00 a.m.**

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

TUESDAY, NOVEMBER 4, 2025 – REGULAR MEETING

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

- 1. ADJUSTMENTS TO THE AGENDA**
- 2. EMERGENCY BUSINESS**
- 3. BOARD STATEMENT REGARDING BURGLARIES TARGETING ASIAN AMERICANS [\(view material\)](#)**
- 4. #PUBLIC COMMENTS [\(view material\)](#)**
- 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.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. COUNTY ADMINISTRATION

- 1) Approval of minutes: 10/28/25 [\(view material\)](#)

B. HEALTH AND HUMAN SERVICES

- 1) ORDER 25-11-04-01/ In the Matter of Approving Contract Actions With International Responder Systems, Addiction Counseling and Education Services, City of Springfield, PeaceHealth, Springfield Police Department, and Health Resources Services Administration (HRSA) 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 25-11-04-02/ In the Matter of Approving a Contract Amendment with Thiel Engineering, Inc. and Delegating Authority to the County Administrator to Execute the Approved Contract Amendment (Expense in the Amount of \$235,000). (Dan Hurley, Public Works Director) [\(view material\)](#)

D. TECHNOLOGY SERVICES

- 1) ORDER 25-11-04-03/ In the Matter of Approving a Contract With Kelley Create Co., to Provide Managed Print Services Not to Exceed \$1,250,000 in Aggregate Over

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a Five-Year Term, and to Delegate Authority to the County Administrator to Execute the Contract. (Jill Allen, Technology Services Finance and Administrative Manager) [\(view material\)](#)

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 * * * *

6. PUBLIC WORKS

- A. PRESENTATION/ ORDER 25-11-04-04/ In the Matter of Approving the 2025 Transportation Safety Action Plan (TSAP). (Becky Taylor, Senior Transportation Planner) (estimate 30 minutes [15/15]) [\(view material\)](#)

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	

7. COUNTY ADMINISTRATION

- A. DISCUSSION/ ORDER 25-11-04-05/ In the Matter of Adopting Year One Activities for the 2025-2027 Lane County Strategic Plan. (Jeff Kincaid, Senior Operational Analyst) (estimate 90 minutes [45/45]) (**10:00 a.m. Time Certain**) [\(view material\)](#)

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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	

B. Announcements

Recess

TUESDAY, NOVEMBER 4, 2025 – REGULAR MEETING

(1:30 p.m.)

(HYBRID / HARRIS HALL)

8. PUBLIC WORKS

- A. THIRD READING AND DELIBERATIONS/ ORDINANCE NO. 25-07/ In the Matter of Amending Lane Code Chapter 16 to Adopt Clear and Objective Standards for Housing in Residential Areas in Sections 16.090 Definitions, 16.237 Significant Natural Shorelands Combining Zone (/SN-RCP), 16.238 Prime Wildlife Shorelands Combining Zone (/PW-RCP), 16.239 Natural Resource Conservation Combining Zone (/NRC-RCP), 16.240 Residential Development Shorelands Combining Zone (/RD-RCP), 16.241 Shorelands Mixed Development Combining Zone (/MD-RCP), 16.242 Dredge Material/Mitigation Site Combining Zone (/DMS-RCP), 16.243 Beaches and Dunes Combining Zone (/BD-RCP), 16.253 Stream Riparian Regulations Rural Comprehensive/Metro Plan, and 16.254 Greenway Development Permit Rural Comprehensive Plan, as required by Oregon Revised Statute 197A.400; Updating References in Other Sections of Lane Code; and Adopting a Savings and Severability Clause and Declaring an Emergency (File No. 509-PA25-05301). (PM & NBA 9/30/25, 10/14/25) (Rachel Serslev, Senior Planner; Kevin Gilbride, Senior Planner) (estimate 30 minutes [10/20]) **(1:30 p.m. Time Certain)** [\(view 9/30/25 material\)](#) [\(view 9/30/25 presentation\)](#) [\(view 10/13/25 supplemental material\)](#) [\(view supplemental material\)](#)

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MOTION: Farr		COMMENTS: Motion to re-open the record on Ordinance No. 25-07 to allow communication with stakeholders involved to-date to obtain further input, and to set a fourth reading to deliberate and possible action on December 2, 2025, at 1:30 p.m. time certain.
SECOND: Ceniga		
VOTE		
Name	Vote	
Commissioner Ryan Ceniga	YES	
Commissioner Laurie Trieger	NO	
Commissioner Pat Farr	YES	
Commissioner David Loveall	YES	
Commissioner Heather Buch	NO	

9. EMERGENCY MANAGEMENT

- A. REPORT/ Seasonal Update: Wildfire Closeout and Winter Weather Briefing. (Tiffany Brown, Emergency Manager) (estimate 30 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

Adjourn

TUESDAY, NOVEMBER 4, 2025 – EXECUTIVE SESSION (HYBRID / BCC CONFERENCE ROOM)

1. EXECUTIVE SESSION as per ORS 192.660(2)(f)
(estimate 60 minutes)

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

Adjourn

Minutes approved 11/18/25

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*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 18 and/or Wednesday, November 19, 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.