



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

**Wednesday, January 22, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 01.08.2025

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. Kenny's Custom Painting Agreement 24-0336 for interior painting at HHS Facility
- ii. Lincoln Glass ADA (Accessible) Doors Agreement 24-0258 to install Automatic Door Operators at HHS 225 SW Coast Hwy, Newport Facility
- iii. Green Light Electrical ADA (Accessible) Doors 24-0343 Exec to Install wiring for Automatic door openers at HHS Facility, 225 NW Coast Hwy, Newport
- iv. Sound Community LC - Installation of Vent Ducts in Bathroom 24-0334 in Lincoln County Homeless Shelter, Lincoln City, OR
- v. Criminal Justice Commission Jail-Based Medications for Opioid Use Disorder Grant Program, Agreement JMD-25-2, Grant Amount \$350,496.00 to fund jail-based medication for Opioid Use Disorder programs.
- vi. Food Handlers Project Amendment no.2 55201_A2 24-0293, extending the agreement through December 31, 2026
- vii. Walmart Lincoln, County of CH1014200 Pharmacy Services Agreement for Lincoln County HHS, 340B Pharmacy 24-0319
- viii. Genoa 340B Pharmacy Services Agreement ORx PSA 24-320 for Lincoln County HHS

- ix. Agreement between Lincoln County and Ace Alarms for Monitoring, Repair and Inspections of Lincoln City Clinic, 1105 SE Jetty Ave, Suite C, Lincoln City, OR 25-0000
- x. Agreement between Lincoln County Maternal Child & Family Health (MCFH) and Newport Recreation Center to rent space for Child Birth Classes 24-0337
- xi. Yamhill Community Care Oregon Health Plan (OHP) Line of Business Participating Provider Agreement between Lincoln County and YCCO 24-0185
- xii. Youth Emergency Housing Assistance(YEHA) Subgrant Agreement with Lincoln County on behalf of Youth Tides
- xiii. Kroger 340B Pharmacy Agreement 24-0317
- xiv. OCHIN SOW#19297 SA22 LC -1 E-Sign Doc 25-0007 apd bg 01.13.25
- xv. Oregon Department of Emergency Management, Homeland Security Grant No. 23-233 for \$5,000 - CERT teams equipment and supplies
- xvi. Oregon Department of Emergency Management Performance Grant Program 24/25 Grant Agreement in the amount of \$79,743.00 for July 1, 2024 to June 30, 2025

H. Execution of Documents

- i. Lincoln County Expense Approval Report by Fund for the period of 11/20/2024 - 12/3/2024
- ii. Amendment to Oregon Health Authority (OHA) 2023-2025 Intergovernmental agreement for the financing of public health services - agreement 180020-14 24-0323_Aproved
- iii. Agreement between Lincoln County and the State of Oregon, SR2232B, Lincoln County Stormwater Amendment A-02, revising estimated project cost to \$1,702.067 and grant amount to \$1,447.650
- iv. Amended Ingovernmental agreement between Benton County and Lincoln County for Public Health Modernization 504147-01- Amendment 1 (2325-PH) 24-0338_Aproved DH
- v. KDP Letter of Engagement for Audit Governance - Lincoln County
- vi. KDP Letter of Engagement for Audit Governance - Lincoln County Animal Service District
- vii. KDP Letter of Engagement for Audit Governance - Lincoln County Extension Service District
- viii. KDP Letter of Engagement for Audit Governance - Lincoln County Solid Waste Service District
- ix. KDP Letter of Engagement for Audit Governance - Lincoln CountyTransportation Service District
- x. KDP Letter of Engagement for Audit Governance - Siletz Area Enhanced Law Enforcement Service District

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. American Tower Property Tax Refunds for Account Numbers U515080, U516236, U519483, U519484, U528014 ~ *Presented by Joe Davidson, Assessor and Jayne Welch, Treasurer*

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

- A. Mid-Year Budget Report - *Presented by County Administrator Tim Johnson*
- B. FY 24-25 Lincoln County Budget Amendments ~ *Presented by Deanna Gravelle Assistant Finance Director and Renee Card Budget Analyst*
- C. First reading of Ordinance #540 Wildfire Rebuild Special Property Tax Assessment
~*Presented by County Counsel, Kristin Yuille*

VIII. REPORTS

IX. COMMISSIONER REPORTS

X. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, January 29, 2025 - 8:30 a.m. - Courthouse Space Needs Assessment Kickoff Meeting
Wednesday, February 5, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, February 19, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, March 5, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, March 19, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
- Register to appear virtually through Zoom at: https://us02web.zoom.us/webinar/register/WN_4snDB-hvSSCAg_Mklhq7Ew
 - Meetings will stream live from the Media tab for each meeting in the Agenda Center: <https://www.co.lincoln.or.us/129>
 - Archived on YouTube at: <https://www.youtube.com/@lincolncountyoregon9534/>
 - Constituent input may be submitted online up to noon the day prior to the start of the meeting at: <https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>
 - To provide live constituent input during the meeting: Appear in person at the Lincoln County Courthouse 225 West Olive Street, Room 108, Newport OR 97365
 - For special physical, language, or other accommodations at Board meetings, please contact the Board at 541-265-4100 (voice) or dial 7-1-1 Relay Service at least 48 hours before the meeting if not sooner. Please include your email address in any communications.
 - This meeting was audio and video recorded and a link is available at [co.lincoln.or.us/meetings](https://www.co.lincoln.or.us/meetings)