



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, February 5, 2025
10:00 AM Regular Meeting

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Jerry Ashard - 5 years of service, Transit

Jodie Pereira - 5 years of service, Health and Human Services - Behavioral Health

Giovanni Barbers - 15 years of service, Sheriff's Office - Corrections

Recognition of New Employees:

Ian Almeyda, Sheriff's Office, Deputy Sheriff Patrol PTNB, Courthouse

Aracelly Guevara, Health and Human Services, Bilingual Case Manager 2, HHS WTB

**Shelby Knife, Health and Human Services, Disease Prevention and Harm Reduction
Program Manager, HHS WTB**

Shane Lider, Health and Human Services, Client Services Driver, HHS Lee St

Karissa Marshall, Health and Human Services, Certified Medical Assistant, HHS Nye St

Austin Medica, Sheriff's Office, Deputy Sheriff Patrol, Courthouse

Joseph Oberding, Sheriff's Office, Background Investigator PTNB, SO Jail

Anthony Panousopoulos, Sheriff's Office, Animal Services Deputy, Courthouse

Lennon Pierce, Finance, Finance Director, Public Services Building

**Patricia Wilson, Health and Human Services, Medicolegal Death Investigator PTNB, HHS
WTB**

Aric Wood, District Attorney's Office, Deputy District Attorney 1, Courthouse

B. Echo Mountain Fire Recovery

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

i. Order re Changes in Membership to the Local Public Safety Coordinating
Council (LPSCC)

ii. Order Appointing County Compensation Board

iii. Advisory Committee Bylaws

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. State Homeland Security Grant 23-233 Recordation
- ii. MOU CAC Coordinator 24-0207
- iii. OHA BH 026016-4 exe 24-0168
- iv. BAA Agreement HHS and AngelTrax apd bg 01.14.25 25-0011
- v. Speaker Suni Executed Agreement 25-0001
- vi. Cornerstone WHO Amendment 2_Aproved 24-0230
- vii. Lincoln County MH - 2025 IHN Amendment #2 Executed 25-0006
- viii. Lincoln County PCP - 2025 IHN Amendment #12 Executed 25-0005
- ix. Samaritan Center for Health Education Agreement
- x. Hickethier Holiday Update Agree 24-0312
- xi. PowerDMS Add Users 25-0013
- xii. OHA Lincoln County FAA Am5 IGA PO 44300-00026016

H. Execution of Documents

- i. OnlineRME Contract Amendment & Extension
- ii. OHA IGA 180020-16 PH 25-0017_Aproved
- iii. Order Appointing Commissioner Liaison and Designee
- iv. Astound Renewal
- v. Order Appointing Commissioner Hall to Advisory Boards
- vi. Agate Beach Landfill Change Order #48 LC Solid Waste Consortium
- vii. Lincoln County Public Comment Rules

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. First Reading of Ordinance #540 Wildfire Rebuild Special Property Tax Assessment
~Presented by County Counsel, Kristin Yuille**
- B. Resolutions Adjusting the 2024-2025 Adopted Budget Appropriations for Lincoln County -
Presented by County Administrator Tim Johnson and Assistant Finance Director Deanna Gravelle**
- C. Commissioner Report Form - Presented by County Counsel Kristin Yuille**
- D. Order Initiating Proceedings to Transfer Jurisdiction Over Certain Roads to the City of Yachats (PDF)**

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

- A. Community and Economic Development Grants - *Presented by Tim Johnson, County Administrator***
- B. Report #7 re: Project Timelines for Animal Shelter Construction - *Presented by Tim Johnson, County Administrator***

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, February 12, 2025 - 9:00 a.m. to 12:00 p.m. - Work Session - Interviews**
- 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**
- Wednesday, April 2, 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_Mklhg7Ew
 - 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)