



MINUTES OF THE

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

REGULAR MEETING OF JANUARY 22, 2025, AT 10:00 AM

I. CALL TO ORDER

Chair Hall called the meeting to order at 10:02 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Commissioners Hall and Miller were in attendance. Commissioner Jacobson was excused.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Miller moved to adopt the consent calendar as presented. Commissioner Hall seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 01-25-021 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. 01-25-022 Kenny's Custom Painting Agreement 24-0336 for interior painting at HHS Facility
- ii. 01-25-023 Lincoln Glass ADA (Accessible) Doors Agreement 24-0258 to install Automatic Door Operators at HHS 225 SW Coast Hwy, Newport Facility
- iii. 01-25-024 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. 01-25-025 Sound Community LC - Installation of Vent Ducts in Bathroom 24-0334 in Lincoln County Homeless Shelter, Lincoln City, OR
- v. 01-25-026 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. 01-25-027 Food Handlers Project Amendment no.2 55201_A2 24-0293, extending the agreement through December 31, 2026
- vii. 01-25-028 Walmart Lincoln, County of CH1014200 Pharmacy Services Agreement for Lincoln County HHS, 340B Pharmacy 24-0319
- viii. 01-25-029 Genoa 340B Pharmacy Services Agreement ORx PSA 24-320 for Lincoln County HHS
- ix. 01-25-030 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. 01-25-031 Agreement between Lincoln County Maternal Child & Family Health (MCFH) and Newport Recreation Center to rent space for Child Birth Classes 24-0337
- xi. 01-25-032 Yamhill Community Care Oregon Health Plan (OHP) Line of Business Participating Provider Agreement between Lincoln County and YCCO 24-0185
- xii. 01-25-033 Youth Emergency Housing Assistance(YEHA) Subgrant Agreement with Lincoln County on behalf of Youth Tides
- xiii. 01-25-034 Kroger 340B Pharmacy Agreement 24-0317
- xiv. 01-25-035 OCHIN SOW#19297 SA22 LC -1 E-Sign Doc 25-0007 apd bg 01.13.25
- xv. 01-25-036 Oregon Department of Emergency Management, Homeland Security Grant No. 23-233 for \$5,000 - CERT teams equipment and supplies
- xvi. 01-25-037 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. 01-25-038 Lincoln County Expense Approval Report by Fund for the period of 11/20/2024 - 12/3/2024

- ii. 01.22.2025 H.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. 01.22.2025 H.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. 01-25-039 Amended Intergovernmental agreement between Benton County and Lincoln County for Public Health Modernization 504147-01- Amendment 1 (2325-PH) 24-0338_Aproved DH
- v. 01-25-040 KDP Letter of Engagement for Audit Governance - Lincoln County
- vi. 01-25-041 KDP Letter of Engagement for Audit Governance - Lincoln County Animal Service District
- vii. 01-25-042 KDP Letter of Engagement for Audit Governance - Lincoln County Extension Service District
- viii. 01-25-043 KDP Letter of Engagement for Audit Governance - Lincoln County Solid Waste Service District
- ix. 01-25-044 KDP Letter of Engagement for Audit Governance - Lincoln County Transportation Service District
- x. 01-25-045 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

Joe Davidson, County Assessor, and Jayne Welch, County Treasurer/Tax Collector provided a brief overview of the utility accounts to be refunded in the total amount of \$63,934.52. Commissioner Miller moved to approve the refunds as presented. Commissioner Hall seconded the motion. The motion carried.

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

A. Mid-Year Budget Report - Presented by County Administrator Tim Johnson

County Administrator Johnson, Budget Analyst Renee Card, and Assistant Finance Director Deanna Gravelle presented a review of the budget status. Budget Analyst Card pointed out that the County was within budget. Administrator Johnson explained that, while the budget is currently showing a surplus, the surplus will be required for COLA, increased labor costs, labor negotiations, audit costs, etc. County Administrator Johnson also pointed out that our new Finance Director, Lennon Pierce, will be starting on Monday, January 27, and he thanked Card and Gravelle for all their hard work in the interim.

**B. FY 24-25 Lincoln County Budget Amendments ~ Presented by Deanna Gravelle
Assistant Finance Director and Renee Card Budget Analyst**

Budget Analyst Card presented the proposed amendments. This matter will return on the February 5 agenda.

**C. First reading of Ordinance #540 Wildfire Rebuild Special Property Tax Assessment
~Presented by County Counsel, Kristin Yuille**

The Commissioners asked that County Counsel Yuille read the ordinance by title only. County Assessor Joe Davidson came forward to address questions regarding the effects of the ordinance. He stated that approximately 150 homes may be eligible for special assessments under the ordinance. This matter will come back for second reading and decision at the February 5 Board of Commissioners meeting.

VIII. REPORTS

IX. COMMISSIONER REPORTS

There were no reports.

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

Written comment was available in the agenda packet.

There was no online public comment.

Rhonda Harmon and Monica Kirk appeared in person to deliver public comment.

A. Public Comment 1-22-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 11:10 a.m.

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**