



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 FEBRUARY 19, 2025, AT 10:00 AM

I. CALL TO ORDER

Chair Hall called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Commissioners Hall and Miller were in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Proclaiming February 20, 2025 Ben Jones Day in Lincoln County

Commissioner Hall read the proclamation out loud. Commissioner Miller moved to adopt the proclamation. Commissioner Hall seconded the motion. The motion carried.

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. 02-25-068 Board of Commissioners Meeting Minutes 01.22.2025
- ii. 02-25-069 Board of Commissioners Meeting Minutes Work Session 01.29.2025
- iii. 02-25-070 Board of Commissioners Meeting Minutes 02.05.2025
- iv. 02-25-071 Board of Commissioners Meeting Minutes Work Session 02.12.2025

B. Commission Appointments and Resignations

- i. 02-25-072 Appointment of James Mullen as a Member of the Gleneden Beach Special Road District Board

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. 02-25-073 OHA IGA 183620-0 exe 24-0217 PC
- ii. 02-25-074 Pacific Office Automation Copier Leases
- iii. 02-25-075 OHA IGA 026016-6 exe 24-0303
- iv. 02-25-076 Jetty Memo and Operational Expense 02.03.25 Approved 25-0023
- v. 02-25-077 Capitol Asset & Pavement Services, Road Imagery Contract
- vi. 02-25-078 Capitol Asset & Pavement Services, Pavement Condition Rating Contract
- vii. 02-25-079 OHA PH 180020-15 exe 24-0333
- viii. 02-25-080 Amendment to Agreement with Intercommunity Health Plans
- ix. 02-25-081 9022_IGA_HousingNavigationPosition_LincolnCounty_Executed_010925
- x. 02-25-082 PH OHA 180020-14 exe 24-0323
- xi. 02-25-083 OHA Public Health IGA 177274-1
- xii. 02-25-084 9038_Grant_AHD_OHCS_25-0027_Approved
- xiii. 02-25-085 Lincoln County Behavioral Health Fees Effective 01.01.2025

H. Execution of Documents

- i. 02.05.2025 H.i. Service agreement approval for new map printer/plotter - Assessor
- ii. 02-25-086 Coastal Healthcare Quality Management Plan 2025-2027
- iii. 02-25-087 Helping Hands Deflection Program Shelter Services Agreement
- iv. 02-25-088 BH BRX Water Pull LC Shelter 02.1.25 25-0012
- v. 02-25-089 United Property Improvement Agreement

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Appointment of Commissioner Vacancy

Chair Hall explained that ORS 236.210 specifies that when a vacancy occurs during a commissioner's term, the remaining Board of Commissioners is required to appoint a successor to finish out the term. She applauded all 26 applicants for their passion for service to the community, and voiced her recommendation for Walter Chuck. Commissioner Miller moved to appoint Walter Chuck to replace Kaety Jacobson as Commissioner. Chair Hall seconded the motion. The motion carried. Walter Chuck accepted the appointment.

- i. Final Statements from Candidates

B. Second Reading of Ordinance #540 Wildfire Rebuild Special Property Tax Assessment ~Presented by County Counsel, Kristin Yuille

Counsel Yuille was asked to read the ordinance in title only. Commissioner Miller moved to adopt the ordinance. Commissioner Hall seconded the motion. The motion carried.

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

A. Request to Legalize North Three Rocks Road and Savage Road

Public Works Director Mikel Diwan came forward to discuss the bridge replacement project on North Three Rocks Road at Crowley Creek. Replacement of the bridge has been approved by the Oregon Department of Transportation, and intergovernmental agreements for both design and construction funding are in place. However, as part of that process, the County must verify the right-of-way. The legal right of way does not align with the physical road. The process to resolve this is to legalize those portions that are not in alignment. This item came before the Board in October with only North Three Rocks Road named, but, as it has not moved forward, the county surveyor has recommended that the County also legalize a portion of Savage Road. This order therefore reflects the incorporation of a portion of Savage Road.

Commissioner Miller moved to approve moving forward with legalization. Chair Hall seconded the motion. The motion carried.

VIII. REPORTS

IX. COMMISSIONER REPORTS

No report.

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

Written public comment was reviewed.
There was no in-person public comment.
Cynthia George provided public comment online.

A. Public Comment 2-19-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 10:22 am.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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
Wednesday, April 16, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid