



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, April 2, 2025
10:00 AM Regular Meeting

I. **CALL TO ORDER**

II. **ROLL CALL - ESTABLISHMENT OF A QUORUM**

III. **RECOGNITION/PROCLAMATION**

A. **Recognition of New Employees:**

Sarah Hockema, Houseless Outreach and Resource Navigator, HHS, WTB
Madison Nichols, Support Services Specialist, HHS, Nye ST
Randy Richmond, Property Appraiser Trainee, Assessor's Office, Courthouse
Deborah Turek, Peer Support Specialist, HHS, Lee St,
Jennifer Vlasoff, 340B Coordinator/Analyst, HHS, WTB
Sara Winton, Support Services Specialist, HHS, Lee St

B. **Alcohol Awareness Month - *Presented by Sara Herd, Health Promotion Program Manager***

IV. **ADOPTION OF CONSENT CALENDAR**

A. **Minutes of Board of Commissioners Meeting**

- i. Board of Commissioners Meeting Minutes 03.19.2025

B. **Commission Appointments and Resignations**

- i. Ambulance Services Review Committee - Membership Update
- ii. Changes in Membership to the Housing Authority of the Lincoln County, Oregon Board
- iii. Reappointments and Appointment of Members of the Pacific Shores Special Road District Board

C. **License Applications or Renewals**

- i. OLCC Special Event License Application by William M Jones - Wine Fauve for The Artisan Faire at Salishan, May 2, 2025 through October 11, 2025. Fridays and Saturdays

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. Assessor Kelley Create Svc Agreement Signed_20250204
- ii. IT Zayo Agree SO 2479758 LC 3-12-25 renew 36 mo 25-0055 (Approved)
- iii. PH ClearPoint Agree 03.17.25
- iv. PC OCHIN SOW 19886 03.20.25 25-0062
- v. Lincoln County 2024 Winter Storm PA Contract
- vi. IGA Linn & LCo PH Moderni 11-2024 Linn Co RPHM (PE5-2)_Approved FE 24-0305
- vii. PH MCFH Mezzolab - Agree - 25-0064 03.21.25
- viii. BH Contract Disaster Master(Appealed) 25-0045
- ix. PC Regence Professional Services Agreement Signed
- x. Laskey-Clifton Corporation License & Hold Harmless Agreement

H. Execution of Documents

- i. PH MOU_Samaritan_Health_24-0344 (Not 0299)
- ii. 180020 - 17th Amend to OHA PHA (Approved) 25-0053
- iii. Letter of Support for JRI Grants
- iv. Compunet Devo 3 Year Renewal - Annual Billing
- v. Agreement for Peer Support Services re Deflection Program
- vi. Homes Direct Purchase Contract Addendum
- vii. Amendment #12 to Agreement with Intercommunity Health Network
- viii. Amendment 11 to Agreement with Intercommunity Health Network
- ix. Anderson-Drift Creek AOP Crossing Engineering Contract
- x. Letter from Northwest Coastal Housing applying for continued tax exemption for low-income housing, The Ridge Apartments, located in Lincoln City.

V. PUBLIC HEARING

- A. Jurisdictional Transfer of Certain County Roads to the City of Yachats - *Presented by County Counsel Kristin Yuille***

VI. DECISION/ACTION

- A. MOU Between BOC and Sheriff's Office for Emergency Management**
- B. Order Awarding Commons Contract to Table Mountain**
- C. Order Awarding Bond Advisory Services**

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

- A. 2025-26 County Assessment Function Funding Assistance (CAFFA) Grant Submission -
Presented by Lincoln County Assessor Joe Davidson

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

- A. Commissioner Chuck Report

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, April 16, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, May 7, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, May 21, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, June 4, 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-hvSSCAq_Mklhg7Ew
 - Meetings will stream live from the Media tab for each meeting in the Agenda Center:
<https://www.co.lincoln.or.us/129>
 - 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)