



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 16, 2025
10:00 AM Regular Meeting**

- I. CALL TO ORDER**
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM**
- III. RECOGNITION/PROCLAMATION**
 - A. National Therapy Animal Day April 30**
 - B. Vietnamese-American Remembrance Day Proclamation**
- IV. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - B. Commission Appointments and Resignations**
 - i. Order Appointing Fullmer to Budget Committee
 - 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. BH Jiovani's Details LLC - Vehicles 25-0032
 - ii. PC Optum MNDA 12.02.24
 - iii. PH IHN Letter of Agreement 03.27.25
 - iv. CHE Samaritan Room Agreement for Meeting
 - v. BH Angle ADA Bath 03.11.25 25-0022
 - vi. BH Olive HVAC 04.03.24 25-0071
 - vii. BH IGA IHN 026016-7 exe 03.31.25
 - viii. PH IHN Amend 12-MCM 04.02.25 Exec
 - ix. PH_IHN_Amend_11-MCM_2025.4.2_Exec
 - x. PC McKesson 340B 04.01.25

- xi. INTERGOVERNMENTAL AGREEMENT BETWEEN LINCOLN COUNTY AND OSU EXTENSION SERVICE FOR THE LINCOLN COUNTY FAIR. OSU will provide services to the County for the FY 23-24, 24-25, and 25-26 Lincoln County Fairs

H. Execution of Documents

- i. Order for Jurisdictional Transfer of Certain County Roads to the City of Yachats
- ii. Order Awarding Contract for Commons Demolition Services to Table Mountain Forestry LLC.
- iii. Order Appointing Pierce as Lincoln County Budget Officer
- iv. Order Appointing Pierce as Siletz Area Enhanced Law Enforcement Budget Officer
- v. Order Appointing Pierce as Transportation Service District Budget Officer
- vi. Order Appointing Pierce as Animal Services District Budget Officer
- vii. Order Appointing Pierce as Extension Services District Budget Officer
- viii. IGA with Waldport re Crestline Transfer
- ix. King Salvage Financial Contract
- x. IGA with Linn County for Public Health Modernization

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. 2025-26 County Assessment Function Funding Assistance (CAFFA) Grant Resolution**

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

- A. Review of Order #02-25-062 Appointing Hall as "Liaison Commissioner" Pursuant to LCC 7.205 to 7.245**
- B. Commissioner Board and Committee Assignments**

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

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, 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
Wednesday, June 18, 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>
 - 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)