



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, May 7, 2025
10:00 AM Regular Meeting

I. **CALL TO ORDER**

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

III. **RECOGNITION/PROCLAMATION**

A. **Recognition of Service**

Dion Blake - 5 years of Service, Sheriff's Office (Patrol)

Josefina Albino-Tamayo - 15 Years, Health and Human Services (Primary Care)

B. **Recognition of New Employees**

Cory Adams, Health and Human Services, Developmental Service Coordinator, WTB

Amber Adkins, Clerks Office, Senior Deputy Clerk, Courthouse

Joshua DuBois, Public Works, Public Works - Parks PTNB, Pub Wks Roads

Keasey Freed, Public Works, Public Works - Parks PTNB, Pub Wks Roads

Cody Froman, Transit, Transit Driver, Pub Works Roads

Timi Iddings, Health and Human Services, Psychiatric Nurse Practitioner, Lee ST

Jessica Kropf, Health and Human Services, Support Services Specialist, Lee ST

Sam Kyger, Sheriff's Office, Animal Care Specialist, SO- Animal Shelter

Alexandra Valor, Information Technology, Administrative Assistant PTNB, Courthouse

Gary Ward, Sheriff's Office, Corrections Deputy, SO Jail

Eric Watrous, Transit, Transit Driver, Pub Wks Roads

Thomas Whiting, Public Works, Roads Maintenance Worker 1, Pub Wks Roads

C. **Recognizing the Waldport High School Forestry Team's Sixth Consecutive State Championship**

D. **Mental Health Awareness Proclamation - *Presented by Sara Herd, Health Promotion Program Manager, and Jess Noble, Syringe Services/Harm Reduction Coordinator***

IV. **ADOPTION OF CONSENT CALENDAR**

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

i. Board of Commissioners Minutes 04.02.2025

ii. Minutes of Board of Commissioners Meeting 04.16.2025

B. **Commission Appointments and Resignations**

i. Changes in Membership of the Local Public Safety Coordinating Council

ii. Reappointments to the Silver Sands 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. Wedler Agreement Cancellation 24-0049
- ii. Management Control Agreement - Sheriff's Office and Information Technology
- iii. PH_OHA_IGA_180020-17_Exe
- iv. Barton Master Agreement 25-0054 04.15.25
- v. BRX Amend #1 25-0047 Exec
- vi. BRX Inc Amendment 2 25-0078 04/14/25
- vii. Institute on Violence Abuse Trauma PH
- viii. Public Service Agreement with Center for Developing Hope
- ix. Amendment 1 to Public Service Agreement with Center for Developing Hope
- x. Big Timber Rifle and Pistol Club Shooting Range Agreement
- xi. ODHS PH 181952-1 25-0059
- xii. Walden University Field Agree 25-0087
- xiii. OHA IGA Grant 184096-1 PC.pdf
- xiv. City of Yachats Resolution No 2025-254 Accepting Jurisdictional Transfer
- xv. CHANCE 2024-2025 Agreement
- xvi. OHSU Cacaoon Agreement
- xvii. Providence Health Plan Fee Amendment
- xviii. OBDD - Brownfields Grant Contract

H. Execution of Documents

- i. Mental Health Promotion and Prevention Agreement Amendment #1
- ii. MOU between City of Newport and Lincoln County Solid Waste District
- iii. OEM 22-213 Reinstatement and Amendment
- iv. Western Title Lease 3rd Amend 25-0016
- v. Waldport Easement Agreement re Crestline Drive
- vi. OPSS Subgrant Agreement - Amendment for LC 25-0090
- vii. IGA PO-10000-00042616 ODHS and Lincoln County Juvenile
- viii. MassMutual Group Insurance Proposal for County of Lincoln

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Dahl Disposal Rate Review Increase Request of 5.52 % - *Presented by Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst*
- B. Thompson's Sanitary Service Rate Review Increase Request of 11.1% - *Presented by Rob Thompson, President, Thompson's Sanitary Service, and Walter Budzik, Controller, Thompson's Sanitary Service.*
- C. Northwest Oregon Works Update - *Presented by Heather DeSart, Executive Director*
- D. Update on Lincoln County Winter Shelter - *Presented by Chantell Estes, Winter Shelter Program Director, and Jayne Romero, HHS Director*
- E. Presentation on the Newport Marathon — *Presented by Tom Swinford, Race Director*

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.

Monday, May 19, 2025 - 6:00 p.m. - Budget Committee Hearing
Tuesday, May 20, 2025 - 6:00 p.m. - Budget Committee Hearing
Wednesday, May 21, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Thursday, May 29, 2025 - 6:00 p.m. - Siletz Area Enhanced Law Enforcement District Hearing
Tuesday, June 3, 2025 - 6:00 p.m. - Budget Committee Hearing
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
Wednesday, July 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_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)