



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 APRIL 16, 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

All three commissioners were present. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. National Therapy Animal Day April 30

Commissioner Miller read the resolution aloud. Bonnie Rimola, Executive Director of Pet Partners of the Oregon Coast, appeared with her therapy dog, Riley, to share information about the history and function of Pet Partners of the Oregon Coast. Several other therapy teams joined her in the room. She stated that therapy dogs bring comfort to patients in hospitals, in hospice, and in assisted living facilities. They also participate in Read With Me programs in schools and libraries where kids can practice reading to the animals. Commissioner Chuck moved to adopt the resolution. Commissioner Miller seconded the motion. The motion carried.

B. Vietnamese-American Remembrance Day Proclamation

Commissioner Hall read the proclamation aloud. Commissioner Miller moved to adopt the resolution. Commissioner Chuck seconded the motion. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall highlighted the demolition contract for the Commons. She stated that the Harney and Exhibit buildings are not being demolished at this point, but the rest of the old buildings are being torn down. The barn is newly remodeled, and is not part of this demolition project. Commissioner Chuck moved to accept the consent calendar as presented. Commissioner Miller seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. 04-25-141 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. 04-25-142 BH Jiovani's Details LLC - Vehicles 25-0032
- ii. 04-25-143 PC Optum MNDA 12.02.24
- iii. 04-25-144 PH IHN Letter of Agreement 03.27.25
- iv. 04-25-145 CHE Samaritan Room Agreement for Meeting
- v. 04-25-146 BH Angle ADA Bath 03.11.25 25-0022
- vi. 04-25-147 BH Olive HVAC 04.03.24 25-0071
- vii. 04-25-148 BH IGA IHN 026016-7 exe 03.31.25
- viii. 04-25-149 PH IHN Amend 12-MCM 04.02.25 Exec
- ix. 04-25-150 PH_IHN_Amend_11-MCM_2025.4.2_Exec
- x. 04-25-151 PC McKesson 340B 04.01.25
- xi. 04-25-152 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. 04-25-153 Order for Jurisdictional Transfer of Certain County Roads to the City of Yachats
- ii. 04-25-154 Order Awarding Contract for Commons Demolition Services to Table Mountain Forestry LLC.
- iii. 04-25-155 Order Appointing Pierce as Lincoln County Budget Officer
- iv. 04-25-156 Order Appointing Pierce as Siletz Area Enhanced Law Enforcement Budget Officer
- v. 04-25-157 Order Appointing Pierce as Transportation Service District Budget Officer
- vi. 04-25-158 Order Appointing Pierce as Animal Services District Budget Officer
- vii. 04-25-159 Order Appointing Pierce as Extension Services District Budget Officer

- viii. 04-25-160 IGA with Waldport re Crestline Transfer
- ix. 04.16.2025 King Salvage Financial Contract
H.ix.
- x. 04.16.2025 H.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

Commissioner Miller moved to approve the resolution. Commissioner Chuck seconded the motion. The motion carried.

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

After extensive discussion, Commissioner Chuck moved to update Order #02-25-062 by removing paragraph #3 and setting the order to expire on July 15. Commissioner Hall seconded the motion. Commissioner Miller voted against the motion. The motion carried.

B. Commissioner Board and Committee Assignments

After discussion of the list of commissioner assignments, the Board reached consensus that they would review the list and send the suggested changes to staff to compile. This matter will then come back for further discussion.

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

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

Written public comment is in the agenda packet.

There was no public comment online.

Four people signed up for in-person public comment. Debbie Howard introduced herself as the LCEA Union President and began discussing collective bargaining matters. The Board moved to adjourn the meeting based on Ms. Howard's input.

A. Public Comment 4-16-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Commissioner Chuck moved to adjourn the meeting. Commissioner Hall seconded the motion. The motion carried. The meeting was adjourned at 10:42 a.m.

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