



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 21, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Declaring June 12, 2025, as Women Veterans Day - *Presented by Keith Barnes, Lincoln County Veterans Officer, and Caroline Karaverdian, Veteran Service Coordinator*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. Changes in Membership to the Lincoln County Planning Commission - Kaufman and Fox

C. License Applications or Renewals

- i. Seal Rock Market application for new OLCC License
- ii. Mad Dog Events Application for Special Event OLCC License for 5 events May through September 2025

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. ODMAP HIDTA Participation Agreement
- ii. BH Lines for Life 04.24.25
- iii. Bridge Interpreting Exec 05.02.25
- iv. OCHIN SOW 20331 HRSA PC
- v. Fonemed Service Agreement
- vi. OHA IGA PC 180020-18
- vii. Rite Aid Exec Agreement 04.15.25
- viii. Agreement with Chinook Winds for Lincoln County Fair

- ix. Contract with Oregon Prescription Drug Monitoring Program
- x. Agreement with Samaritan re HEP B Testing
- xi. Addendum to Contract with Unite Us BA
- xii. Agreement with Central Lincoln re Transformer for Animal Shelter
- xiii. Agreement with Hicks Striping for Marking County Roads
- xiv. Commercial Lease Avery Street
- xv. IGA Contract from HHS regarding Public Health modernization

H. Execution of Documents

- i. Otter Crest Tower Sublease
- ii. Second Amendment to Agreement with Housing Authority of Lincoln County
- iii. Amendment 1 to Cooperative Agreement with Oregon Department of Justice for Child Support Services
- iv. Amendment of VA Contract with HHS

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Dahl Disposal Rate Review Increase Request of 5.52%

B. Thompson's Sanitary Service Rate Review Increase of 11.1%

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

A. Proposed Fee Schedule - Presented by Brian Gardner, County Counsel

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. 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_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)