



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, June 4, 2025
10:00 AM Regular Meeting

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service

Paul Seitz - 5 years of service, Public Works
Nicholas Vaille - 10 years of service, Sheriff's Office
Jessica Palma - 10 years of service, Sheriff's Office

B. Recognition of New Employees

Allie Anderson-Brusasco, Clerks Office, Drop Site Supervisor PTNB
Robert Carver, Transit, Transit Driver PTNB
Bronwynn Dean, Public Works, Moonshine Campground Office Lead, PTNB
Xanthe Denning, Public Works, Park Host Coordinator
Bobbi Foley, Clerks Office, Drop Site Supervisor
Muriel Gordon, Health and Human Services, Medical Assistant
Britney Herlein, Health and Human Services, Peer Support Specialist
John Holland, Health and Human Services, Clinical Counselor 4
Marco Ibarra, Health and Human Services, Peer Support Specialist
Shannon Macias, Clerks Office, Drop Site Supervisor PTNB
Richard Scott, Public Works, Park Attendant - PTNB
Megan Torres, Clerks Office, Drop Site Supervisor

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

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. Water Line Installation and SDC Work Order for the Animal Shelter
- ii. Contract with Howell Rodeo for 2025 Fair
- iii. Lincoln County Behavioral Health Fees Effective 07.01.2025
- iv. Culture Media Solutions Hispanic Outreach Contract \$4000 05.25.25

- v. Amendment to IGA with Benton County for Rental Assistance
- vi. Contract with Sodexo Food Handling
- vii. 2024-2025 IGA for Financing of Community Mental Health
- viii. Contract with Hernandez Construction \$7500
- ix. Amendment 1 to Grant Subaward Agreement - Mental Health Promotion and Prevention
- x. Amendment to Contract with Samaritan re HRSA
- xi. Security and Access Agreement with OHA
- xii. Agreement with PowerDMS \$14,954.92
- xiii. Second Amendment to Agreement with Protocall Services
- xiv. Contract with Swank Motion Pictures Licensing
- xv. Contract with Americana Mayhem Entertainment for Rental 05.17.25
- xvi. Amendment P00001 to VA Network Contracting
- xvii. Amendment P00004 to VA Network Contract
- xviii. Lincoln County Sheriff's Office Renewal Statement of Work with Responder Life

H. Execution of Documents

- i. Amendment.OHA Agree Financing Public Health 180020-19.052125.pdf
- ii. LC Empire Painting, Inc. Contract for Painting Services for LC Jail Exterior and Skybridge
\$109,689
- iii. Contract with Devoted Staffing Services for Primary Care
- iv. Selecting Recipient of Community Dispute Resolution Grant
- v. Agreement with Gonzales-Zakarchenco M.D. \$240 per hour

V. PUBLIC HEARING

- A. FY 24-25 Final Budget Adjustments Public Hearing - *Presented by Lennon Pierce, Finance Director***

VI. DECISION/ACTION

- A. FY 24-25 Final Budget Adjustments**
- B. Fee Schedule**

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

- A. Order Accepting Annexation Petition**

VIII. REPORTS - STAFF & PARTNER

A. Lincoln County Fair 2025 - *Presented by Fair Manager Heather Tower*

IX. **REPORTS - COMMISSIONER**

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

A. Public Comment 6-4-25

XI. **EXECUTIVE SESSION**

XII. **ADJOURN**

XIII. **OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

A. 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
Wednesday, July 16, 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)