



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 18, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

- A. Proclamation: Probation and Parole Week July 20-26, 2025 - *Presented by Tony Campa, Community Justice Director***
- B. Recognizing June 27, 2025, as National HIV Testing Day - *Shelby Knife, Disease Prevention & Harm Reduction Program Manager*
*Janet Puskar, Harm Reduction Community Health Nurse***

IV. ADOPTION OF CONSENT CALENDAR

- A. Minutes of Board of Commissioners Meeting**
- B. Commission Appointments and Resignations**
- C. License Applications or Renewals**

- i. *THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION SPECIAL EVENT LIQUOR LICENSE TO FLYING DUTCHMAN WINERY, INC for events in July, August & 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. Admin.HHS.Lincoln City Tow and Recovery Services_05.30.25.(PDF)**
 - ii. Agreement for Dragon Software Subscription for Primary Care 11417675-1**
 - iii. Roundhouse Older Adult Immunization Grant for Public Health \$10,000 06.04.25 PDF**
 - iv. N/A MOU between Lincoln County Sheriff's Office and the United States Marshals Service**
 - v. Addendum to resume monthly lease payments for Newport Shelter location to HALC \$4635mo 03.01.25**
 - vi. Change order for Security Power Alarm to Install Fire Monitor System/Electrical LC Shelter \$10979.93 06.05.25**

- vii. Public Health to hold HIV Testing, Screening, and HIV/AIDS Counseling at Walgreens on 06.27.25 \$0.00
- viii. Attestation for Primary Care to utilize Epic Nexus/OCHIN \$0.00 06.06.25
- ix. Second Amendment to adjust Hickethier Vacation Hours \$0.00 06.06.25
- x. Amendment to update Capitol Dental to comply with HRSA verbiage requirements \$0.00 06.06.25
- xi. Agreement for Green Light electrical to install power to fire alarm control panel at LC Shetler \$1994 05.21.25
- xii. Dataworks Plus Livescan Maintenance Agreement with Sheriff's Office
- xiii. LEDS User Agreement between Oregon Department of State Police and Sheriff's Office
- xiv. Agreement between HHS and Reconnections to implement home visits by nurses and provide case management \$25,000 06.09.25
- xv. Adventist Health Audiology Amended Services Agreement
- xvi. Surplus of County Equipment & Vehicles

H. Execution of Documents

- i. IGA for Law Enforcement Services between Lincoln County and City of Depoe Bay
- ii. Agreement with Mazama Professional Services for Behavioral Health \$110hr.
- iii. Second Amendment to KemperCo Agreement \$200hr
- iv. Family Support Court MOU
- v. Drug Court MOU
- vi. Lease with KemWood at 4255 N. Hwy. 101 Lincoln City
- vii. CompuNet Darktrace Contract Renewal
- viii. Amendment No.1 to Behavioral Health Deflection Program Grant Agreement No. BHD025-21 between the State of Oregon Criminal Justice Commission and Lincoln County. Completion Deadline is extended to September 30, 2025
- ix. HHS Behavioral Health Resource Network Grant Agreement

V. PUBLIC HEARING

- A. Adoption of FY 2025-2026 Lincoln County Budget - Lincoln County**
- B. Adoption of FY 2025-2026 Lincoln County Budget - Lincoln County Extension Service District**
- C. Adoption of FY 2025-2026 Lincoln County Budget - Solid Waste Disposal District**
- D. Adoption of FY 2025-2026 Lincoln County Budget - Animal Services District**
- E. Adoption of FY 2025-2026 Lincoln County Budget - Transportation Services District**

- F. Adoption of FY 2025-2026 Lincoln County Budget - Siletz Area Enhanced Law Enforcement Service District

VI. **DECISION/ACTION**

- A. Adoption of FY 2025-2026 Lincoln County Budget - Lincoln County
- B. Adoption of FY 2025-2026 Lincoln County Budget - Lincoln County Extension Service District
- C. Adoption of FY 2025-2026 Lincoln County Budget - Solid Waste Disposal District
- D. Adoption of FY 2025-2026 Lincoln County Budget - Animal Services District
- E. Adoption of FY 2025-2026 Lincoln County Budget - Transportation Services District
- F. Adoption of FY 2025-2026 Lincoln County Budget - Siletz Area Enhanced Law Enforcement District
- G. Drought Declaration

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

VIII. **REPORTS - STAFF & PARTNER**

- A. Lincoln County Medical Examiner's Office Report - Dr. Jerry Robbins, Lincoln County Medical Examiner, Cassandra Mumford, Chief Medicolegal Death Investigator, and Lydia Coe, Medicolegal Death Investigator
- B. Lincoln County Climate Action Plan Draft - *Presented by Marianne Seifert, MA, LC HHS Public Health, Health Promotion Specialist*

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, 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
Wednesday, August 6, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, August 20, 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)