



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, July 2, 2025
10:00 AM Regular Meeting

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Casey Elfstrom - 5 years of service, Sheriff's Office
Jordan Gabilondo - 5 years of service, Community Justice
James Holmes - 5 years of service, Sheriff's Office
Katie Maguire - 5 years of service, Health and Human Services
Kyle Moore - 15 years of service, Sheriff's Office
Richard Ballentine JR - 30 years of service, Sheriff's Office

Recognition of New Employees:

Malia Ames - Health and Human Services - Peer Support Specialist - HHS Lee St
Rory Barber -Public Works - Public Works PTNB - PW Roads
Jennifer Beebe - DA -Deputy District Attorney 2 - Courthouse
Kolby Coxen -Public Works - Public Works PTNB - PW Roads
Robert Gaskins- Transit -Transit Driver PTNB - PW Roads
Kathryn Gregg - Planning and Development - Permit Technician - Public Service Building
Michael Holder - Health and Human Services - Division Director of Behavioral Health - HHS Lee St
Violet Palermini- Health and Human Services- Peer Support Specialist - HHS Lee St
Max Parks - Sheriff's Office - Corrections Deputy - SO Jail
Kyle Preston - Public Works- Public Works PTNB - PW Roads
Nicole Rariden - Health and Human Services - Community Based Crisis Worker Associate 1- HHS 2nd St
Charlotte Ross - Health and Human Services - Executive Administrative Assistant - HHS Nye ST
Gabriela Santos - Health and Human Services - Lincoln County Wildfire Resource Navigator - HHS WTB
Javen Taaffe - Public Works - Park Attendant PTNB - PW Roads
Natasha Tiger - Health and Human Services - Peer Support Specialist - HHS Lee St

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 05.07.2025
- ii. Lincoln County Budget Committee Minutes 05.19.2025
- iii. Lincoln County Budget Committee Minutes 05.20.2025
- iv. Board of Commissioners Minutes 05.21.2025
- v. Board of Commissioners Minutes 05.29.2025

B. Commission Appointments and Resignations

- i. Changes in Membership to the Nonprofit Social Service Agency Allocation Review Committee - Fullmer

C. License Applications or Renewals

- i. Salishack Tavern of Gleneden Beach OLCC Special Event License Application

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. Amendment 1 for HHS and Modio Health Software to update HRSA Language not in original agreement. 05.18.25
- ii. Amendment 1 between LC HHS and Sound Community for installation of HVAC system at Olive St. property \$9,989.70 04.16.25
- iii. Amendment 1 Oregon DOJ Cooperative Agreement No. 23501 Child Support
- iv. Agreement between HHS PH and KOIN for advertising services for parenting programs in Public Health \$4000 06.17.25
- v. Amend HHS OHA and LC HHS Amendment for Finance of PH 180020-19 Rollover Funds 04.01.25
- vi. Agree HHS and RSS Architecture for Nye St Lobby Remodel for Primary Care \$21,620.00 06.18.25
- vii. Agree.HHS.Devoted Healthcare Staffing Agreement for PC Locums 06.20.25
- viii. LodgingRevs (GovOS) Renewal Agreement with Sheriff's Office
- ix. Surplus of County Vehicles and Equipment
- x. Memo of Understanding between Primary Care and Behavioral Health HRSA requirement 06.02.25
- xi. OCHIN Statement of Work 6861 to reduce number of OCHIN Dragon Software Subscriptions for Primary Care 05.29.25
- xii. OHA Grant for Public Health via HB 4052 186128-0 \$432,758 06.25.25
- xiii. Subscription agreement with Nuance for Dragon Software for 2025 through 2026 PC 11416884-1 \$660.00 06.24.25

H. Execution of Documents

- i. Accounts Payable Expense Approval
- ii. Lease Agreement for 4225 N HWY 101, Lincoln City with KemWood Development
- iii. Agreement between Public Health and Arcolris for Mobile Health Services \$97,100 06.26.25

- iv. Amendment 1 to Agreement with ReConnections for Deflection Participants
- v. Amendment 1 to Agreement with Phoenix Wellness for Deflection Participants
- vi. Agreement between Public Health and Conexion Fenix for Mobile Health Services Grant \$158,100 06.27.25

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. North Lincoln Sanitary Rate Review Increase Request of 6.00% - *Presented by Tina French, President, and Lexi Howell, Recycling Educator*
- B. BOC Committee Assignments
- C. Drought Declaration presented by Commissioner Walter Chuck, Drought Committee

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

- 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)