



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 MAY 7, 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

Commissioners Chuck and Hall were present in the room. Commissioner Miller attended virtually. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Recognition of Service

Dion Blake - 5 years of Service, Sheriff's Office (Patrol)

Josefina Albino-Tamayo - 15 Years, Health and Human Services (Primary Care)

Two employees were recognized for length of service.

B. Recognition of New Employees

Cory Adams, Health and Human Services, Developmental Service Coordinator, WTB

Amber Adkins, Clerks Office, Senior Deputy Clerk, Courthouse

Joshua DuBois, Public Works, Public Works - Parks PTNB, Pub Wks Roads

Keasey Freed, Public Works, Public Works - Parks PTNB, Pub Wks Roads

Cody Froman, Transit, Transit Driver, Pub Works Roads

Timi Iddings, Health and Human Services, Psychiatric Nurse Practitioner, Lee ST

Jessica Kropf, Health and Human Services, Support Services Specialist, Lee ST

Sam Kyger, Sheriff's Office, Animal Care Specialist, SO- Animal Shelter

Alexandra Valor, Information Technology, Administrative Assistant PTNB,
Courthouse

Gary Ward, Sheriff's Office, Corrections Deputy, SO Jail

Eric Watrous, Transit, Transit Driver, Pub Wks Roads

Thomas Whiting, Public Works, Roads Maintenance Worker 1, Pub Wks Roads

Cody Larson, HR Recruiting and Compensation Specialist, read the names and titles of those new employees who were unable to be present. Those present came forward and introduced themselves.

C. Recognizing the Waldport High School Forestry Team's Sixth Consecutive State Championship

Commissioner Chuck read a letter recognizing Waldport High School Forestry Team's achievements.

D. Mental Health Awareness Proclamation - Presented by Sara Herd, Health Promotion Program Manager, and Jess Noble, Syringe Services/Harm Reduction Coordinator

Chair Hall read the proclamation aloud. Program Manager Herd and Public Health Mental Health Promotion Specialist Noble came forward to share information about mental health services in Lincoln County. Commissioner Chuck moved to adopt the proclamation. Commissioner Miller seconded the motion. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Chuck moved to adopt the consent calendar as presented. Commissioner Miller seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 05-25-162 Board of Commissioners Minutes 04.02.2025
- ii. 05-25-163 Minutes of Board of Commissioners Meeting 04.16.2025

B. Commission Appointments and Resignations

- i. 05-25-164 Changes in Membership of the Local Public Safety Coordinating Council
- ii. 05-25-165 Reappointments to the Silver Sands Special Road District Board

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. 05-25-166 Wedler Agreement Cancellation 24-0049
- ii. 05-25-167 Management Control Agreement - Sheriff's Office and Information Technology
- iii. 05-25-168 PH_OHA_IGA_180020-17_Exe
- iv. 05-25-169 Barton Master Agreement 25-0054 04.15.25
- v. 05-25-170 BRX Amend #1 25-0047 Exec
- vi. 05-25-171 BRX Inc Amendment 2 25-0078 04/14/25
- vii. 05-25-172 Institute on Violence Abuse Trauma PH
- viii. 05-25-173 Public Service Agreement with Center for Developing Hope
- ix. 05-25-174 Amendment 1 to Public Service Agreement with Center for Developing Hope
- x. 05-25-175 Big Timber Rifle and Pistol Club Shooting Range Agreement

- xi. 05-25-176 ODHS PH 181952-1 25-0059
- xii. 05-25-177 Walden University Field Agree 25-0087
- xiii. 05-25-178 OHA IGA Grant 184096-1 PC.pdf
- xiv. 05-25-179 City of Yachats Resolution No 2025-254 Accepting Jurisdictional Transfer
- xv. 05-25-180 CHANCE 2024-2025 Agreement
- xvi. 05-25-181 OHSU Cacaoon Agreement
- xvii. 05-25-182 Providence Health Plan Fee Amendment
- xviii. 05-25-183 OBDD - Brownfields Grant Contract

H. Execution of Documents

- i. 05.07.2025 H.i. Mental Health Promotion and Prevention Agreement Amendment #1
- ii. 05-25-184 MOU between City of Newport and Lincoln County Solid Waste District
- iii. 05.07.2025 OEM 22-213 Reinstatement and Amendment
H.iii.
- iv. 05-25-185 Western Title Lease 3rd Amend 25-0016
- v. 05-25-186 Waldport Easement Agreement re Crestline Drive
- vi. 05-25-187 OPSS Subgrant Agreement - Amendment for LC 25-0090
- vii. 05.07.2025 IGA PO-10000-00042616 ODHS and Lincoln County Juvenile
H.vii.
- viii. 05.07.2025 MassMutual Group Insurance Proposal for County of Lincoln
H.viii.

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Dahl Disposal Rate Review Increase Request of 5.52 % - Presented by Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst**

Outreach Manager Larmouth walked the Board through a presentation and addressed questions. This matter will come back for decision/action at the May 21 Board of Commissioners meeting.

B. Thompson's Sanitary Service Rate Review Increase Request of 11.1% - Presented by Rob Thompson, President, Thompson's Sanitary Service, and Walter Budzik, Controller, Thompson's Sanitary Service.

President Thompson and Controller Budzik came forward for discussion. Controller Budzik walked the Board through a presentation and addressed questions. This matter will come back for decision/action at the May 21 Board of Commissioners meeting.

C. Northwest Oregon Works Update - Presented by Heather DeSart, Executive Director

Executive Director DeSart shared a slide presentation and addressed questions from the Board.

D. Update on Lincoln County Winter Shelter - Presented by Chantell Estes, Winter Shelter Program Director, and Jayne Romero, HHS Director

Director Romero, Director Estess, and Dr. Caldron came forward to present an update on the winter shelter program. They shared statistics and success stories.

E. Presentation on the Newport Marathon — Presented by Tom Swinford, Race Director

Chair Hall moved this item to be the first under discussion. Race Director Swinford came forward to talk about the marathon and express thanks for the support that the county provides.

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

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

Chair Hall proposed changing the format for public comment to more closely follow standard procedure that only allows comments directly related to agenda items. She pointed out that the public has other avenues of sharing information with the Board, including phone calls and emails. Commissioner Chuck stated that he values public comment, but that the Board meetings are held to conduct business. He, too, pointed out the other avenues to communicate with the commissioners. Commissioner Miller requested that this matter come back before the Board at the May 21 meeting.

Cynthia George provided in-person public comment. There was no written public comment submitted and no public comment online.

A. Public Comment 5-7-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 11:53 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A.

**Monday, May 19, 2025 - 6:00 p.m. - Budget Committee Hearing
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