



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 21, 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

All three commissioners were in attendance. A quorum was established.

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**

Commissioner Hall read the proclamation out loud. Veteran Service Coordinator Karaverdian and Veterans Officer Barnes came forward to present information regarding Women Veterans Day and to answer questions. Commissioner Miller moved to adopt the resolution. Commissioner Chuck seconded the resolution. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

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

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%

Dave Larmouth, Outreach Manager for Dahl Disposal, came forward to address any questions. Commissioner Chuck moved to approve the rate increase of 5.52%. Commissioner Miller seconded the motion. The motion carried.

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

Rob Thompson, President of Thompson's Sanitary, appeared to answer questions. After discussion, Commissioner Chuck moved to limit the increase to within 85% of the operating ratio. Commissioner Hall seconded the motion. Commissioner Miller was opposed to limiting the rate increase. The motion carried. County Counsel Yuille will work with Thompson's Sanitary Service to calculate what the total rate increase will be.

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

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

Assistant County Counsel Brian Gardner came forward to present the proposed fee schedule. He reviewed the proposed changes and responded to questions. This matter will come back for decision at the regular Board of Commissioners meeting on June 4 to be effective July 1, 2025.

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

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

Several people signed up for in-person public comment. One person shared public comment online. Written public comment is in the packet.

A. Public Comment 5-21-25

XI. EXECUTIVE SESSION

XII. ADJOURN

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

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