



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 23, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 06.04.2025
- ii. Lincoln County Budget Committee Minutes 06.03.2025

B. Commission Appointments and Resignations

C. License Applications or Renewals

- i. Application for new OLCC License by BPP LLC, an Oregon LLC, dba The Red Roof at 7040 Gleneden Beach Loop, Gleneden Beach OR

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. Criminal Justice Commission Impacts Grant Extension
- ii. Service Change.HHS. BH Qualifacts Add On Clinical Documentation Fee 06.18.25.pdf
- iii. Recordation of Contract HHS OHA IGA Amendment 8 to 26016 to Reduce Funds by \$60,000
- iv. Amendment between Joanna Peterson and LC HHS for professional services 07.01.25 through 06.30.26
- v. Grant Agreement for Behavioral Health from OHA Measure 110 Agree #048298 \$2 mill 07/10/25
- vi. Contract Renewal with CompuNet for Rubrik Software
- vii. Application for Alarm Permit Commercial for HHS with the City of Lincoln City for Jetty Property Ace Alarm
- viii. Operational Support for Shelters Subgrant Agreement

- ix. Scott Branchfield Employment Agreement
- x. Procurement of Public Works Equipment

H. Execution of Documents

- i. Agreement between OHA and LC Public Health for Funding 2025-2027 \$70,014 06.3.2025
- ii. Mental Health and Wellness Court MOU
- iii. Oregon State Marine Board IGA
- iv. Amend.HHS.ODHS IGA for PH 181952-2 Home Visitor Fed 93-658 07.08.25
- v. IGA Agreement between OHA and LC HHS BH for substance abuse and gambling treatment 43078-0 07.01.25 to 06.30.27 \$99,800
- vi. Granting Easement to City of Waldport for Sewer Line for Animal Shelter
- vii. PEHP Options for All Non-Represented Groups
- viii. Agreement between Lincoln County and the Toledo Chamber of Commerce for FY 2025-2026 in the amount of \$30,000.00 for tourism promotion and the management, operation, and maintenance of tourism related facilities, using dedicated funding under the Lincoln County Code (LCC) 5.012
- ix. Agreement between Lincoln County and the Waldport Chamber of Commerce for FY 2025-2026 in the amount of \$30,000.00 for tourism promotion and the management, operation, and maintenance of tourism related facilities, using dedicated funding under the Lincoln County Code (LCC) 5.012
- x. Agreement between Lincoln County and the Lincoln County Historical Society in the amount of \$280,000 for FY 2025-2026 for tourism promotion and the management, operation, and maintenance of tourism related facilities, using dedicated funding under the Lincoln County Code (LCC) 5.012
- xi. Between LC HHS and Oregon Health Authority Amended and Restated Grant Agreement for "5024 Funds" for the expansion of community-based housing for certain individuals.
- xii. Between LC HHS and Oregon Health Authority, Assignment and assumption Agreement and Declaration of Restrictive Covenants regarding "5024 Funds" for the expansion of community-based housing for certain individuals.

V. PUBLIC HEARING

- A. Legalization of Three Rocks Road and Savage Road - *Presented by Mikel Diwan, Public Works Director***
- B. Affordable Housing Grant - *Presented by Jennifer Beckner, Program Analyst, and Thomas Kemper, Principal of KemperCo.***

VI. DECISION/ACTION

- A. North Lincoln Sanitary Rate Review Increase Request of 6.00%**
- B. Presentation of 23-24 Audit Plan of Action - Presented by Don Ewalt, CPA - Sorren CPAs, and Lennon Pierce, Finance Director**

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

- A. 2025 Property Tax Foreclosure Publication Bids - *Presented by Brian Gardner, Assistant County Counsel*

VIII. REPORTS - STAFF & PARTNER

- A. Emergency Preparedness Grant Summary Report - *Presented by Susan Trachsel, Samantha Buckley*

IX. REPORTS - COMMISSIONER

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

- A. Public Comment 7-23-25

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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
Tuesday, August 26, 2025 - 1:00 p.m. - Meeting with Siletz Tribal Council - 201 SE Swan Ave, Siletz, OR 97380
Wednesday, September 3, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, September 17, 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)