



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 JUNE 4, 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. Recognition of Service

Paul Seitz - 5 years of service, Public Works

Nicholas Vaille - 10 years of service, Sheriff's Office

Jessica Palma - 10 years of service, Sheriff's Office

Three employees were recognized for length of service.

B. Recognition of New Employees

Allie Anderson-Brusasco, Clerks Office, Drop Site Supervisor PTNB

Robert Carver, Transit, Transit Driver PTNB

Bronwynn Dean, Public Works, Moonshine Campground Office Lead, PTNB

Xanthe Denning, Public Works, Park Host Coordinator

Bobbi Foley, Clerks Office, Drop Site Supervisor

Muriel Gordon, Health and Human Services, Medical Assistant

Britney Herlein, Health and Human Services, Peer Support Specialist

John Holland, Health and Human Services, Clinical Counselor 4

Marco Ibarra, Health and Human Services, Peer Support Specialist

Shannon Macias, Clerks Office, Drop Site Supervisor PTNB

Richard Scott, Public Works, Park Attendant - PTNB

Megan Torres, Clerks Office, Drop Site Supervisor

Cody Larson, Human Resources Recruitment and Compensation Specialist, read the names and titles of those new employees who were unable to be present. Muriel Gordon, Medical Assistant in Health and Human Services, introduced herself.

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

B. Commission Appointments and Resignations

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. 06-25-209 Water Line Installation and SDC Work Order for the Animal Shelter
- ii. 06-25-210 Contract with Howell Rodeo for 2025 Fair
- iii. 06-25-211 Lincoln County Behavioral Health Fees Effective 07.01.2025
- iv. 06-25-212 Culture Media Solutions Hispanic Outreach Contract \$4000 05.25.25
- v. 06-25-213 Amendment to IGA with Benton County for Rental Assistance
- vi. 06-25-214 Contract with Sodexo Food Handling
- vii. 06-25-215 2024-2025 IGA for Financing of Community Mental Health
- viii. 06-25-216 Contract with Hernandez Construction \$7500
- ix. 06-25-217 Amendment 1 to Grant Subaward Agreement - Mental Health Promotion and Prevention
- x. 06-25-218 Amendment to Contract with Samaritan re HRSA
- xi. 06-25-219 Security and Access Agreement with OHA
- xii. 06-25-220 Agreement with PowerDMS \$14,954.92
- xiii. 06-25-221 Second Amendment to Agreement with Protocall Services
- xiv. 06-25-222 Contract with Swank Motion Pictures Licensing
- xv. 06-25-223 Contract with Americana Mayhem Entertainment for Rental 05.17.25
- xvi. 06-25-224 Amendment P00001 to VA Network Contracting
- xvii. 06-25-225 Amendment P00004 to VA Network Contract
- xviii. 06-25-226 Lincoln County Sheriff's Office Renewal Statement of Work with Responder Life

H. Execution of Documents

- i. 06.04.2025 H.i. Amendment.OHA Agree Financing Public Health 180020-19.052125.pdf
- ii. 06-25-227 LC Empire Painting, Inc. Contract for Painting Services for LC Jail Exterior and Skybridge \$109,689
- iii. 06.04.2025 H.iii. Contract with Devoted Staffing Services for Primary Care
- iv. 06-25-228 Selecting Recipient of Community Dispute Resolution Grant
- v. 06-25-229 Agreement with Gonzales-Zakarchenco M.D. \$240 per hour

V. PUBLIC HEARING

A. FY 24-25 Final Budget Adjustments Public Hearing - *Presented by Lennon Pierce, Finance Director*

Chair Hall opened the hearing. Lennon Pierce, Finance Director, presented the proposed adjustments to the budget. Chair Hall asked for public comment relevant to this hearing. There was no public comment. Chair Hall closed the public hearing.

VI. DECISION/ACTION

A. FY 24-25 Final Budget Adjustments

Commissioner Miller moved to adopt the proposed budget adjustments as presented. Commissioner Chuck seconded the motion. The motion carried.

B. Fee Schedule

Commissioner Miller moved to adopt the Fee Schedule as presented. Commissioner Chuck seconded the motion. The motion carried.

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

A. Order Accepting Annexation Petition

County Counsel Yuille explained the proposed order and the process for annexation. Commissioner Chuck moved to approve the order. Commissioner Miller seconded the motion. The motion carried.

VIII. REPORTS - STAFF & PARTNER

A. Lincoln County Fair 2025 - *Presented by Fair Manager Heather Tower*

Fair Manager Tower presented information on the 2025 Fair. Due to demolition at the County Commons, the only Fair activities on the Commons this year will take place in the barn. This will be the 4-H animal exhibits. The rodeo, open class competitions, and vendors will be at Chinook Winds Casino. The Fair takes place July 3 - 5.

IX. REPORTS - COMMISSIONER

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

Written public comment is in the packet. There was no public comment online. Several people in the room came forward to present public comment.

A. Public Comment 6-4-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 10:44 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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**
- Wednesday, July 16, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**