



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, August 6, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Carmen Frost, 5 years of service, Health and Human Services - Admin
Sheryle Henson, 5 years of service, Health and Human Services - Admin
William Clarke, 10 years of service, Public Works - Parks

Recognition of New Employees:

Natalie Dove - HHS - Community Mental Health Nurse - HHS Lee ST
Cody Riley - Transit - Transit Driver Trainee PTNB - Pub Wks Roads
Michael Snyder - Transit - Transit Driver PTNB - Pub Wks Roads

IV. ADOPTION OF CONSENT CALENDAR

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. Lease Extension btw Wilde & County for 315 NE 1st St, Newport FY25-26
- ii. Lease renewal btw County & CAC for County owned building at 122 NE 47th St, Newport FY25-26
- iii. Lease renewal btw County (Emergency Mgmt) & Day Wireless at Ottercrest communication facility Yr2025-2030
- iv. Amendment 2 updating the administrator contact information. No funds update. 179515 BH Workforce Grant 07.21.25
- v. Lincoln County 2024 Winter Storm Public Assistance Contract
- vi. Amendment for HHS Public Health Maternal Child Family and Regence BlueCross Blue Shield Participating Professional Services Amendment for 2025 Universal Newborn Nurse Home Visit Reimbursement Schedule Update 07.15.2025

- vii. OHA IGA Amendment 026016-9 for behavioral health services for mental health, addiction, recovery, prevention, and gambling with HHS BH \$5,000 06.27.25
- viii. Correction to Order Authorizing Procurement of Equipment
- ix. Juvenile Shelter Care/Foster Youth General
- x. Juvenile Shelter Care/Individual Youth
- xi. Inovalon software agreement between LC HHS PC and Inovalon for client software, there is a BAA attached within \$975.00 07.01.25
- xii. Amended Contract for Courthouse Security Checkpoint

H. Execution of Documents

- i. Juvenile Crime Prevention Basic and Diversion Services
- ii. Tourism Agreement for FY 2025-2026 with North Lincoln County Historical Museum
- iii. FY25-26 Tourism Agreement with Yachats Chamber of Commerce
- iv. Order re Contract for Consultant Services for Upgrades to Public Safety Communications Facilities in Lincoln County
- v. Park Lane Paving Contract
- vi. Juvenile Detention Facilities Intergovernmental Agreement
- vii. Amendment for OHA IGA 26109-1 Choice Model Service 804 funding for BH clients for \$53,518.25.
- viii. STIF Plan Approval for the 2025-27 Biennium
- ix. Resolution Supporting Assisted Housing Programs
- x. OHCS Wildfire Grant Adoption of Grievance Procedures
- xi. OHCS Grant Language Access Plan Certification
- xii. OHCS Grant Citizen Participation Plan Certification
- xiii. Contract Amendment with OnlineRME, LLC
- xiv. Amendment to IGA with School District for School Resource Officer Services
- xv. OHA Assignment and Assumption Agreement and Declaration of Restrictive Covenants
- xvi. OHA Health Systems Division Lighthouse Amended and Restated Grant Agreement

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Lincoln County Five-year Veterans' Services Operating Local Option Tax - *Presented by Keith Barnes, Veteran Services Officer*

B. Legalization of Portions of North Three Rocks Road and Savage Road

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

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

- A. 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_Mklhg7Ew**
 - **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)**