



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 20, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

- A. Recognizing August 31, 2025, as International Overdose Awareness Day - *Presented by Jesse Noble, Health Promotion Specialist***
- B. Resolution Proclaiming September 2025 as National Recovery & Wellbriety Month in Lincoln County - *Presented by Sara Herd, Health Promotion Manager***
- C. Resolution Proclaiming September 2025 as National Suicide Prevention Month in Lincoln County - *Presented by Sara Herd, Health Promotion Manager***

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. Changes in Membership of the Lincoln County Fair Board - Reappointing Colleen Robert

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. Professional Consultant Service Amendment 3 between Kristin Bezdek and LC HHS 07/01/25 through 06/30/26 \$110/hr. 08.05.25
- ii. Agreement Between LC HHS BH and OHA for funding for Alcohol, Drug and Gambling Abuse 043078-0 \$99,800 07/01/25-06/30/27
- iii. Amend.HHS.PH.MCFH. Nurse-Family Partnership Implementation Agreement (NFPx) AKA Chagent Baby Birth Education. Fees based on services provided. 08.06.25
- iv. Agreement between BBSI Staffing and LC HHS Primary Care to hire temporary or permanent staff for PC positions. 08.03.25
- v. Agreement between HHS PH and LCSD to conduct food related inspections on campus. \$197.00 08.31.26

- vi. Amendment extending work between HALC and HHS to continue through 12.31.25 for operations of shelters 08.05.25
- vii. Agreement between RxParadigm Tungsten and HHS Primary Care for the 340B Program for prescriptions. Fee varies 06.12.25-Term
- viii. Surplus of County Equipment and Vehicles
- ix. CompuNet Arctic Wolf Renewal 2025
- x. Agreement for Funding for Public Health between LC HHS PH and OHA 185820-0 for \$590,605 from 07/01/25 through 06/30/27
- xi. Agreement between OHA IGA and HHS for 2025 for BH Choice Model Service Financing 26109-1 \$53,518.25 07.01.25 - 12.31.25
- xii. Agreement between HHS LC Grand Canyon University for students to intern for LC HHS No Fee 08/08/25 - 8/1/30
- xiii. Contract with Tru-North Roofing Services \$49,993
- xiv. Permitium Subscription Services with Lincoln County Sheriff
- xv. 25-26 Tourism Agreement with Yaquina Pacific Railroad Historical Society

H. Execution of Documents

- i. Tourism Agreement for FY 2025*2026 with Toledo History Center
- ii. OHA IGA Amendment 10 for BH Services for 2025-2026 Financing of community health, addiction, recovery, prevention, and gambling services FAA \$1,621,779.59 08.01.25
- iii. CompuNet Varonis Three-year Contract
- iv. SADA Google Workspace

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Board and Committee Assignments

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. 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 - CANCELED

Wednesday, September 17, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, October 1, 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)