



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, September 17, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Rubi Arizmendi - 5 years of service - Health and Human Services
Florence Pourtal - 5 years of service - Health and Human Services
Breeze Powell - 5 years of service - Health and Human Services

B. Recognition of New Employees:

Deana Bower, Public Works, Facilities Technician 1, PW Fac Maint
Connie Kliese, Finance, Accounting Technician, Public Service Building
Amanda Martins, Health and Human Services, Family Nurse Practitioner, HHS Nye St

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. Appointment of Board Members to the Lincoln County Property Value Appeals Board.

C. License Applications or Renewals

- i. Order Denying Application for Issuance of a Junk and Secondhand Dealer License

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. Amendment to Grant 181691-1 between OHA & Lincoln County
- ii. Agreement between HHS MCFH PH and Linguistic Link/Nancy Jurado for interpretation and translation services \$50/hr 09/01/25 to terminated by either party, \$50.00 hr, \$25 a page up to 250 words.
- iii. Agreement between HHS MCFH PH and Nextday Animations for reproductive health education videos creation \$9,824 07.30.25 to 07.30.26
- iv. Amendment between HHS BH and OHA for additional financing for 026016-10 for MH, Addiction, Recovery, Prevention, and gambling. 06.30.25-12.31.25 \$102,065.69

- v. Amendment 2 between HHS BH and Reconnections for services from 07/01/25 - 12/31/25 and reporting requirements \$7,250/qtr. PDF
- vi. Agreement between HHS PH and Little Shepherd Interpreters to provide translations services for MCFH \$40/hr. 07.01.25 - 06.30.27 PDF
- vii. Amendment between HHS PH and ODHS 181952-2 for Home Visitor services and PAT Parents as Teachers to extend agreement to 09/30/26 for an additional amount of \$729,700. PDF
- viii. Agreement for Professional Services between Lincoln County and Land Development Consultants, INC.
- ix. Adoption of updated FTA Drug & Alcohol Policy
- x. Amendment 1 between LC HHS BH and OHA for Tort Liability Coverage as a provider for Psych Security Review Board 180803/23424-01 07/01/23-12/31/25 Update contract dates only PDF.
- xi. Ochin Membership Reimbursement
- xii. Amendment 1 between LC HHS BH and Tru-North Construction for roof repair to the shelter at 2125 NW Hwy 101 in LC. Not to exceed \$39,525.00 05/21/25-07/31/25
- xiii. Meraki Equipment for Animal Shelter

H. Execution of Documents

- i. Microsoft NCE Renewal 2025
- ii. Accounts Payable Expense Approval
- iii. Amendment 1 to Grant AWSD-6 with Beverly Beach Water District
- iv. Agree.HHS PH MOU IGA with IHN for PCH of Linn, Benton, & LC Counties 01/01/25 -12/31/26 \$2,162,489.71 PDF
- v. Agreement between HHS PC and the VA Network Contracting Office 20 36C26024D0033 36C26024N0427 P00002 VA Increase funds up to \$144,659.75 07/01/25 to 11/30/25
- vi. Amendment 1 between HHS PH and OHA for additional funding for Public Health family programs 184149-1 09/30/25-09/29/26 \$263,860
- vii. Agreement between HHS PH and IHN for a Subgrant Subaward for funding Health Promotion and Prevention Services 043988-25 25-0205 \$89,441.24 07/01/25-06/30/27
- viii. Execution of 5311 2025-27 Biennial Grant #35812
- ix. IGA grant for Developmental Disabilities from ODHS for services 047149-0 157831 4.9 million 07/01/25 to 06/30/27 PDF
- x. Harris Worksystems Contract
- xi. Letter to CVSSD Fund Coordinator Delegating Signature Authority
- xii. Agreement between HHS PC and Cross Brothers DBA: Lee Built for the Nye Front Desk Remodel in the amount of \$308,846 to be completed by 01/27/2026. ARPA Funds.

- xiii. Order re: Lincoln County Nonprofit Social Services Grant
- xiv. Contract with OR Dept. of Transportation 35761 Capital 5310

V. PUBLIC HEARING

- A. Transfer of Certain Tax-foreclosed Properties to the City of Yachats**

VI. DECISION/ACTION

- A. Order for the Execution of Quitclaim Deeds for Certain Tax Foreclosed Properties to City of Yachats**

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, October 1, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
Wednesday, October 15, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, November 5, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, November 26, 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-hvSSCAq_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)