



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, October 1, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Richard Davis- 5 years of service - Transit
Elise Jordan - 5 years of service - Health and Human Services
Susan Trachsel- 10 years of service - Sheriff's Office
Karl Vertner- 20 years of service - Sheriff's Office
Rachel Brooks - 25 years of service - Health and Human Services

B. Recognition of New Employees:

Roy Chandler -Information Technology, System Administrator - Courthouse
Weston Cook - Health and Human Services, Epidemiologist- HHS WTB
David Dalton Jr. - Health and Human Services, Program Manager - HHS Lee St.
Amy Edmonds - Health and Human Services, BH Administrative Assistant - HHS WTB
Alexis Norwood - Health and Human Services, Medicolegal Death Investigator PTNB - HHS WTB
Bradley Oppenrud - Sheriff's Office, Deputy Sheriff-Patrol - Courthouse
Isna Waqas - Health and Human Services, Health Promotion Specialist- HHS WTB

C. Declaring the Week of October 5 - 11, 2025 National 4-H Week in Lincoln County - *Presented by Heather Tower, 4-H Program Coordinator*

D. Proclaiming Breast Cancer Awareness Month - *Presented by Amy Beck, Program Manager, and Geneen Duxbury-Baggarley, RN*

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. OHDS and Lincoln County Intergovernmental Agreement Amendment for SatRunner

- ii. Day Wireless - Exercise Option to Renew Lease Year 25-30
- iii. Agreement between HHS PH Environmental Health and Siletz School District for premises inspections for food handling at school 393.00 09/01/25-08/31/26
- iv. Solarwinds Renewal 2025 - 3 Year Contract
- v. IGA between LC and Benton County for PH Modernizations Services \$380,766.00 between 07/01/25- 6/30/27
- vi. Trend Vision One Endpoint Security Renewal 2025
- vii. Agreement between HHS BH and Tru-North Construction to repair the roof at the Lincoln City shelter for \$13,033 07/31/25 PDF
- viii. Amendment between HHS PC and VA Network Contracting Office 20 for increased funds to VA for \$144,659.75 09/17/25
- ix. Surplus of County Equipment and Vehicles
- x. Juvenile Crime Prevention Individualized Services Contract
- xi. Juvenile Crime Prevention Basic and Diversion Services
- xii. Agreement between HHS PH and NextDay Animations for Reproductive Health video creation 25,773.75 09/12/25 - 09/12/26 PDF
- xiii. STIF Plan Agreement #35851 for the 2025-27 Biennium
- xiv. Section 5310 Funds Agreement #35761 2025-29
- xv. Amend. HHS BH and Providence for commercial lines of business, Signature, Choice Network and Extend PPO for BH Fee Schedule Fee Varies on Services Provided Effective 11.01.25

H. Execution of Documents

- i. IGA between LC and Benton County for PH Modernizations Services 380,766.00 between 07/01/25- 6/30/27
- ii. Agreement between HHS PH and Linn County for IGA 2025-2027 Biennium PH Modernization 185820 PE 51-02 \$380,766.00 07/01/25-06/30/27 PDF
- iii. Contract - Brown Septic Install

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Policy and Procedure for Federal Immigration Encounters - *Kristin Yuille, County Counsel*

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

A. Request to Legalize a Portion of South Drift Creek Road

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 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
Wednesday, December 3, 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