



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 15, 2025
10:00 AM Regular Meeting**

- I. **CALL TO ORDER**
- II. **ROLL CALL - ESTABLISHMENT OF A QUORUM**
- III. **RECOGNITION/PROCLAMATION**
 - A. Resolution Supporting Operation Green Light for Veterans
- 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
 - ii. Changes in Membership to the Lincoln County Fair Board
 - iii. Changes in Membership to the Housing Authority of Lincoln County, Oregon Board
 - C. License Applications or Renewals
 - i. ***THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE TO THE FISHING ROCK INC, DBA FISHING ROCK EATERY & LOUNGE, 3245 N HIGHWAY 101, DEPOE BAY***
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds
 - i. Quitclaim Deed for Certain Tax Acquired Property to Mackenzie Rutherford
 - E. General Budget Resolutions
 - F. Acting as Governing Body of County Wide Service
 - G. Documents and Recording Matters in the Commissioners Journal
 - i. Amendment 11 between LC BH and OHA IGA for 2024-2025 Financing for MH Addiction, Recovery & Prevention, and Gambling 026016-11 SE 24 \$7,443.50 07/01/25-12/31/25 PDF
 - ii. Agreement between HHS PC and Atlas Labs for the asbestos testing prior to the Nye project front desk remodel project. Not to exceed 2,000 09/29/25 - 09/30/26
 - iii. SADA Systems LLC Google Workspace
 - iv. Agreement between HHS PC and Tru-North for the repair of the roof at the Waldport PC clinic. Not to exceed \$20,155.00. 09/24/25 to 12/31/25

- v. Agreement between LC HHS DD and ODHS IGA 157831 047149.0 for funding 4.9 million 07/01/25 - 7/30/27 PDF
- vi. Agreement ending the working relationship between LC HHS BH and Dr. Jafet Gonzalez-Zacharencheco for terminating his professional services. 0.00. End 12/15/25.
- vii. Agreement between IHN CCO and LC HHS PH for MHPP PH prevention and awareness 89441.24 07/01/25-06/30/27
- viii. Amendment 1 between OHA and LC HHS PH 184149-1 Early Childhood NFP Funding for Programs \$263,860.00 09.30.25 to 09.29.26
- ix. Approval to Surplus and Procure Equipment
- x. GovOS License Agreement

H. Execution of Documents

- i. Accounts Payable Expense Approval
- ii. Amendment 2 between OHA IGA and HHS PH 185820-2 services \$53,290.00 07/01/25-06/30/26
- iii. Amendment between OHA for IGA for BH services \$92,563.21. 07/01/25-12/31/25
- iv. Accounts Payable Expense Approval 06/29/2025-08/31/2025
- v. IGA Between Lincoln County and City of Waldport for Law Enforcement Services
- vi. IGA Between Lincoln County and City of Yachats for Law Enforcement Services
- vii. Agreement for Behavioral Health Deflection Program Grant

V. PUBLIC HEARING

- A. Resolutions Adjusting the 2025-2026 Adopted Budget Appropriations for Lincoln County - Presented by Finance Director Lennon Pierce**

VI. DECISION/ACTION

- A. Resolutions Adjusting the 2025-2026 Adopted Budget Appropriations for Lincoln County - Presented by Finance Director Lennon Pierce**
- B. Declaring Certain Property to be Surplus, and Authorizing Sale, Disposal or Transfer re: Ghost**
- C. Order to Legalize a Portion of South Drift Creek Road**
- D. Resolution to Vacate Portions of 9th Street and C Street in Yaquina Heights, Newport, Oregon**

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, 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
Wednesday, December 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_Mklhq7Ew

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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