



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, November 5, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Kyle Black - 10 years of service, Public Works -Roads

Darlyn Bronson - 10 years of service, Finance

Cindy Parr - 10 years of service, Health and Human Services -BH

John Parr - 10 years of service, Public Works - Roads

Hannah Watson - 10 years of service, Health and Human Services -BH

B. Recognition of New Employees:

Duane Birkland -Transit Driver PTNB, Transit

Catherine Cunan - Juvenile Department Supervisor, Community Justice

Lisa Fields- Accounting Technician, Finance Department

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Siletz District Budget Committee Minutes 05.29.2025
- ii. Lincoln County Board of Commissioners Meeting Minutes 06.18.2025
- iii. Lincoln County Board of Commissioners Meeting Minutes 07.02.2025
- iv. Lincoln County Board of Commissioners Meeting Minutes 07.23.2025

B. Commission Appointments and Resignations

- i. Approving William Hays as a member of the Community Services Consortium's Community Action Advisory Council.

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. Amendment 7 between Samaritan Dr. Long and PC and PH for his doctoral services \$2,373.80/mo from 08.2025 to 12.31.27

- ii. Amend 4 between LC HHS and LC SO for Pretrial Housing MOU \$1,500.mo 01/01/26 - 12/31/26
- iii. Amendment 12 between OHA IGA and LC HHS BH 026016-12 for Jail Diversion and Crisis funding \$92,563.21 07.01.25-12.31.25
- iv. Samaritan Center for Health Education Agreement 2026
- v. AviatCare & Maintenance Contract 2025
- vi. GE Medical Equipment Repair Agreement
- vii. GE Medical Equipment Service Agreement
- viii. Jail Dietitian Services
- ix. Amend 1 between HHS BH and Crowned Eagle Consulting for consulting services \$6,588 02/01/25 - 07/31/25
- x. Agreement between HHS PH and Benton County IGA for PH Modernization #504701 \$789,858.00 07.01.25 - 06.30.27
- xi. Electrical Install at Lincoln County Waldport Animal Shelter
- xii. Amendment between HHS Environmental Health and OHA for an IGA for services provided and services are fee based. 06/30/25
- xiii. Lumen Penetration Test
- xiv. Lincoln County Evacuation Plan
- xv. Rubrik Cloud Vault in Azure Renewal 2025
- xvi. Agreement with VA Network No.36C26C0003

H. Execution of Documents

- i. Amend 185820.3 between OHA and PH for PE01-PE 81 funding for Public Health \$113,030.03 12/1/24-12/31/26
- ii. IGA for Enhanced LE Services between Lincoln County Sheriff and CTSI
- iii. Private Nonprofit Social Service Agency Allocation 2025-2026
- iv. INTERGOVERNMENTAL AGREEMENT #6943 BETWEEN THE STATE OF OREGON AND LINCOLN COUNTY
- v. Justice Reinvestment Program JRP 27-19 Grant Agreement
- vi. Agreement between HHS and HALC HB5011 Subgrant Agree for Winter Shelter 10.10.25 \$140,897.00
- vii. Agreement between HHS and IHN-CCO for the Emergency Winter Shelter IHNSHARE-25 EWSP2 \$150,000.00 8/1/25 - 7/31/26
- viii. Order Amending Lincoln County Personnel Rules
- ix. Amendment 1 to Intergovernmental Agreement 42616 between State of Oregon (ODHS) and Lincoln County (Youth TIDES Shelter)

- x. 2025 Lincoln County Multi-Jurisdictional Natural Hazards Mitigation Plan Adoption
- xi. Intergovernmental Agreement 53832 between State of Oregon (ODHS) and Lincoln County (Youth TIDES Shelter)
- xii. Amendment P0003 to VA Contract to Increase Funding

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order Appointing the Board Chair as Acting County Administrator Pursuant to LCC 7.205 to 7.245 - *Presented by Kristin Yuille, County Counsel*

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

VIII. REPORTS - STAFF & PARTNER

- A. Community Services Consortium Update - *Presented by Ryan Vogt, Executive Director*

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 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
Wednesday, January 7, 2026 - 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