



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 26, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Lincoln County Board of Commissioners Minutes 08.06.2025
- ii. Lincoln County Board of Commissioners Meeting Minutes 08.20.2025
- iii. Lincoln County Board of Commissioners Meeting Minutes 09.17.2025
- iv. Lincoln County Board of Commissioners Meeting Minutes 10.01.2025
- v. Lincoln County Board of Commissioners Meeting Minutes 10.15.2025
- vi. Lincoln County Board of Directors Meeting Minutes 06.18.2025
- vii. Lincoln County Board of Commissioners Meeting Minutes 07.02.2025
- viii. Lincoln County Board of Commissioners Meeting Minutes 07.23.2025
- ix. Siletz District Budget Committee Minutes 05.29.2025

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. Agreement between HHS PH and Linn County for IGA 2025-2027 Biennium PH Modernization 185820 PE 51-02 \$380,766.00 Exec 07/01/25-06/30/27
- ii. Amendment 1 between HHS MCFH PH and OHSU for Help with children with special needs award 184038 1029202 CYSHCN Award \$20,204.00 10.01.25 - 09.30.27
- iii. Amendment 2 between OHA and LC HHS PH 185820-2 \$53,290.00 07/01/25-06/30/26

- iv. Agree. VA Network Contracting Office and LC HHS PC CBOC Performance Work Statement 541,015.20 12.01.25-05.31.26
- v. Surplus of County Vehicles & Equipment
- vi. Amend. Housing Authority of LC and LC HHS Winter Shelter Operations 140,897 10.10.25-10.10.28
- vii. Agreement between VA Network Contracting Office and LC HHS PC Increase Funds 648C45463 \$26,234.49 for 09.01.24 to 05.31.25
- viii. Agreement between OCHIN and Primary Care for a Dragon Add on for provider SA22 SOW 22828 \$1,365.00 12.05.25 - 12.05.27
- ix. Agreement between OCHIN and HHS Primary Care for Nuance Ambient Experience (DAX) Copilot for SA22 SOW 22782 \$27,000.00 11.21.25 - 01.31.26
- x. Microsoft SQL Server Standard (3-year contract)
- xi. Amendment 3 between OHA and HHS IGA 185820.3 for the financing of PH PE01-PE81 \$113,030.03 08.18.25 - 12.31.26
- xii. Agree. Arcoiris Cultural Contract Freedom from Smoking for LC HHS PH \$20,000 09.01.25 - 06.30.27

H. Execution of Documents

- i. Contract State or Oregon ODHS and Lincoln County Juvenile IGA 53831

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order Award of RFP for Commons Project Manager — *Presented by Kristin Yuille, County Counsel***
- B. Order Creating and Appointing a Lincoln County Gap Funding Committee and Approving a Funding RFP - *Presented by Tom Kemper, KemperCo Managing Member, Consultant to the County***

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, 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**
- Wednesday, January 21, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**

- Register to appear virtually through Zoom at: https://us02web.zoom.us/webinar/register/WN_N9a4quz5T16FGkkTJEHKIA

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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