



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, December 3, 2025
10:00 AM Regular Meeting

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Johanne Gutierrez, 25 years of service, Community Justice

B. Recognition of New Employees:

Aimee Behr - Health and Human Services - Medical Biller 1 - HHS Nye ST

Emily Brooks - Health and Human Services - Lead Winter Shelter Aide - PTNB - HHS Shelter
Andrew Cuevas-Nash - Health and Human Services - Lead Winter Shelter Aide - PTNB - HHS Shelter

Jennifer Dietz - Health and Human Services - Community Health Nurse 2 - HHS Nye St

James Ezzell - Health and Human Services - Lead Winter Shelter Aide - PTNB - HHS Shelter

Timothy Flores - Health and Human Services - Houseless Outreach & Resource Navigator - HHS Shelter

Ashley Griffin-Stence - Sheriff's Office - Animal Care Specialist - SO Animal Shelter

Evan Robbins - Health and Human Services - Clinical Counselor 4 - HHS Lee St

Cristina Schenbeck - Health and Human Services - Support Services Specialist - HHS Nye St

Joseph Shipley - Health and Human Services - Lead Winter Shelter Aide - PTNB - HHS Shelter

Jeffrey Sticka - Transit - Transit Driver -PTNB - PW Roads

Samantha Valentine - Health and Human Services - Lead Winter Shelter Aide - PTNB - HHS Shelter

Yoselyn Villalvazo - Community Justice - Parole and Probation Officer -P&P Olive

Samantha Valentine - Health and Human Services - Lead Winter Shelter Aide - PTNB - HHS Shelter

C. *Wreaths Across America — Presented by Keith Barnes, Veteran Service Officer*

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. Agreement between Conexion Fenix for Tobacco Prevention and Education Program (TPEP) and LC HHS PH \$20,000 07/01/25 - 06/30/27
- ii. Amendment between Cigna Oregon Newborn Nurse Home Visit Program Varying Fee Rate 2/15/26 - 2/15/28

H. Execution of Documents

- i. Agreement between Lincoln County and Habitat for Humanity for Housing Placement of manufactured homes \$850,000 11/01/25 - 12/31/26
- ii. Order re Agreement Between Lincoln County and ODFW

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Lincoln County Fee Schedule 2026 - *Presented by Brian Gardner, Assistant County Counsel*
- B. First Reading of Ordinance 541: Amendments related to TOBACCO, SMOKE, AND NICOTINE on COUNTY PROPERTY; amending Lincoln County Code (LCC) Chapter 7; and declaring an emergency — *Presented by Kristin Yuille, County Counsel*

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 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, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
- Wednesday, February 4, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

- Register to appear virtually through Zoom at:

https://us02web.zoom.us/webinar/register/WN_N9a4quz5T16FGkkTJEHKIA

•

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