



MINUTES OF THE 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

REGULAR MEETING OF AUGUST 20, 2025, AT 10:00 AM

I. CALL TO ORDER

Chair Hall called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

All three commissioners were present. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. **Recognizing August 31, 2025, as International Overdose Awareness Day - Presented by Jesse Noble, Health Promotion Specialist**

Commissioner Chuck read the resolution aloud. Shelby Knife, Disease Prevention & Harm Reduction Program Manager, and Health Promotion Specialist Noble came before the Board to share information about Lincoln County's overdose response plan and about preparations for a regional plan. Commissioner Miller moved to adopt the resolution. Commissioner Chuck seconded the motion. The motion carried.

B. **Resolution Proclaiming September 2025 as National Recovery & Wellbriety Month in Lincoln County - Presented by Sara Herd, Health Promotion Manager**

Chair Hall read the proposed resolution aloud. Health Promotion Manager Sara Herd came before the Board to discuss the challenges to recovery and the importance of this resolution. She also shared information regarding the upcoming Lincoln County Hands Across the Bridge National Recovery and Wellbriety Month event.

Commissioner Chuck moved to approve the resolution. Commissioner Miller seconded the motion. The motion carried.

C. **Resolution Proclaiming September 2025 as National Suicide Prevention Month in Lincoln County - Presented by Sara Herd, Health Promotion Manager**

Commissioner Miller read the proclamation aloud. Health Promotion Manager Herd came before the Board to share information about suicide prevention. Commissioner Chuck moved to adopt the resolution. Commissioner Miller seconded the motion. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Miller moved to adopt the consent calendar as presented. Commissioner Chuck seconded the motion. The motion carried.

A. **Minutes of Board of Commissioners Meeting**

B. **Commission Appointments and Resignations**

- i. 08-25-332 Changes in Membership of the Lincoln County Fair Board - Reappointing Colleen Robert

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. 08-25-333 Professional Consultant Service Amendment 3 between Kristin Bezdek and LC HHS 07/01/25 through 06/30/26 \$110/hr. 08.05.25
- ii. 08-25-334 Agreement Between LC HHS BH and OHA for funding for Alcohol, Drug and Gambling Abuse 043078-0 \$99,800 07/01/25-06/30/27
- iii. 08-25-335 Amend.HHS.PH.MCFH. Nurse-Family Partnership Implementation Agreement (NFPx) AKA Changent Baby Birth Education. Fees based on services provided. 08.06.25
- iv. 08-25-336 Agreement between BBSI Staffing and LC HHS Primary Care to hire temporary or permanent staff for PC positions. 08.03.25
- v. 08-25-337 Agreement between HHS PH and LCSD to conduct food related inspections on campus. \$197.00 08.31.26
- vi. 08-25-338 Amendment extending work between HALC and HHS to continue through 12.31.25 for operations of shelters 08.05.25
- vii. 08-25-339 Agreement between RxParadigm Tungsten and HHS Primary Care for the 340B Program for perscriptions. Fee varies 06.12.25-Term
- viii. 08-25-340 Surplus of County Equipment and Vehicles
- ix. 08-25-341 CompuNet Arctic Wolf Renewal 2025
- x. 08-25-342 Agreement for Funding for Public Health between LC HHS PH and OHA 185820-0 for \$590,605 from 07/01/25 through 06/30/27
- xi. 08-25-343 Agreement between OHA IGA and HHS for 2025 for BH Choice Model Service Financing 26109-1 \$53,518.25 07.01.25 - 12.31.25
- xii. 08-25-344 Agreement between HHS LC Grand Canyon University for students to intern for LC HHS No Fee 08/08/25 - 8/1/30
- xiii. 08-25-345 Contract with Tru-North Roofing Services \$49,993
- xiv. 08-25-346 Permitium Subscription Services with Lincoln County Sheriff

- xv. 08-25-347 25-26 Tourism Agreement with Yaquina Pacific Railroad Historical Society

H. Execution of Documents

- i. 08-25-348 Tourism Agreement for FY 2025*2026 with Toledo History Center
- ii. 08.20.2025 H.ii. OHA IGA Amendment 10 for BH Services for 2025-2026 Financing of community health, addiction, recovery, prevention, and gambling services FAA \$1,621,779.59 08.01.25
- iii. 08-25-349 CompuNet Varonis Three-year Contract
- iv. 08.20.2025 SADA Google Workspace
H.iv.

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Board and Committee Assignments

The Board discussed the list of assignments. Commissioner Miller moved to adopt the list in principle. Commissioner Chuck seconded the motion. The motion carried.

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)

Written public comment was reviewed.
Two people provided public comment online.
Four people provided public comment in person.

A. Public Comment 8-20-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 10:54 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Tuesday, August 26, 2025 - 1:00 p.m. - Meeting with Siletz Tribal Council - 201 SE Swan Ave, Siletz, OR 97380
Wednesday, September 3, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid - CANCELED
Wednesday, September 17, 2025 - 10:00 a.m. - Board of Commissioners Meeting -

Hybrid

Wednesday, October 1, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid