



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 6, 2025, AT 10:00 AM

I. CALL TO ORDER

Chair Hall called the meeting to order at 10:01 a.m. She announced a procedural change in the sign-up process for public comment. Going forward, we will have each person who wishes to provide public comment fill out a separate sign-up page and present it to Public Information Officer Lipp.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

All three commissioners were in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Carmen Frost, 5 years of service, Health and Human Services - Admin
Sheryle Henson, 5 years of service, Health and Human Services - Admin
William Clarke, 10 years of service, Public Works - Parks

Recognition of New Employees:

Natalie Dove - HHS - Community Mental Health Nurse - HHS Lee ST
Cody Riley - Transit - Transit Driver Trainee PTNB - Pub Wks Roads
Michael Snyder - Transit - Transit Driver PTNB - Pub Wks Roads

Three employees were recognized for service.

Allison Wagner, HR Assistant, welcomed three new hires for the month of July.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Miller moved to approve 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

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. 08-25-307 Lease Extension btw Wilde & County for 315 NE 1st St, Newport
FY25-26

- ii. 08-25-308 Lease renewal btw County & CAC for County owned building at 122 NE 47th St, Newport FY25-26
- iii. 08-25-309 Lease renewal btw County (Emergency Mgmt) & Day Wireless at Ottercrest communication facility Yr2025-2030
- iv. 08-25-310 Amendment 2 updating the administrator contact information. No funds update. 179515 BH Workforce Grant 07.21.25
- v. 08-23-311 Lincoln County 2024 Winter Storm Public Assistance Contract
- vi. 08-25-312 Amendment for HHS Public Health Maternal Child Family and Regence BlueCross Blue Shield Participating Professional Services Amendment for 2025 Universal Newborn Nurse Home Visit Reimbursement Schedule Update 07.15.2025
- vii. 08-25-313 OHA IGA Amendment 026016-9 for behavioral health services for mental health, addiction, recovery, prevention, and gambling with HHS BH \$5,000 06.27.25
- viii. 08-25-314 Correction to Order Authorizing Procurement of Equipment
- ix. 08-25-315 Juvenile Shelter Care/Foster Youth General
- x. 08-25-316 Juvenile Shelter Care/Individual Youth
- xi. 08-25-317 Inovalon software agreement between LC HHS PC and Inovalon for client software, there is a BAA attached within \$975.00 07.01.25
- xii. 08-25-318 Amended Contract for Courthouse Security Checkpoint

H. Execution of Documents

- i. 08.06.2025 H.i. Juvenile Crime Prevention Basic and Diversion Services
- ii. 08-25-319 Tourism Agreement for FY 2025-2026 with North Lincoln County Historical Museum
- iii. 08-25-320 FY25-26 Tourism Agreement with Yachats Chamber of Commerce
- iv. 08-25-321 Order re Contract for Consultant Services for Upgrades to Public Safety Communications Facilities in Lincoln County
- v. 08-25-322 Park Lane Paving Contract
- vi. 08-25-323 Juvenile Detention Facilities Intergovernmental Agreement

- | | | |
|-------|----------------------|--|
| vii. | 08.06.2025
H.vii. | Amendment for OHA IGA 26109-1 Choice Model Service 804 funding for BH clients for \$53,518.25. |
| viii. | 08.06.2025
Hviii. | STIF Plan Approval for the 2025-27 Biennium |
| ix. | 08-25-324 | Resolution Supporting Assisted Housing Programs |
| x. | 08-25-325 | OHCS Wildfire Grant Adoption of Grievance Procedures |
| xi. | 08-25-326 | OHCS Grant Language Access Plan Certification |
| xii. | 08-25-327 | OHCS Grant Citizen Participation Plan Certification |
| xiii. | 08-25-328 | Contract Amendment with OnlineRME, LLC |
| xiv. | 08-25-329 | Amendment to IGA with School District for School Resource Officer Services |
| xv. | 08.06.2025
H.xv. | OHA Assignment and Assumption Agreement and Declaration of Restrictive Covenants |
| xvi. | 08.06.2025
H.xvi. | OHA Health Systems Division Lighthouse Amended and Restated Grant Agreement |

V. PUBLIC HEARING

VI. DECISION/ACTION

A. *Lincoln County Five-year Veterans' Services Operating Local Option Tax - Presented by Keith Barnes, Veteran Services Officer*

Veteran Services Officer Barnes came forward to share information relating to this proposal. He requested that a measure supporting services for veterans be referred to the November 4, 2025, ballot. If approved by voters, the proposed levy would collect \$0.035 per \$1,000 for five years, starting in 2026. Commissioner Miller moved to have this measure placed on the November 4, 2025, ballot. Commissioner Chuck seconded the motion. The motion carried.

B. *Legalization of Portions of North Three Rocks Road and Savage Road*

Public Works Director Mikel Diwan came forward and reviewed his information from the last meeting on this matter. County Counsel Yuille noted that there had been no testimony, objections, or claims under ORS 368.211 received or filed for this matter before or during the hearing. In order to approve the legalization, the Board has to find that it is in the best interest of the public under ORS 368.216. Lincoln County Surveyor Eli Adam has provided a survey of both portions of the road for the public record. Commissioner Miller moved to approve the legalization of portions of North Three Rocks Road and Savage Road. 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)

Three people provided in-person public comment.
One person provided public comment online.
There was no written public comment.

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 10:34 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, August 20, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
- 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
- Wednesday, September 17, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid