



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 SEPTEMBER 17, 2025, AT 10:00 AM

I. CALL TO ORDER

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

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

All three commissioners were present, with Chair Hall attending virtually. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Rubi Arizmendi - 5 years of service - Health and Human Services
Florence Pourtal - 5 years of service - Health and Human Services
Breeze Powell - 5 years of service - Health and Human Services

Three employees were recognized for length of service.

B. Recognition of New Employees:

Deana Bower, Public Works, Facilities Technician 1, PW Fac Maint
Connie Kliese, Finance, Accounting Technician, Public Service Building
Amanda Martins, Health and Human Services, Family Nurse Practitioner, HHS Nye St

Three new employees were welcomed.

IV. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. 09-25-350 Appointment of Board Members to the Lincoln County Property Value Appeals Board.

C. License Applications or Renewals

- i. 09-25-351 Order Denying Application for Issuance of a Junk and Secondhand Dealer License

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. 09-25-352 Amendment to Grant 181691-1 between OHA & Lincoln County
- ii. 09-25-353 Agreement between HHS MCFH PH and Linguistic Link/Nancy Jurado for interpretation and translation services \$50/hr 09/01/25 to terminated by either party, \$50.00 hr, \$25 a page up to 250 words.
- iii. 09-25-354 Agreement between HHS MCFH PH and Nextday Animations for reproductive health education videos creation \$9,824 07.30.25 to 07.30.26
- iv. 09-25-355 Amendment between HHS BH and OHA for additional financing for 026016-10 for MH, Addiction, Recovery, Prevention, and gambling. 06.30.25-12.31.25 \$102,065.69
- v. 0+-25-356 Amendment 2 between HHS BH and Reconnections for services from 07/01/25 - 12/31/25 and reporting requirements \$7,250/qtr. PDF
- vi. 09-25-357 Agreement between HHS PH and Little Shepherd Interpreters to provide translations services for MCFH \$40/hr. 07.01.25 - 06.30.27 PDF
- vii. 09-25-358 Amendment between HHS PH and ODHS 181952-2 for Home Visitor services and PAT Parents as Teachers to extend agreement to 09/30/26 for an additional amount of \$729,700. PDF
- viii. 09-25-359 Agreement for Professional Services between Lincoln County and Land Development Consultants, INC.
- ix. 09-25-360 Adoption of updated FTA Drug & Alcohol Policy
- x. 09-25-361 Amendment 1 between LC HHS BH and OHA for Tort Liability Coverage as a provider for Psych Security Review Board 180803/23424-01 07/01/23-12/31/25 Update contract dates only PDF.
- xi. 09-25-362 Ochin Membership Reimbursement
- xii. 09-25-363 Amendment 1 between LC HHS BH and Tru-North Construction for roof repair to the shelter at 2125 NW Hwy 101 in LC. Not to exceed \$39,525.00 05/21/25-07/31/25
- xiii. 09-25-364 Meraki Equipment for Animal Shelter

H. Execution of Documents

- i. 09-25-365 Microsoft NCE Renewal 2025
- ii. 09-25-366 Accounts Payable Expense Approval

- iii. 09-25-367 Amendment 1 to Grant AWSO-6 with Beverly Beach Water District
- iv. 09.17.2025 Agree.HHS PH MOU IGA with IHN for PCH of Linn, Benton, & LC
H.iv. Counties 01/01/25 -12/31/26 \$2,162,489.71 PDF
- v. 09.17.2025 H.v. Agreement between HHS PC and the VA Network Contracting Office
20 36C26024D0033 36C26024N0427 P00002 VA Increase funds up
to \$144,659.75 07/01/25 to 11/30/25
- vi. 09.17.2025 Amendment 1 between HHS PH and OHA for additional funding for
H.vi. Public Health family programs 184149-1 09/30/25-09/29/26 \$263,860
- vii. 09.17.2025 Agreement between HHS PH and IHN for a Subgrant Subaward for
H.vii. funding Health Promotion and Prevention Services 043988-25 25-
0205 \$89,441.24 07/01/25-06/30/27
- viii. 09.17.2025 Execution of 5311 2025-27 Biennial Grant #35812
H.viii.
- ix. 09.17.2025 IGA grant for Developmental Disabilities from ODHS for services
H.ix. 047149-0 157831 4.9 million 07/01/25 to 06/30/27 PDF
- x. 09.17.2025 H.x. Harris Worksystems Contract
- xi. 09-25-368 Letter to CVSSD Fund Coordinator Delegating Signature Authority
- xii. 09-25-369 Agreement between HHS PC and Cross Brothers DBA: Lee Built for
the Nye Front Desk Remodel in the amount of \$308,846 to be
completed by 01/27/2026. ARPA Funds.
- xiii. 09-25-370 Order re: Lincoln County Nonprofit Social Services Grant
- xiv. 09.17.2025 Contract with OR Dept. of Transportation 35761 Capital 5310
H.xiv.

V. PUBLIC HEARING

A. Transfer of Certain Tax-foreclosed Properties to the City of Yachats

Vice Chair Chuck opened the hearing at 10:04 a.m. County Surveyor Eli Adam came forward to present the subject and address any questions. There was no public testimony and there were no questions from the Board. Vice Chair Chuck closed the hearing at 10:05 a.m. County Counsel Yuille noted that the transfer had been published in the local newspaper. She will add an affidavit of publication to the record. The Board had no questions.

VI. DECISION/ACTION

A. Order for the Execution of Quitclaim Deeds for Certain Tax Foreclosed Properties to City of Yachats

Chair Hall moved to approve the order. Commissioner Miller 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)

PIO Lipp reminded the Board that there was written comment in the agenda packet. There was no public comment online. Several people provided public comment in person.

A. Public Comment 9-17-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Vice Chair Chuck adjourned the meeting at 10:20 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, October 1, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Wednesday, October 15, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Wednesday, November 5, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
- Wednesday, November 26, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**