



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 OCTOBER 15, 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

Commissioners Chuck and Miller were in attendance. Commissioner Hall was excused. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Resolution Supporting Operation Green Light for Veterans

Keith Barnes, Veterans Services Officer, Kevin Hayden, Veterans Services Office Assistant, and Caroline Karavedian, Veterans Services Coordinator, came forward to present information regarding Operation Green Light. They asked the community to put a green light in a window or on a porch to demonstrate support for veterans during the month of November. The courthouse will be lit in green in honor of this event. Commissioner Miller moved to approve the resolution. Commissioner Chuck seconded the motion. The motion carried. Commissioner Chuck read the proclamation aloud.

IV. ADOPTION OF CONSENT CALENDAR

Item VI. B, Declaring Certain Property to be Surplus, and Authorizing Sale, Disposal or Transfer re: Ghost, was moved from section VI, "Decision/Action", to section IV., "Adoption of Consent Calendar." Commissioner Miller moved to approve the consent calendar as presented with that change. Commissioner Chuck seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. 10-25-388 Appointment of Board Members to the Lincoln County Property Value Appeals Board
- ii. 10-25-389 Changes in Membership to the Lincoln County Fair Board
- iii. 10-25-390 Changes in Membership to the Housing Authority of Lincoln County, Oregon Board

C. License Applications or Renewals

- i. 10-25-391 ***THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE TO THE FISHING ROCK INC, DBA FISHING ROCK EATERY & LOUNGE, 3245 N HIGHWAY 101, DEPOE BAY***

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. 10-25-392 Quitclaim Deed for Certain Tax Aquired Property to Mackenzie Rutherford

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. 10-25-393 Amendment 11 between LC BH and OHA IGA for 2024-2025 Financing for MH Addiction, Recovery & Prevention, and Gambling 026016-11 SE 24 \$7,443.50 07/01/25-12/31/25 PDF
- ii. 10-25-394 Agreement between HHS PC and Atlas Labs for the asbestos testing prior to the Nye project front desk remodel project. Not to exceed 2,000 09/29/25 - 09/30/26
- iii. 10-25-395 SADA Systems LLC Google Workspace
- iv. 10-25-396 Agreement between HHS PC and Tru-North for the repair of the roof at the Waldport PC clinic. Not to exceed \$20,155.00. 09/24/25 to 12/31/25
- v. 10-25-397 Agreement between LC HHS DD and ODHS IGA 157831 047149.0 for funding 4.9 million 07/01/25 - 7/30/27 PDF
- vi. 10-25-398 Agreement ending the working relationship between LC HHS BH and Dr. Jafet Gonzalez-Zacharencheco for terminating his professional services. 0.00. End 12/15/25.
- vii. 10-25-399 Agreement between IHN CCO and LC HHS PH for MHPP PH prevention and awareness 89441.24 07/01/25-06/30/27
- viii. 10-25-400 Amendment 1 between OHA and LC HHS PH 184149-1 Early Childhood NFP Funding for Programs \$263,860.00 09.30.25 to 09.29.26
- ix. 10-25-401 Approval to Surplus and Procure Equipment
- x. 10-25-402 GovOS License Agreement

H. Execution of Documents

- i. 10-25-403 Accounts Payable Expense Approval
- ii. 10.15.2025 H.ii. Amendment 2 between OHA IGA and HHS PH 185820-2 services \$53,290.00 07/01/25-06/30/26

- iii. 10.15.2025 Amendment between OHA for IGA for BH services \$92,563.21.
H.iii. 07/01/25-12/31/25
- iv. 10-25-404 Accounts Payable Expense Approval 06/29/2025-08/31/2025
- v. 10-25-405 IGA Between Lincoln County and City of Waldport for Law
Enforcement Services
- vi. 10-25-406 IGA Between Lincoln County and City of Yachats for Law Enforcement
Services
- vii. 10-25-407 Agreement for Behavioral Health Deflection Program Grant

V. PUBLIC HEARING

A. Resolutions Adjusting the 2025-2026 Adopted Budget Appropriations for Lincoln County - Presented by Finance Director Lennon Pierce

Commissioner Chuck opened the public hearing at 10:16 a.m. Finance Director Pierce presented background information regarding the proposed budget adjustments. He gave a brief summary and then addressed some specific points. One person provided public comment. There being no further public comment, Commissioner Chuck closed the hearing at 10:22 a.m.

VI. DECISION/ACTION

A. Resolutions Adjusting the 2025-2026 Adopted Budget Appropriations for Lincoln County - Presented by Finance Director Lennon Pierce

Commissioner Miller moved to approve each of the budget adjustment resolutions separately. Commissioner Chuck seconded each of the motions. The motions carried.

B. Declaring Certain Property to be Surplus, and Authorizing Sale, Disposal or Transfer re: Ghost

This item was previously approved under the consent calendar so was removed from this portion of the agenda.

C. Order to Legalize a Portion of South Drift Creek Road

Director Mikel Diwan came forward to present this matter. This proposal came before the Board under "Discussion/Information" at the October 1 meeting and returned at this meeting for decision. Commissioner Miller moved to approve the order. Commissioner Chuck seconded. The motion carried.

D. Resolution to Vacate Portions of 9th Street and C Street in Yaquina Heights, Newport, Oregon

Director Diwan gave a brief history of this proposal and an explanation of the difference between vacating and legalizing a portion of a road. Commissioner Miller moved to approve the resolution to initiate the petition for vacation. 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)

Several people provided in-person public comment in person and virtually. There was no written public comment.

XI. EXECUTIVE SESSION

XII. ADJOURN

Commissioner Chuck adjourned the meeting at 10:50 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A.

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

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