



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 JUNE 18, 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 in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. **Proclamation: Probation and Parole Week July 20-26, 2025 - Presented by Tony Campa, Community Justice Director**

Chair Hall read the resolution aloud. Director Campa came forward to provide information about Probation and Parole Week. He was joined by Parole Officer Steve Britt. Officer Britt cited some of the barriers parolees experience when trying to integrate back into society and some of the resources the department provides to help them be successful. Commissioner Miller moved to adopt the resolution. Commissioner Chuck seconded the motion. The motion carried.

B. **Recognizing June 27, 2025, as National HIV Testing Day - Shelby Knife, Disease Prevention & Harm Reduction Program Manager Janet Puskar, Harm Reduction Community Health Nurse**

Commissioner Miller read the resolution aloud. Program Manager Knife, Nurse Puskar, and Angela Harsin, Harm Reduction Coordinator, came forward to share information about an HIV testing event. 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**

C. **License Applications or Renewals**

- i. 06-25-232 **THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION SPECIAL EVENT LIQUOR LICENSE TO FLYING DUTCHMAN WINERY, INC for events in July, August & September 2025**

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. 06-25-233 Admin.HHS.Lincoln City Tow and Recovery Services_05.30.25.(PDF)
- ii. 06-25-234 Agreement for Dragon Software Subscription for Primary Care 11417675-1
- iii. 06-25-235 Roundhouse Older Adult Immunization Grant for Public Health \$10,000 06.04.25 PDF
- iv. 06-25-236 MOU between Lincoln County Sheriff's Office and the United States Marshals Service
- v. 06-25-237 Addendum to resume monthly lease payments for Newport Shelter location to HALC \$4635mo 03.01.25
- vi. 06-25-238 Change order for Security Power Alarm to Install Fire Monitor System/Electrical LC Shelter \$10979.93 06.05.25
- vii. 06-25-239 Public Health to hold HIV Testing, Screening, and HIV/AIDS Counseling at Walgreens on 06.27.25 \$0.00
- viii. 06-25-240 Attestation for Primary Care to utilize Epic Nexus/OCHIN \$0.00 06.06.25
- ix. 06-25-241 Second Amendment to adjust Hickethier Vacation Hours \$0.00 06.06.25
- x. 06-25-242 Amendment to update Capitol Dental to comply with HRSA verbiage requirements \$0.00 06.06.25
- xi. 06-25-243 Agreement for Green Light electrical to install power to fire alarm control panel at LC Shetler \$1994 05.21.25
- xii. 06-25-244 Dataworks Plus Livescan Maintenance Agreement with Sheriff's Office
- xiii. 06-25-245 LEDS User Agreement between Oregon Department of State Police and Sheriff's Office
- xiv. 06-25-246 Agreement between HHS and Reconnections to implement home visits by nurses and provide case management \$25,000 06.09.25
- xv. 06-25-247 Adventist Health Audiology Amended Services Agreement
- xvi. 06-25-248 Surplus of County Equipment & Vehicles

H. Execution of Documents

- i. 06-25-249 IGA for Law Enforcement Services between Lincoln County and City of Depoe Bay
- ii. 06-25-250 Agreement with Mazama Professional Services for Behavioral Health \$110hr.
- iii. 06-25-251 Second Amendment to KemperCo Agreement \$200hr
- iv. 06-25-252 Family Support Court MOU
- v. 06-25-253 Drug Court MOU
- vi. 06-25-256 Lease with KemWood at 4255 N. Hwy. 101 Lincoln City
- vii. 06-25-254 CompuNet Darktrace Contract Renewal
- viii. 06-25-255 Amendment No.1 to Behavioral Health Deflection Program Grant Agreement No. BHD025-21 between the State of Oregon Criminal Justice Commission and Lincoln County. Completion Deadline is extended to September 30, 2025
- ix. 06.18.2025 HHS Behavioral Health Resource Network Grant Agreement
H.ix.

V. PUBLIC HEARING

A. Adoption of FY 2025-2026 Lincoln County Budget - Lincoln County

Chair Hall opened the hearing. There was no public comment on this matter. Chair Hall closed the hearing.

B. Adoption of FY 2025-2026 Lincoln County Budget - Lincoln County Extension Service District

Chair Hall opened the hearing. There was no public comment on this matter. Chair Hall closed the hearing.

C. Adoption of FY 2025-2026 Lincoln County Budget - Solid Waste Disposal District

Chair Hall opened the hearing. There was no public comment on this matter. Chair Hall closed the hearing.

D. Adoption of FY 2025-2026 Lincoln County Budget - Animal Services District

Chair Hall opened the hearing. There was no public comment on this matter. Chair Hall closed the hearing.

E. Adoption of FY 2025-2026 Lincoln County Budget - Transportation Services District

Chair Hall opened the hearing. There was no public comment on this matter. Chair Hall closed the hearing.

F. Adoption of FY 2025-2026 Lincoln County Budget - Siletz Area Enhanced Law Enforcement Service District

Chair Hall opened the hearing. There was no public comment on this matter. Chair Hall closed the hearing.

VI. DECISION/ACTION

A. Adoption of FY 2025-2026 Lincoln County Budget - Lincoln County

Commissioner Chuck moved to adopt the Lincoln County budget. Commissioner Miller seconded the motion. The motion carried.

B. Adoption of FY 2025-2026 Lincoln County Budget - Lincoln County Extension Service District

Commissioner Miller moved to adopt the budget for this district. Commissioner Chuck seconded the motion. The motion carried.

C. Adoption of FY 2025-2026 Lincoln County Budget - Solid Waste Disposal District

Commissioner Chuck moved to adopt the budget for this district. Commissioner Miller seconded the motion. The motion carried.

D. Adoption of FY 2025-2026 Lincoln County Budget - Animal Services District

Commissioner Miller moved to adopt the budget for this district. Commissioner Chuck seconded the motion. The motion carried.

E. Adoption of FY 2025-2026 Lincoln County Budget - Transportation Services District

Commissioner Chuck moved to adopt the budget for this district. Commissioner Miller seconded the motion. The motion carried.

F. Adoption of FY 2025-2026 Lincoln County Budget - Siletz Area Enhanced Law Enforcement District

Commissioner Miller moved to adopt the budget for this district. Commissioner Chuck seconded the motion. The motion carried.

G. Drought Declaration

This matter is postponed.

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

VIII. REPORTS - STAFF & PARTNER

A. Lincoln County Medical Examiner's Office Report - Dr. Jerry Robbins, Lincoln County Medical Examiner, Cassandra Mumford, Chief Medicolegal Death Investigator, and Lydia Coe, Medicolegal Death Investigator

Dr. Robbins, Investigator Mumford, and Investigator Coe came forward to provide an overview of the functions of this department. They walked the Board through a slide presentation and responded to questions.

B. Lincoln County Climate Action Plan Draft - *Presented by Marianne Seifert, MA, LC HHS Public Health, Health Promotion Specialist*

Specialist Seifert and Sara Herd, Health Promotion Program Manager, came forward to share information about the work of the group. They addressed questions from the Board.

IX. REPORTS - COMMISSIONER

X. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

Several people provided in-person public comment.

There was no public comment online.

There was no written public comment.

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 11:31 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, July 2, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
- Wednesday, July 16, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
- Wednesday, August 6, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
- Wednesday, August 20, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid