



# 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 JULY 2, 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. Recognition of Service:

Casey Elfstrom - 5 years of service, Sheriff's Office  
Jordan Gabilondo - 5 years of service, Community Justice  
James Holmes - 5 years of service, Sheriff's Office  
Katie Maguire - 5 years of service, Health and Human Services  
Kyle Moore - 15 years of service, Sheriff's Office  
Richard Ballentine JR - 30 years of service, Sheriff's Office

#### Recognition of New Employees:

Malia Ames - Health and Human Services - Peer Support Specialist - HHS Lee St  
Rory Barber -Public Works - Public Works PTNB - PW Roads  
Jennifer Beebe - DA -Deputy District Attorney 2 - Courthouse  
Kolby Coxen -Public Works - Public Works PTNB - PW Roads  
Robert Gaskins- Transit -Transit Driver PTNB - PW Roads  
Kathryn Gregg - Planning and Development - Permit Technician - Public Service Building  
Michael Holder - Health and Human Services - Division Director of Behavioral Health - HHS Lee St  
Violet Palermini- Health and Human Services- Peer Support Specialist - HHS Lee St  
Max Parks - Sheriff's Office - Corrections Deputy - SO Jail  
Kyle Preston - Public Works- Public Works PTNB - PW Roads  
Nicole Rariden - Health and Human Services - Community Based Crisis Worker Associate 1- HHS 2nd St  
Charlotte Ross - Health and Human Services - Executive Administrative Assistant - HHS Nye ST  
Gabriela Santos - Health and Human Services - Lincoln County Wildfire Resource Navigator - HHS WTB  
Javen Taaffe - Public Works - Park Attendant PTNB - PW Roads  
Natasha Tiger - Health and Human Services - Peer Support Specialist - HHS Lee St

Six employees were recognized for length of service.

Jayleen Cook, Assistant Human Resources Director, read the names and titles of those new employees who were unable to be present. Those new employees present introduced themselves and stated their positions.

### 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**

- i. 07-25-257 Board of Commissioners Minutes 05.07.2025
- ii. 07-25-258 Lincoln County Budget Committee Minutes 05.19.2025
- iii. 07-25-259 Lincoln County Budget Committee Minutes 05.20.2025
- iv. 07-25-260 Board of Commissioners Minutes 05.21.2025
- v. 07-25-261 Board of Commissioners Minutes 05.29.2025

**B. Commission Appointments and Resignations**

- i. 07-25-262 Changes in Membership to the Nonprofit Social Service Agency Allocation Review Committee - Fullmer

**C. License Applications or Renewals**

- i. 07-25-263 Salishack Tavern of Gleneden Beach OLCC Special Event License Application

**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. 07-25-264 Amendment 1 for HHS and Modio Health Software to update HRSA Language not in original agreement. 05.18.25
- ii. 07-25-265 Amendment 1 between LC HHS and Sound Community for installation of HVAC system at Olive St. property \$9,989.70 04.16.25
- iii. 07-25-266 Amendment 1 Oregon DOJ Cooperative Agreement No. 23501 Child Support
- iv. 07-25-267 Agreement between HHS PH and KOIN for advertising services for parenting programs in Public Health \$4000 06.17.25
- v. 07-25-268 Amend HHS OHA and LC HHS Amendment for Finance of PH 180020-19 Rollover Funds 04.01.25

- vi. 07-25-269 Agree HHS and RSS Architecture for Nye St Lobby Remodel for Primary Care \$21,620.00 06.18.25
- vii. 07-25-270 Agree.HHS.Devoted Healthcare Staffing Agreement for PC Locums 06.20.25
- viii. 07-25-271 LodgingRevs (GovOS) Renewal Agreement with Sheriff's Office
- ix. 07-25-272 Surplus of County Vehicles and Equipment
- x. 07-25-273 Memo of Understanding between Primary Care and Behavioral Health HRSA requirement 06.02.25
- xi. 07-25-274 OCHIN Statement of Work 6861 to reduce number of OCHIN Dragon Software Subscriptions for Primary Care 05.29.25
- xii. 07-25-275 OHA Grant for Public Health via HB 4052 186128-0 \$432,758 06.25.25
- xiii. 07-25-276 Subscription agreement with Nuance for Dragon Software for 2025 through 2026 PC 11416884-1 \$660.00 06.24.25

#### **H. Execution of Documents**

- i. 07-25-277 Accounts Payable Expense Approval
- ii. 07-25-278 Lease Agreement for 4225 N HWY 101, Lincoln City with KemWood Development
- iii. 07-25-279 Agreement between Public Health and Arcolris for Mobile Health Services \$97,100 06.26.25
- iv. 07-25-280 Amendment 1 to Agreement with ReConnections for Deflection Participants
- v. 07-25-281 Amendment 1 to Agreement with Phoenix Wellness for Deflection Participants
- vi. 07-25-282 Agreement between Public Health and Conexion Fenix for Mobile Health Services Grant \$158,100 06.27.25

#### **V. PUBLIC HEARING**

#### **VI. DECISION/ACTION**

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

- A. North Lincoln Sanitary Rate Review Increase Request of 6.00% - Presented by Tina French, President, and Lexi Howell, Recycling Educator**

President Tina French and Recycling Educator Lexi Howell came forward to discuss the annual rate review. They walked the Board through a slide presentation. This matter will come before the Board for decision/action on July 23.

**B. BOC Committee Assignments**

The Board discussed committee assignments. They decided to add some background information on the various entities and historical context to the list.

**C. Drought Declaration presented by Commissioner Walter Chuck, Drought Committee**

Commissioner Chuck reported on the drought conditions in the county. He cautioned that the declaration is not meant to scare anyone, but to put the public on notice that water levels are low, and that we need to start to conserve water on a voluntary basis. Making a declaration now will inform the state in a timely manner that we're seeing these problems. Commissioner Chuck moved to approve the declaration. Commissioner Miller seconded the motion. The motion carried.

**VIII. REPORTS - STAFF & PARTNER**

**IX. REPORTS - COMMISSIONER**

**A. Commissioner Chuck**

Commissioner Chuck reported on his attendance at County College. He listed the subjects taught and noted that Public Works Director Mikel Diwan, Veterans Officer Keith Barnes, and County Surveyor Eli Adam, all of Lincoln County, were instrumental in providing instruction in the program.

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

Written comment was included in the packet.  
Two people provided public comment online.  
Several people provided public comment in person.

**A. Public Comment 7-2-25**

**XI. EXECUTIVE SESSION**

**XII. ADJOURN**

Chair Hall adjourned the meeting at 11:50 a.m.

**XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**