



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 23, 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

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall highlighted the agreements with the local chambers of commerce and historical societies which are part of the County's annual grant programs intended to help stimulate business in the county.

County Counsel Yuille informed the Board that the last two documents under Section H of the agenda have incorrect legal descriptions. The descriptions should read, "Lot 2, Partition plat 2025, filed in the Lincoln County Oregon Book of 2025 on page 21."

Commissioner Chuck moved to approve the consent calendar with the noted corrections provided by County Counsel. Commissioner Miller seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 07-25-284 Board of Commissioners Minutes 06.04.2025
- ii. 07-25-285 Lincoln County Budget Committee Minutes 06.03.2025

B. Commission Appointments and Resignations

C. License Applications or Renewals

- i. 07-25-286 Application for new OLCC License by BPP LLC, an Oregon LLC, dba The Red Roof at 7040 Gleneden Beach Loop, Gleneden Beach OR

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. 07-25-287 Criminal Justice Commission Impacts Grant Extension
- ii. 07-25-288 Service Change.HHS. BH Qualifacts Add On Clinical Documentation Fee 06.18.25.pdf
- iii. 07-25-289 Recordation of Contract HHS OHA IGA Amendment 8 to 26016 to Reduce Funds by \$60,000
- iv. 07-25-290 Amendment between Joanna Peterson and LC HHS for professional services 07.01.25 through 06.30.26
- v. 07-25-291 Grant Agreement for Behavioral Health from OHA Measure 110 Agree #048298 \$2 mill 07/10/25
- vi. 07-25-292 Contract Renewal with CompuNet for Rubrik Software
- vii. 07-25-293 Application for Alarm Permit Commercial for HHS with the City of Lincoln City for Jetty Property Ace Alarm
- viii. 07-25-294 Operational Support for Shelters Subgrant Agreement
- ix. 07-25-295 Scott Branchfield Employment Agreement
- x. 07-25-296 Procurement of Public Works Equipment

H. Execution of Documents

- i. 07.23.2025 H.i. Agreement between OHA and LC Public Health for Funding 2025-2027 \$70,014 06.3.2025
- ii. 07-25-297 Mental Health and Wellness Court MOU
- iii. 07-25-298 Oregon State Marine Board IGA
- iv. 07.23.2025 H.iv. Amend.HHS.ODHS IGA for PH 181952-2 Home Visitor Fed 93-658 07.08.25
- v. 07.23.2025 H.v. IGA Agreement between OHA and LC HHS BH for substance abuse and gambling treatment 43078-0 07.01.25 to 06.30.27 \$99,800
- vi. 07-25-299 Granting Easement to City of Waldport for Sewer Line for Animal Shelter
- vii. 07-25-301 PEHP Options for All Non-Represented Groups
- viii. 07-25-302 Agreement between Lincoln County and the Toledo Chamber of Commerce for FY 2025-2026 in the amount of \$30,000.00 for tourism promotion and the management, operation, and maintenance of

tourism related facilities, using dedicated funding under the Lincoln County Code (LCC) 5.012

- ix. 07-25-303 Agreement between Lincoln County and the Waldport Chamber of Commerce for FY 2025-2026 in the amount of \$30,000.00 for tourism promotion and the management, operation, and maintenance of tourism related facilities, using dedicated funding under the Lincoln County Code (LCC) 5.012
- x. 07-25-304 Agreement between Lincoln County and the Lincoln County Historical Society in the amount of \$280,000 for FY 2025-2026 for tourism promotion and the management, operation, and maintenance of tourism related facilities, using dedicated funding under the Lincoln County Code (LCC) 5.012
- xi. 07.23.2025 H.xi. Between LC HHS and Oregon Health Authority Amended and Restated Grant Agreement for "5024 Funds" for the expansion of community-based housing for certain individuals.
- xii. 07.23.2025 H.xii. Between LC HHS and Oregon Health Authority, Assignment and assumption Agreement and Declaration of Restrictive Covenants regarding "5024 Funds" for the expansion of community-based housing for certain individuals.

V. PUBLIC HEARING

A. Legalization of Three Rocks Road and Savage Road - *Presented by Mikel Diwan, Public Works Director*

Chair Hall opened the hearing to the public. Director Diwan came forward and reviewed his staff report on this matter. There was no public comment. Chair Hall closed the public hearing. There was no deliberation among the Board members. The Board came to a consensus to direct counsel to prepare a formal order to be presented on the August 8 agenda.

B. Affordable Housing Grant - *Presented by Jennifer Beckner, Program Analyst, and Thomas Kemper, Principal of KemperCo.*

Chair Hall opened the public hearing. Jayne Romero, Director of Health and Human Services, explained that this is the first of two public hearings on the implementation of an affordable housing grant for wildfire victims. In addition to this hearing before the Board of Commissioners, there will be a community public hearing in Lincoln City on Wednesday, August 13, at 6:00 p.m. specifically targeting individuals who they have been working with through the wildfire program. She turned the floor over to Jennifer Beckner, Program Analyst. Beckner gave a presentation about housing needs and options and addressed questions. There was no public comment. Chair Hall closed the hearing. The Board was in consensus that the matter should move forward.

VI. DECISION/ACTION

A. North Lincoln Sanitary Rate Review Increase Request of 6.00%

Commissioner Miller moved to approve the rate schedule for North Lincoln Sanitary at 6.00%. Commissioner Chuck seconded the motion. The motion carried.

B. Presentation of 23-24 Audit Plan of Action - *Presented by Don Ewalt, CPA - Sorren CPAs, and Lennon Pierce, Finance Director*

Finance Director Pierce and CPA Ewalt came forward. Commissioner Chuck moved to approve the proposed plan of action. Commissioner Miller seconded the motion. The motion carried.

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

A. 2025 Property Tax Foreclosure Publication Bids - *Presented by Brian Gardner, Assistant County Counsel*

Assistant County Counsel Gardner explained the process to address notification of delinquent tax payments. Commissioner Miller moved to designate the Lincoln County Leader as the official publication for the Notice of Foreclosure list. Commissioner Chuck seconded the motion. The motion carried.

VIII. REPORTS - STAFF & PARTNER

A. Emergency Preparedness Grant Summary Report - *Presented by Susan Trachsel, Samantha Buckley*

Samantha Buckley, Lincoln County Emergency Manager, and Susan Trachsel, Assistant Emergency Manager, came forward to report on the 2025 Emergency Preparedness Grants.

IX. REPORTS - COMMISSIONER

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

There was no public input online.

Written public comment is in the agenda packet.

Three people provided in-person public comment.

A. Public Comment 7-23-25

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Hall adjourned the meeting at 11:12 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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**
- 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**