



AGENDA

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

**Wednesday, December 17, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. Changes in Membership to the Silver Sands Special Road District Board

C. License Applications or Renewals

- i. Approving issue of OLCC License to Mad Dog Tavern, LLC Newport Oregon

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. Amendment between OHA and HHS PH for Financing of Public Health
Amendment 3 185820-3 \$116,830.03 12/01/24 - 12/31/26
- ii. Grant agreement between IHN Share Initiative IHNSHARE-25 EWSP2 and the
HHS Winter Shelter for grant funds for \$150,000 08/01/25 - 07/31/25
- iii. Amendment 2 between Jovani's Details and HHS for BH vehicle cleaning
services \$5,530.00 annually 12/20/25 - 12/19/26
- iv. Amendment between Cigna Oregon Newborn Nurse Home Visit Program
Varying Fee Rate 2/15/26 - 2/15/28
- v. Oregon Impact Grant for DUII Enforcement
- vi. Oregon Impact Grant For Pedestrian Safety.
- vii. Oregon Impact Traffic Safety Grant for Safety Belt Enforcement
- viii. Oregon Impact Traffic Safety Grant for Speed Enforcement
- ix. Lease Extension 611 SW Hurbert St, Suite C, Newport
- x. Surplus of County Vehicles and Equipment

- xi. Amend. Walmart 340B Program Amended and Restated Pharmacy Services Agree \$ Varied rates 11.14.25 - Terminated by parties
- xii. Addendum between LocumsTenens and LC HHS BH for fee structure increase \$150/hr. Effective 12/20/24 - No Term
- xiii. MOU between IHN, Lincoln County, Linn, and Benton County. LC is the fiscal agency \$2,162,489.71 01.01.25 - 12.31.26

H. Execution of Documents

- i. Amendment between OHA and HHS PH for Financing of Public Health Amendment 4 185820-4 \$230,496.72 08/01/23 - 07/31/26
- ii. Agreement between Agate Architecture, LLC and LC HHS BH for Olive Street renovation \$55,000 2025
- iii. Agreement Between DPM Co. and Lincoln County for Project Management Services
- iv. Expense Report September 2025
- v. Expense Report October 2025
- vi. Expense Report November 2025
- vii. Addendum to the 2024-2027 CBA between Lincoln County and LCEA

IV. DECISION/ACTION

- A. Second Reading of Ordinance 541 re Parks - *Presented by Kristin Yuille, County Counsel***
- B. Lincoln County Fee Schedule 2026 - *Presented by Brian Gardner, Assistant County Counsel***
- C. Resolution Declaring a State of Emergency in Lincoln County - *Presented by Sheriff Shanks and Emergency Manager Samantha Buckley***

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

- A. First Reading of Ordinance 542 re: LCC Chapter 7 Contracts — *Presented by Kristin Yuille, County Counsel***
- B. Resolution re Authorization for Bond Sale for the Lincoln County Commons - *Presented by County Counsel Yuille and County Treasurer Jayne Welch***

VI. REPORTS - COMMISSIONER

- A. Commissioner Miller**
- B. Commissioner Chuck**

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

VIII. ADJOURN

IX. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, January 7, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, January 21, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, February 4, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, February 18, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**

- Register to appear virtually through Zoom at:
https://us02web.zoom.us/webinar/register/WN_N9a4quz5T16FGkkTJEHKIA

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Constituent input may be submitted online up to noon the day prior to the start of the meeting
at: <https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dffb6b>

- To provide live constituent input during the meeting: Appear in person at the Lincoln County Courthouse 225 West Olive Street, Room 108, Newport OR 97365
- For special physical, language, or other accommodations at Board meetings, please contact the Board at 541-265-4100 (voice) or dial 7-1-1 Relay Service at least 48 hours before the meeting if not sooner. Please include your email address in any communications.
- This meeting was audio and video recorded and a link is available at co.lincoln.or.us/meetings