



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, March 4, 2026
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Problem Gambling Awareness Month Proclamation

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

C. License Applications or Renewals

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. Intergovernmental Agreement ODHS and Lincoln County Juvenile for Individual Youth
- ii. Amendment 4 between ReConnections and HHS BH for BH Services \$14,500/qtr. 06/30/26-12/31/26
- iii. Addendum between HHS Primary Care and Regence for services \$0.00 02/15/26 until terminated.
- iv. Intern Agreement with OSU for Student \$2,500.00 01/05/26 - 03/20/26
- v. Agreement between OHA and LC Public Health for Funding 2025-2027 185820-5 \$0 10/01/25-2027
- vi. Agreement between OHA and LC Public Health for Funding 185820-6 \$450.00 01/01/26 - 06/30/26
- vii. Grant agreement funds from OHA for Primary Care for Adolescent Screenwise and Reproductive Health 186910-0 \$101,044.00 07.01.25-06.30.27
- viii. Amendment 13 between IHN-CCO and LC HHS PH for MCH System Coordination \$174,625 01/01/26 - 12/31/26
- ix. Notice of Intent to Award Commons Architectural Contract

H. Execution of Documents

- i. Agreement between OHA IGA Behavioral Health Workforce and HHS BH 57735 02.01.26 - 06.30.27 \$144,700.00
- ii. Grant agreement between IHN-CCO and HHS Winter Shelter Delivery System Transformation \$149,040.00 01/01/26 - 06/30/26
- iii. Purchasing Card Expense Approval
- iv. Amended Order Legalizing a Portion of S. Drift Creek Road (County Road #109)

V. PUBLIC HEARING

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

VII. DECISION/ACTION

A. Vacancy Commissioner Position 2 - *Commissioners Chuck and Miller*

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

A. Commissioner Walter Chuck

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

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Wednesday, March 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

- Join via audio

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Or, dial:

[US: +1 346 248 7799](tel:+13462487799) or [+1 669 444 9171](tel:+16694449171) or [+1 669 900 6833](tel:+16699006833) or [+1 719 359 4580](tel:+17193594580) or [+1 253 205 0468](tel:+12532050468) or [+1 253 215 8782](tel:+12532158782) or [+1 564 217 2000](tel:+15642172000) or [+1 646 931 3860](tel:+16469313860) or [+1 689 278 1000](tel:+16892781000) or [+1 929 205 6099](tel:+19292056099) or [+1 301 715 8592](tel:+13017158592) or [+1 305 224 1968](tel:+13052241968) or [+1 309 205 3325](tel:+13092053325) or [+1 312 626 6799](tel:+13126266799) or [+1 360 209 5623](tel:+13602095623) or [+1 386 347 5053](tel:+13863475053) or [+1 507 473 4847](tel:+15074734847)

More International numbers

Webinar ID:

[879 8864 2834](tel:+187988642834)

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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/363543508b294a83b78cc663fd4dff6b>

- 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