



AGENDA

Lincoln County Board of Commissioners

Friday, April 3, 2026

11:15 AM Virtual Regular Meeting

Register to view virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_N9a4quz5T16FGkkTJEHKIA

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

- A. Proclaiming April 6-12, 2026, as National Public Health Week in Lincoln County - Presented by Florence Pourtal, Public Health Division Director**
- B. Alcohol Awareness Month Proclamation - Presented by Rubi Arizmendi, Health Promotion Specialist**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. Changes in Membership to the Lincoln County Forestland Classification Committee
- ii. Order Reappointing Rick Hill to the Silver Sands Special Road District Board

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. Amendment between Veteran's Affairs and LC HHS PC PO648C55372 C03 - 36C26024D0033 36C26024N0427 P00004 reduction in funding \$33,996.00 03/13/26
- ii. Agreement between LC HHS PC/BH and Moda Healthcare Fees Vary Upon Services Provided 03/15/26
- iii. Surplus of County Equipment
- iv. Amendment No 2, agreement No. 037-02 Between Lincoln County and State of Oregon Department of Environmental Quality which re-allocates the budget, reducing the county costs and increasing both the subcontractor and beneficiary costs.

- v. KATU Lincoln County Otter Crest Renewal Notice 03.06.26
- vi. Intergovernmental Agreement 6943 Lincoln County and State of Oregon
- vii. BlueCat 12 month maintenance package
- viii. Insight VMware Licences
- ix. Agreement with LRS Architects for Commons
- x. Agree. HHS BH and Atlas Labs for asbestos testing for the Olive project remodel. Not to exceed \$4,000.00 03.27.26 to Evergreen

H. Execution of Documents

- i. Authorization to Apply for Grant Funds
- ii. Purchasing Card Expense Approval
- iii. VISOR IGA

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. 2026-27 County Assessment Function Funding Assistance (CAFFA) Grant Submission - Presented by Lincoln County Assessor Joe Davidson

B. Agenda Topics - Commissioners Chuck and Miller

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Wednesday, April 15, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Virtual

• Register to view virtually through Zoom at
https://us02web.zoom.us/webinar/register/WN_N9a4quz5T16FGkkTJEHKIA
 Or join via audio: US: +13462487799,,87988642834# or +16694449171, 87988642834#
 Or, dial:

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

More International numbers

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email address in any communications.

This meeting will be audio and video recorded. A link will be available at co.lincoln.or.us/meetings