



AGENDA

Lincoln County Board of Commissioners

Wednesday, April 15, 2026

10:00 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**
- 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. Lincoln County Aviat Contract 2023
 - ii. Lincoln County Aviat Contract 2024
 - iii. Amendment 2 between HHS BH and Benton County Rental Assistance Services 503824-02 Extend agree to 12.31.26
 - iv. Amendment 1 between HHS PC and Cross Brothers, Inc. re Nye Street Lobby
 - v. Amend. Amendment 1 between HHS PC and Cross Brothers Inc re Nye Street Lobby
 - vi. Agreement between Achievelt and LC HHS PH for online platform expense
 - vii. Surplus of County Equipment
 - viii. PowerDMS/PowerAction Renewal
 - ix. Agreement between IHN and LC HHS Shelter for Shelter Community Wellness and Safety Initiative
 - x. Agreement between LC HHS PC and Curt Degenfelder Consulting
 - xi. Tyler Technologies Server Migration Services

H. Execution of Documents

- i. FY 25/25 Emergency Management Performance Grant
- ii. Agreement between OHA CFAA and LC HHS BH

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Commissioner Position 2 Vacancy — *Presented by Kristin Yuille, County Counsel*
- B. Agenda Topics - Commissioner Chuck and Miller

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

- A. Commissioner Chuck
- B. Commissioner Miller

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, April 20, 2026 - 9:00 a.m. - Board of Commissioners Work Session - Virtual
Wednesday, May 6, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Virtual

• Register to view virtually through Zoom at
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Or join via audio: US: +13462487799,,87988642834# or +16694449171, 87988642834#

Or, dial:

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More International numbers

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