



AGENDA

Lincoln County Board of Commissioners

Thursday, April 30, 2026

9:00 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

- i. Issuance of OLCC Special Event Liquor License to William M Jones - Wine Fauve for the 2026 Season of the Artisan Faire at Salishan
- ii. Issuance of an OLCC Special Event Liquor License to Bluebird Hill Cellars for May 7, 2026

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. Agreement between Nuance Dragon for Dragon software for 06/26/26 - 06/25/27 \$3,960.00
- ii. Criminal Justice Commission IMPACTS Grant
- iii. Agreement between Comunidad Y Herencia Cultural and LC HHS PH for Spring Fest 2026 \$350.00 05/16/26
- iv. Neumo 2026 Service Renewal
- v. A MOU between IHN Samaritan MOU and LC HHS BH \$2,500.00 01/01/26 - 12/31/27
- vi. MOU Temp Circuit Perpetua to Eagle Crest April 2026 - signed
- vii. Agreement between Linda Gray and LC HHS BH for Professional Services. 04/01/26 - 03/31/27
- viii. Lincoln County EMPG Fully Executed Contract FY25/26

- ix. Sinclair Television of Portland Joint-Use Agmt Lease Ext Yr25-30
- x. CAC Lease Renewal Yr26-27
- xi. Agreement between LC HHS PH and Brett Belleque for Spring Fest event
\$175.00 05/16/26
- xii. 2025-2027 OSMB Amended contract
- xiii. Lexipol/Policeone Training Contract
- xiv. Agreement between LC HHS and Kings Security for Fire Alarm monitoring
\$40.00 month 04/22/26
- xv. Agreement between OHA CFAA 054294-0 and LC HHS BH \$100,000.00 2026-
2027

H. Execution of Documents

- i. Purchasing Card Expense Approval
- ii. Innovative Counseling Enterprises Contract for Sex Offender Treatment
Professional Services
- iii. Cardlock Facility Fuel Line Repair Contract
- iv. Lincoln County Application to Receive ODVA Funds FY26
- v. Agreement between VA NCO 20 648C65187 and LC HHS PC \$490,050.00
06/01/26 - 11/30/26
- vi. Surplus Property Resolution

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Thompson's Sanitary Service Rate Review Increase Request of 3.5% - *Presented by Rob Thompson, President, Thompson's Sanitary Service, and Walter Budzik, Controller, Thompson's Sanitary Service.*
- B. Dahl Disposal Rate Review Increase Request of 5.83% - *Presented by Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst*
- C. Commissioner Position 2 Vacancy — Commissioners Chuck and Miller
- D. Agenda Topics — Commissioners Chuck and Miller

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

- A. Commissioner Chuck Report

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Wednesday, May 13, 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

Webinar ID:

879 8864 2834

Passcode:

834098

Audio/video of this meeting may be viewed at Lincoln County Courthouse, 225 W Olive Street, Room 108, Newport, Oregon.

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