



AGENDA

Lincoln County Board of Commissioners

Wednesday, May 13, 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**

- A. **PROCLAIMING MAY 2026 TO BE MENTAL HEALTH AWARENESS MONTH - *Presented by Heather Perue, MSW, LCSW***
Lincoln County Health and Human Services Behavioral Health, Clinical Operations Manager

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. Agree. Agreement between OHA and LC HHS BH for Tort Liability Coverage 057235-0 as a provider for Psychiatric Security Review Board \$0.00 01/01/26 - 06/30/27
- ii. Amendment 4 between LC HHS BH and Kristin Bezdek for professional Consultant services \$110.00/hr. 07/01/26 - 07/30/27
- iii. Amendment 3 between Joanna Peterson and LC HHS BH \$110.00 07/01/26 - 06/30/27
- iv. Amendment between CrossCountry Staffing and LC HHS PC for updating their company name \$0.00 04.23.26
- v. Affiliation agreement between Marquette University and LC HHS BH for StudentEmployee 0.00 04.28.26 to terminated
- vi. Professional Services Agreement between Julie Fielder and LC HHS MCFHPH for Spring Fest \$300.00 05.16.26
- vii. Renewal of Statement of work between Lincoln County Sheriff's Office and Responder Life

- viii. MOU between Lincoln County BOC and Lincoln County Emergency Management
- ix. Mutual Aid Agreement Between the American Society of the Prevention of Cruelty to Animals and the Lincoln County Sheriff's Office
- x. MAINTENANCE ASSISTANCE GRANT INTERGOVERNMENTAL AGREEMENT
Agreement No. 2025-27-MAG046 in the amount of \$81,366.67. Between the Oregon State Marine Board and Lincoln County for operation and maintenance of eight recreational boating access sites in Lincoln County.
- xi. Amendment between Samaritan and HHS BH Shelter for updated contract dates IHNSHARERFP-24 CRSCMOP \$0.00 01.01.26 - 12.31.26
- xii. Resolution for Tax Exemption Request for Spyglass Ridge Limited Partnership

H. Execution of Documents

- i. Order re Thompson's Sanitary Service Rate Review Increase Request of 3.5%
- ii. Amendment 1 - Eng. and Related Services Contract RE: Anderson-Drift Creek AOP Crossing Agency Project #8088; Lincoln County Public Works and David Evans and Associates, Inc.
- iii. Order re Dahl Disposal Rate Review Increase Request of 5.83%
- iv. LCHAB Amendment 3
- v. MOU with BLM
- vi. Resolution re Surplus of County Vehicle #1262
- vii. Resolution re Surplus of Vehicle 1405
- viii. Expense Approval 03.01.26-04.30.26
- ix. Order re Notice of Intent to Award Bremik

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. Small Business Development Center Report - *Presented by Gregory Price, Director, Oregon Coast Community College Small Business Development Center*

B. Agenda Topics — Commissioners Chuck and Miller

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

X. PUBLIC COMMENT (Agenda items only. Three-minute time limit.)

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Wednesday, June 3, 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
- Written public comment on agenda items 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 public comment on agenda items at the meeting, please register by noon the day prior to the meeting using this form: <https://www.co.lincoln.or.us/FormCenter/County-Administration-11/Public-Comment-on-Commissioner-Agenda-To-90>
- 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