



AGENDA

Lincoln County Board of Commissioners

Wednesday, June 17, 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

- i. Budget Committee Meeting minutes 05.26.2026
- ii. Siletz Area Enhanced Law Enforcement Budget Committee Minutes
- iii. Budget Committee Meeting Minutes 05.28.2026
- iv. Board of Commissioners Meeting Minutes 05.13.2026
- v. Board of Commissioners Meeting Minutes 04.30.2026
- vi. Budget Committee Meeting Minutes 06.04.2026

B. Commission Appointments and Resignations

- i. Reappointing Nick Koval to the Boulder Creek Retreat Special Road District Board

C. License Applications or Renewals

- i. OLCC Special Event License Application Approval for Salishack Tavern
- ii. OLCC Special Event License approval for Jay Barchenger

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. Order re: Closing documents for Lindly Park property.

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 Fonemed and HHS PC for call services 05.14.26
- ii. IGA between Linn County and LC HHS PH for Family Connects \$12,720.00
07.01.26 - 06.30.27

- iii. Agreement between University of Cumberlands and HHS BH 06.01.26-05.31.27
- iv. Agreement between OHSU and LC HHS PH for Tobacco Needs Assessment 06.02.26 - 06.02.28
- v. Amendment 5 between LC HHS PH and Moda for Removal of Newborn Services 03.15.26
- vi. Arctic Wolf Security Training Renewal 2026
- vii. Cisco DUO 2026 Subscription Renewal
- viii. Collaboration Flex 2026 Subscription Renewal
- ix. Umbrella Cloud Security Subscription
- x. Amendment between Protocall and LC HHS BH for Rate Change 4125.00 07.01.26
- xi. Lincoln County filing a lein against property identified as 1234 NW Legion Road 13-11-07-00-00200-00
- xii. Agreement between Walgreens and LC HHS PH for HIV Testing 06.27.26
- xiii. Agreement between Point Source and HHS for environmental surveys 8000.00 06.10.26
- xiv. BAA between Cordant and LC HHS BH 06.10.26 - Evergreen
- xv. Amendment between OHA and LC HHS BH Workforce 23641-3 261800.00 06.09.26
- xvi. Agreement between Samaritan and HHS BH for Narcan 13000.00 03.01.26-06.30.29
- xvii. Claire Company Updated Contract with Lincoln County Planning Department

H. Execution of Documents

- i. Purchasing Card Expense Approval
- ii. Rubrik Cloud Vault Renewal & Expansion 2026
- iii. Order regarding Lincoln County School District Property
- iv. Amendment 8 between OHA and HHS PH for Financing of PH 253,865 05.01.26-09.30.28
- v. Amendment between OHA and HHS BH for BHRN Grant 2,040,600.00 06.03.26
- vi. Accounts Payable Expense Approval
- vii. Amended Memorandum of Understanding between Bureau of Land Management and Lincoln County
- viii. Document Return Statement for Document Number 42616-2

V. PUBLIC HEARING

- A. Staff Report - FY 25-26 Final Amendment for Budget Adjustments. *Presented by Finance Director, Lennon Pierce*
- B. Adoption of FY 2026-2027 Lincoln County Budget - Lincoln County
- C. Adoption of FY 2026-2027 Lincoln County Budget - Lincoln County Extension Service
- D. Adoption of FY 2026-2027 Lincoln County Budget - Solid Waste Disposal District
- E. Adoption of FY 2026-2027 Lincoln County Budget - Animal Services District
- F. Adoption of FY 2026-2027 Lincoln County Budget - Transportation Services District
- G. Adoption of FY 2026-2027 Lincoln County Budget - Siletz Area Enhanced Law Enforcement

VI. DECISION/ACTION

- A. Adopting the FY 25-26 Final Amendment for Budget Adjustments.
- B. Adoption of FY 2026-2027 Lincoln County Budget - Lincoln County
- C. Adoption of FY 2026-2027 Lincoln County Budget - Lincoln County Extension Service
- D. Adoption of FY 2026-2027 Lincoln County Budget - Solid Waste Disposal District
- E. Adoption of FY 2026-2027 Lincoln County Budget - Animal Services District
- F. Adoption of FY 2026-2027 Lincoln County Budget - Transportation Services District
- G. Adoption of FY 2026-2027 Lincoln County Budget - Siletz Area Enhanced Law Enforcement District
- H. Lincoln County Fee Schedule to be effective July 1, 2026, *Presented by Assistant County Counsel Brian Gardner*
- I. Authorizing Financing to Redevelop County Commons, *Presented by County Counsel Kristin Yuille and Treasurer Jayne Welch*
- J. Commissioner Vacancy Position 2 - Commissioners Chuck and Miller

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

- A. Agenda Topics — 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 three minutes. All comments must directly relate to items on the agenda.)

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Tuesday, June 30, 2026 - 10:00 am - Board of Commissioners Meeting - Virtual

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