



MINUTES OF THE

Lincoln County Board of Commissioners

VIRTUAL REGULAR MEETING

REGISTER TO VIEW VIRTUALLY THROUGH ZOOM AT

[HTTPS://US02WEB.ZOOM.US/WEBINAR/REGISTER/WN_N9A4QUZ5T16FGKKTJEHKLA](https://us02web.zoom.us/join/9a4quz5t16fgkktjehkla) OF MAY
13, 2026, AT 10:00 AM

I. CALL TO ORDER

Chair Miller called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Commissioners Miller and Chuck were in attendance. A quorum was established.

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

Commissioner Chuck read the proclamation aloud. Clinical Operations Manager Perue provided information on Mental Health Awareness Month and mental health support services in Lincoln County. She addressed questions from the Board. Commissioner Chuck moved to adopt the resolution. Commissioner Miller seconded the motion. The motion carried.

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Chuck moved to adopt the consent calendar as presented. Commissioner Miller seconded the motion. The motion carried.

- 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. 05-26-124 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. 05-26125 Amendment 4 between LC HHS BH and Kristin Bezdek for professional Consultant services \$110.00/hr. 07/01/26 - 07/30/27
- iii. 05-26-126 Amendment 3 between Joanna Peterson and LC HHS BH \$110.00 07/01/26 - 06/30/27
- iv. 05-26-127 Amendment between CrossCountry Staffing and LC HHS PC for updating their company name \$0.00 04.23.26
- v. 05-26-128 Affiliation agreement between Marquette University and LC HHS BH for StudentEmployee 0.00 04.28.26 to terminated
- vi. 05-26-129 Professional Services Agreement between Julie Fielder and LC HHS MCFHPH for Spring Fest \$300.00 05.16.26
- vii. 05-26-130 Renewal of Statement of work between Lincoln County Sheriff's Office and Responder Life
- viii. 05-26-131 MOU between Lincoln County BOC and Lincoln County Emergency Management
- ix. 05-26-132 Mutual Aid Agreement Between the American Society of the Prevention of Cruelty to Animals and the Lincoln County Sheriff's Office
- x. 05.13.2026 G.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. 05-26-133 Amendment between Samaritan and HHS BH Shelter for updated contract dates IHNSHARERFP-24 CRSCMOP \$0.00 01.01.26 - 12.31.26
- xii. 05-26-134 Resolution for Tax Exemption Request for Spyglass Ridge Limited Partnership

H. Execution of Documents

- i. 05-26-135 Order re Thompson's Sanitary Service Rate Review Increase Request of 3.5%
- ii. 05-26-136 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. 05-26-137 Order re Dahl Disposal Rate Review Increase Request of 5.83%

- iv. 05-26-138 LCHAB Amendment 3
- v. 05.13.2026 H.v. MOU with BLM
- vi. 26-13-05B Resolution re Surplus of County Vehicle #1262
- vii. 26-13-05 Resolution re Surplus of Vehicle 1405
- viii. 05-26-139 Expense Approval 03.01.26-04.30.26
- ix. 05-26-140 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*

David Price, Vice President of Oregon Coast Community College, presented this matter in place of Greg Price, who was unable to attend. He shared information on the status of the Small Business Development Center and its impact on the community.

B. Agenda Topics — Commissioners Chuck and Miller

Commissioner Miller asked for clarification on the budget schedule.

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

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

There was no public comment.

XI. EXECUTIVE SESSION

XII. ADJOURN

Commissioner Miller adjourned the meeting at 10:57 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Wednesday, June 3, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Virtual