



# 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/webinar/register/wn_n9a4quz5t16fgkktjehkla) OF APRIL  
30, 2026, AT 9:00 AM

### I. CALL TO ORDER

Chair Chuck called the meeting to order at 9:00 a.m..

### II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Commissioners Chuck and Miller were present. A quorum was established.

### III. RECOGNITION/PROCLAMATION

### IV. ADOPTION OF CONSENT CALENDAR

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

#### A. Minutes of Board of Commissioners Meeting

#### B. Commission Appointments and Resignations

#### C. License Applications or Renewals

- i. 05-26-103 Issuance of OLCC Special Event Liquor License to William M Jones - Wine Fauve for the 2026 Season of the Artisan Faire at Salishan
- ii. 05-26-104 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. 05-26-105 Agreement between Nuance Dragon for Dragon software for 06/26/26 - 06/25/27 \$3,960.00
- ii. 05-26-106 Criminal Justice Commission IMPACTS Grant

- iii. 05-26-107 Agreement between Comunidad Y Herencia Cultural and LC HHS PH for Spring Fest 2026 \$350.00 05/16/26
- iv. 05-26-108 Neumo 2026 Service Renewal
- v. 05-26-109 A MOU between IHN Samaritan MOU and LC HHS BH \$2,500.00 01/01/26 - 12/31/27
- vi. 05-26-110 MOU Temp Circuit Perpetua to Eagle Crest April 2026 - signed
- vii. 05-26-111 Agreement between Linda Gray and LC HHS BH for Professional Services. 04/01/26 - 03/31/27
- viii. 05-26-112 Lincoln County EMPG Fully Executed Contract FY25/26
- ix. 05-26-113 Sinclair Television of Portland Joint-Use Agmt Lease Ext Yr25-30
- x. 05-26-114 CAC Lease Renewal Yr26-27
- xi. 05-26-115 Agreement between LC HHS PH and Brett Belleque for Spring Fest event \$175.00 05/16/26
- xii. 05-26-116 2025-2027 OSMB Amended contract
- xiii. 05-26-117 Lexipol/Policeone Training Contract
- xiv. 05-26-118 Agreement between LC HHS and Kings Security for Fire Alarm monitoring \$40.00 month 04/22/26
- xv. 05-26-119 Agreement between OHA CFAA 054294-0 and LC HHS BH \$100,000.00 2026-2027

#### **H. Execution of Documents**

- i. 05-26-120 Purchasing Card Expense Approval
- ii. 05-26-121 Innovative Counseling Enterprises Contract for Sex Offender Treatment Professional Services
- iii. 05-26-122 Cardlock Facility Fuel Line Repair Contract
- iv. 04.30.2026 Lincoln County Application to Receive ODVA Funds FY26  
H.iv.
- v. 05-26-123 Agreement between VA NCO 20 648C65187 and LC HHS PC \$490,050.00 06/01/26 - 11/30/26
- vi. 26-30-04A 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.***

Thompson's President Thompson and Controller Budzik shared information regarding their contract with Coffin Butte landfill and factors affecting the rate request. Commissioner Miller moved to adopt the rate request. Commissioner Chuck seconded the motion. The motion carried.

**B. Dahl Disposal Rate Review Increase Request of 5.83% - *Presented by Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst***

Community Relations Manager Larmouth presented a slide show with information relating to this year's rate request, including an update on recycling practices. Commissioner Miller moved to approve the rate request. Chair Chuck seconded the motion. The motion carried.

**C. Commissioner Position 2 Vacancy — Commissioners Chuck and Miller**

The commissioners discussed how and whether to proceed with the selection. Chair Chuck thanked the candidates for participating in the interviews. The commissioners came to an impasse on how to proceed, so this matter will be brought back on the June 3 Board of Commissioners meeting.

**D. Agenda Topics — Commissioners Chuck and Miller**

Chair Chuck shared that he would like to bring public comment back for the next meeting with topics limited to the items on the agenda. Commissioner Miller agreed.

**VIII. REPORTS - STAFF & PARTNER**

**IX. REPORTS - COMMISSIONER**

**A. Commissioner Chuck Report**

Chair Chuck shared information from his recent meetings of the IHN Board, the Community Consortium Governing Board, the CWACT Executive Board, and the CWACT full commission.

**X. EXECUTIVE SESSION**

**XI. ADJOURN**

Chair Chuck adjourned the meeting at 9:45 a.m.

**XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

**A. Wednesday, May 13, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Virtual**