



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, July 15, 2026
10:00 AM Virtual Regular Meeting

Register to view virtually through Zoom at:
https://us02web.zoom.us/webinar/register/WN_30NHGpmiTGik5q6XofuisA

- 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**
 - i. For Far Special Road District Reappointment Coleman Plybon Roby
 - ii. Planning Commission Appointment Joubert
 - C. **License Applications or Renewals**
 - D. **Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - i. Order and Deed for Surplus Property at 235 S. Drift Creek Road to McKenzie River Trust
 - E. **General Budget Resolutions**
 - F. **Acting as Governing Body of County Wide Service**
 - G. **Documents and Recording Matters in the Commissioners Journal**
 - i. Contract with Bremik re Commons
 - ii. Amendment for grant between LC HHS BH BHRN and OHA for 2,040,600 07.01.26 - 06.30.29
 - iii. Agreement between OHSU and LC HHS PH for tobacco analysis reporting 4905.00 03.01.26 - 09.30.26
 - iv. Executed Lease Extension Wilde 351 NE 1st St, Newport
 - v. Amendment between OHA and LC HHS PH for funding of PH 185820-8 0.00 07.01.25-06.30.26
 - vi. Amendment 2 S&J Construction Youth TIDES Remodel
 - vii. Cisco UC Upgrade
 - viii. HPE Nimble Renewal 2026-2027

- ix. Affiliation Agreement Between Capella University and LC HHS BH 0.00 07.06.26
- x. DarkTrace Contract Amendment
- xi. Devo May '26 Overages
- xii. Agreement — Location Release with Bluebeam, Inc

H. Execution of Documents

- i. Agreement with the North Lincoln County Historical Museum, \$87,000
- ii. Agreement with the Lincoln County Historical Society for \$280,000
- iii. Agreement with Yachats Chamber of Commerce \$30,000
- iv. Agreement with the Toledo Chamber of Commerce \$30,000
- v. 2026 LCSO MOU with Siletz Municipal Court
- vi. 2026-2028 Forest Enforcement Program Contract
- vii. Agreement Lincoln County and Tillamook County
- viii. Compunet Renewal
- ix. **Subordination Agreement with Oregon State Credit Union**

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. North Lincoln Sanitary Service Rate Review 2.74% — *Presented by Tina French, President, and Lexi Howell, Human Resources Manager***
- B. Bids for Publication of the 2026 Property Tax Foreclosure List - *Presented by Brian Gardner, Assistant County Counsel***
- C. Vacancy Position 2 - Commissioners Chuck and Miller**
- D. Agenda Topics - Commissioners Chuck and Miller**

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

- A. Commissioner Chuck Report**

X. PUBLIC COMMENT (please limit comments to no more than 3 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 Wednesday, August 5, 2026 - 10:00 am - Board of Commissioners Meeting - Virtual

- Register to view virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_30NHGpmiTGik5q6XofuisA

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

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- 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](https://www.co.lincoln.or.us/meetings)