



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, August 5, 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

- i. Board of Commissioners Meeting Minutes 06.24.2026
- ii. Board of Commissioners Special Meeting Minutes 06.30.2026
- iii. Board of Commissioners Emergency Meeting Minutes 07.02.2026
- iv. Board of Commissioners Meeting Minutes 06.03.2026
- v. Board of Commissioners Meeting Minutes 06.17.2026

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

- i. Alsea Deed Loffink
- ii. Order and Fulfillment Deed to Lincoln County School District Property

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. Agreement OPCA Contribution 07.21.26
- ii. Agreement between LC HHS PH and Sylvestri Customization for Youth Opioid Prevention Campaign 05.29.26 - 08.01.26
- iii. Statement of work between Qualifacts and LC HHS 07.01.26
- iv. Agreement between Siletz School and LC HHS PH Food Inspections 09.01.26 to 08.31.27
- v. Amendment 1 between LC HHS PH and OHA for IGA Funding 06.15.26 to 10.31.26

- vi. Agreement between LC HHS and Agape for temporary shower use for Agape client 07.22.26
- vii. Bitwarden Enterprise Annual Password Manager Renewal
- viii. Agreement between LCSD and LCHHS PH EM 09.01.26 - 08.31.27
- ix. Employment Agreement — Gravelle
- x. Amendment 2 to Employment Agreement by and Between Lincoln County, Oregon and Niesa Chastain
- xi. Solid Waste Removal Agreement

H. Execution of Documents

- i. Authorizing Certain Employees of the Health & Human Services Department to Take the Actions Permitted by ORS 426.233 Relating to the Emergency Commitment, Care and Treatment of the Mentally Ill
- ii. Amendment to Samaritan Pacific Health Services - Jail Health Agreement
- iii. Amendment between OHA and LC HHS PH for funding of PH 185820-9 for 1,441,276 07.01.26-06.30.27
- iv. Agreement between OHA and LCHHS BH for BH Funding CFAA Revised 09.22.25
- v. ODOT Project - Hwy 101 Salmon River (Bridge No. 00961A)
- vi. Waiving Fees & Lein Lori Eaton Lot 2 - Jack Pines - Lincoln County
- vii. Waiving Fees & Lein Melodee Gay Johnson 51 Spruce Ct Depoe Bay
- viii. Resolution Adjusting the 2026-2027 Adopted Budget Appropriations for Lincoln County Creating the Veterans Services Fund

V. PUBLIC HEARING

VI. DECISION/ACTION

A. North Lincoln Sanitary Service Rate Review 2.74%

B. Chamber and Museum TRT Agreements - *Commissioners Chuck and Miller*

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

A. Notice of Intent to Award Contract regarding Request for Proposals for Modernization Services for the Lincoln County Jail Integrated Security and Control System — Presented by Lt. Josh McDowall and Assistant County Counsel Brian Gardner

B. Vacancy Position 2 - *Commissioners Chuck and Miller*

C. 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**

A. **Wednesday, August 19, 2026 - 10:00 a.m. - 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:

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