



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 JUNE
3, 2026, AT 10:00 AM

I. CALL TO ORDER

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

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Both commissioners were in attendance. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Miller declined to approve the minutes listed on today's agenda. All of these minutes will be moved to the June 17 BOC meeting.

With that exception, Commissioner Miller moved to approve the consent calendar as presented. Commissioner Chuck seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. N/A Budget Committee Meeting Minutes 05.26.2026
- ii. N/A Siletz Area Enhanced Law Enforcement Budget Committee Minutes 05.27.2026
- iii. N/A Budget Committee Meeting 05.28.2026
- iv. N/A Board of Commissioners Meeting Minutes 05.13.2026
- v. N/A Board of Commissioners Meeting Minutes 04.30.2026

B. Commission Appointments and Resignations

- i. 06-26-141 Order Appointing Victor Jackson to the Lincoln County Homeless Advisory Board
- ii. 06-26-142 Order Appointing Victor Jackson to the Local Public Safety Coordinating Council

C. License Applications or Renewals

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

- i. 06-26-143 Order and Deed/Holbrook-Goldade-11-11-09-BC-00600

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. 06-26-144 Amendment between Coastal Inn and LC HHS BH for assistance 2k a mo 01.01.26 - 03.31.27
- ii. 06-26-145 Agreement between OHSU OBCC 12399 and LC HHS BH for data tracking 0.00 04.17.26 - Evergreen
- iii. 06-26-146 IGA between Multnomah Education Service District and LCPH for 2027 C04602 \$17,936.00 per qtr. 07.01.26 - 06.30.27
- iv. 06-26-147 Smartnet Renewal 2026
- v. 06-26-148 Agreement between Newport Rec Center and LCPH for facility use 05/11/2026 - Terminated
- vi. 06-26-149 Grant Subaward Agreement for BH for Rural Health Care Services Outreach Grant Program Nurturing Empowerment, eXcellence and Transformation (Project NEXT) 65,843.00 05.01.26 - 07.31.26
- vii. 06-26-150 Amendment 1 Juvenile Shelter Remodel Contract
- viii. 06-26-151 Amendment between OHA and LC HHS PH for funding of PH 185820-7 07.01.25 - 06.30.26
- ix. 06-26-152 Agree. Agreement between Humana and LC HHS for PC and BH services 0.00 05.14.26 - Evergreen
- x. 06-26-153 Agreement No. 2025-27 MAG046 with Oregon State Marine Board
- xi. 06-26-154 Contract with Children's Advocacy Center
- xii. 06-26-155 Agreement between Kroger and Lincoln County for 340B services funds vary 05.15.26 to evergreen
- xiii. 06-26-156 Amendment 1 between RxStrategies and LC HHS PC for services 750.00 month 09.01.25

- xiv. 06-26-057 Amend. Amendment between RxStrategies and Lincoln County PC for 340B services 1.50 per claim 04.01.26 to term
- xv. 06-26-058 MOU between BH Crisis CMHP and the Tribe 0.00 05.18.26 - Term
- xvi. 06-26-159 Attestation between MODA Healthcare and LC HHS PC for services 0.00 evergreen 2026
- xvii. 06-26-160 Contract with Centro de Ayuda
- xviii. 06-26-161 NEXT Grant Agreement
- xix. 06-26-162 Contract with Security Barrier
- xx. 06-26-163 Family and Medical Leave Handbook
- xxi. 06-26-164 Agreement between Western Governors University and LC HHS BH for collaboration \$0.00 05.28.26 Evergreen

H. Execution of Documents

- i. 06.03.2026 H.i. IGA Amendment between OHA and LC HHS BH for Workforce Incentive Funding 023641-3 161800.00 2026
- ii. 06.03.2026 H.ii. Amendment 2 to IGA 42616
- iii. 06-26-165 2026-27 County Assessment Function Funding Assistance (CAFFA) Grant Resolution REVISED
- iv. 26-03-06A Resolution to Surplus IT Equipment
- v. 06-26-166 LCSD Indemnification
- vi. 06-26-167 Order Waiving Recording Fees for a County Lien
- vii. 06-26-168 IGA with OSU for the Lincoln County Fair
- viii. 06-26-169 DPI Security Contract Amendment
- ix. 06-26-170 Lincoln County BOC Support for Resolution Oregon and LCDR
- x. 06-26-171 Amended Order re Rate Schedule for Dahl Disposal Services

V. PUBLIC HEARING

- A. Surplus of Foreclosed Property Lincoln County Assessor's Map 07-11-35-CA Tax Lot 00300 - Presented by Eli Adam, County Surveyor**

Chair Chuck opened the public hearing. Surveyor Adam presented a summary of information regarding this process. He asked the Board to declare the property as surplus. Chair Chuck asked for public testimony on this matter. One person provided public comment. Chair Chuck closed the public hearing. Miller moved to approve the order. Chair Chuck seconded the motion. The motion carried.

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

A. Lincoln County Fee Schedule to be effective July 1, 2026 — Presented by Brian Gardner

Assistant County Counsel Gardner presented information on this regular six-month review. County Surveyor Adam and Gardner addressed questions from the Commissioners. He also asked that the subject be open to public comment in case anyone from the public had questions. One person provided public comment on this matter. This will come before the Board for decision on June 17.

B. Lincoln County Commons Redevelopment — Presented by Joshua Dodson, Project Manager, DPM

Project Manager Dodson presented information on the progress of the Commons redevelopment and addressed questions from the Board.

C. 2026 Lincoln County Fair — Presented by Heather Tower, Fair Manager

Fair Manager Tower presented information on this year's County Fair and addressed questions from the Board. She reminded the Commissioners that they are invited to come by the Open Class display on Wednesday, July 1, to vote on the Commissioners' Choice Award.

D. Authorizing Financing to Redevelop County Commons — Presented by Kristin Yuille, County Counsel

County Counsel Yuille shared information regarding the financing needed to redevelop the Commons. The estimated cost to complete the project today is \$40M. She outlined the proposed means to finance the increased costs. County Treasurer Welch addressed related questions. This matter will come back for decision on the June 17 agenda. Commissioner Chuck emphasized that these are TRT funds and not property tax funds.

E. Agenda Topics — Commissioners Chuck and Miller

Neither commissioner had agenda topics to bring forward.

VII. DECISION/ACTION

A. Order Declaring Real Property Surplus

This matter was decided under Section V, Item A.

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

A. Commissioner Chuck

Commissioner Chuck highlighted his interview with Oregon Health Authority.

X. PUBLIC COMMENT (Please limit comments to no more than three minutes. All comments must directly relate to items on the agenda.)

One person provided public comment.

XI. EXECUTIVE SESSION

XII. ADJOURN

Chair Chuck adjourned the meeting at 11:55 a.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Wednesday, July 17, 2026 - 10:00 a.m. - Board of Commissioners Meeting - Virtual