



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 JUNE
17, 2026, AT 10:00 AM

I. CALL TO ORDER

Commissioner Miller called to order the regular session of the Lincoln County Board of Commissioners

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Walter Chuck, County Counsel Kristin Yuille, Public Information Officer Kenneth Lipp, and Recorder Geneva Campitelli.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Miller introduced the Consent Calendar and the items were reviewed.

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

A. Minutes of Board of Commissioners Meeting

- i. Order #06-26- Budget Committee Meeting minutes 05.26.2026
175
- ii. Order #06-26- Siletz Area Enhanced Law Enforcement Budget Committee Minutes
178
- iii. Order #06-26- Budget Committee Meeting Minutes 05.28.2026
176
- iv. Order #06-26- Board of Commissioners Meeting Minutes 05.13.2026
174
- v. Order #06-26- Board of Commissioners Meeting Minutes 04.30.2026
173
- vi. Order #06-26- Budget Committee Meeting Minutes 06.04.2026
177

B. Commission Appointments and Resignations

- i. Order #06-26- Reappointing Nick Koval to the Boulder Creek Retreat Special Road
179 District Board

C. License Applications or Renewals

- i. Order #06-26-180 OLCC Special Event License Application Approval for Salishack Tavern
- ii. Order #06-26-181 OLCC Special Event License approval for Jay Barchenger

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

- i. Order #06-26-182 Order re: Closing documents for Lindly Park property.

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. Order #06-26-184 Amendment between Fonemed and HHS PC for call services 05.14.26
- ii. Tracking #06.27.2026 IV.G.ii IGA between Linn County and LC HHS PH for Family Connects \$12,720.00 07.01.26 - 06.30.27
- iii. Order #06-26-185 Agreement between University of Cumberlands and HHS BH 06.01.26-05.31.27
- iv. Order #06-26-186 Agreement between OHSU and LC HHS PH for Tobacco Needs Assessment 06.02.26 - 06.02.28
- v. Order #06-26-187 Amendment 5 between LC HHS PH and Moda for Removal of Newborn Services 03.15.26
- vi. Order #06-26-188 Arctic Wolf Security Training Renewal 2026
- vii. Order #06-26-189 Cisco DUO 2026 Subscription Renewal
- viii. Order #06-26-190 Collaboration Flex 2026 Subscription Renewal
- ix. Order #06-26-191 Umbrella Cloud Security Subscription
- x. Order #06-26-192 Amendment between Protocall and LC HHS BH for Rate Change 4125.00 07.01.26

- xi. Order #06-26-193 Lincoln County filing a lein against property identified as 1234 NW Legion Road 13-11-07-00-00200-00
- xii. Order #06-26-194 Agreement between Walgreens and LC HHS PH for HIV Testing 06.27.26
- xiii. Order #06-26-195 Agreement between Point Source and HHS for environmental surveys 8000.00 06.10.26
- xiv. Order #06-26-196 BAA between Cordant and LC HHS BH 06.10.26 - Evergreen
- xv. Order #06-26-197 Amendment between OHA and LC HHS BH Workforce 23641-3 261800.00 06.09.26
- xvi. Order #06-26-198 Agreement between Samaritan and HHS BH for Narcan 13000.00 03.01.26-06.30.29
- xvii. Order #06-26-199 Claire Company Updated Contract with Lincoln County Planning Department

H. Execution of Documents

- i. Order #06-26-200 Purchasing Card Expense Approval
- ii. Order #06-26-201 Rubrik Cloud Vault Renewal & Expansion 2026
- iii. Order #06-26-202 Order regarding Lincoln County School District Property
- iv. Tracking #06.17.2026 IV.H.iv Amendment 8 between OHA and HHS PH for Financing of PH 253,865 05.01.26-09.30.28
- v. Tracking #06.17.2026 IV.H.v Amendment between OHA and HHS BH for BHRN Grant 2,040,600.00 06.03.26
- vi. Order #06-26-203 Accounts Payable Expense Approval
- vii. Tracking #06.17.2026 IC.H.vii Amended Memorandum of Understanding between Bureau of Land Management and Lincoln County
- viii. Order #06-26-204 Document Return Statement for Document Number 42616-2

V. PUBLIC HEARING

A. Staff Report - FY 25-26 Final Amendment for Budget Adjustments. *Presented by Finance Director, Lennon Pierce*

Commissioner Miller opened the Public Hearing. Lennon Pierce, County Finance Director and Budget Officer presented FY 25–26 Final Budget Amendments to the board.

Commissioner Miller called for public testimony. One individual provided public testimony.

Receiving no further public comment, Commissioner Miller closed the public hearing.

B. Adoption of FY 2026-2027 Lincoln County Budget - Lincoln County

Commissioner Miller opened the Public Hearing. Three members of the public provided testimony. Commissioner Miller then closed the Public Hearing.

C. Adoption of FY 2026-2027 Lincoln County Budget - Lincoln County Extension Service

Commissioner Miller opened the Public Hearing. There was no public testimony. Commissioner Miller then closed the Public Hearing.

D. Adoption of FY 2026-2027 Lincoln County Budget - Solid Waste Disposal District

Commissioner Miller opened the Public Hearing. One member of the public provided testimony. Commissioner Miller then closed the Public Hearing.

E. Adoption of FY 2026-2027 Lincoln County Budget - Animal Services District

Commissioner Miller opened the Public Hearing. There was no public testimony. Commissioner Miller then closed the Public Hearing.

F. Adoption of FY 2026-2027 Lincoln County Budget - Transportation Services District

Commissioner Miller opened the Public Hearing. One person provided public testimony. Cynda Bruce, Transit Director, provided information on the budget. Commissioner Miller then closed the Public Hearing.

G. Adoption of FY 2026-2027 Lincoln County Budget - Siletz Area Enhanced Law Enforcement

Commissioner Miller opened the Public Hearing. There was no public testimony. Commissioner Miller then closed the Public Hearing.

VI. DECISION/ACTION

A. Adopting the FY 25-26 Final Amendment for Budget Adjustments.

Finance Director Lennon Pierce addressed questions raised by public testimony. Commissioner Chuck noted that much of the funds for HHS are grants from the State with restrictions on their use. Commissioner Chuck moved to adopt the Budget Adjustments as presented. Commissioner Miller seconded the motion. The motion carried.

B. Adoption of FY 2026-2027 Lincoln County Budget - Lincoln County

Finance Director Lennon Pierce addressed questions. He stated that the County is currently finalizing the 2024-2025 audit, and that there are no audits outstanding. He explained how budgets can be increased and numbers change and move from year to year. He also gave an explanation of how grant funds work within the County's finances.

County Counsel Yuille clarified the funding of the Law Library.

Commissioner Miller questioned how reserves worked. Finance Director Lennon gave a very clear and concise explanation.

A motion was made by Commissioner Chuck to adopt the FY 2026-2027 Budget as presented. Commissioner Miller seconded the motion. The motion passed unanimously.

C. Adoption of FY 2026-2027 Lincoln County Budget - Lincoln County Extension Service

Commissioner Chuck moved to adopt the FY 2026-2027 Lincoln County Extension Service District Budget as presented. Commissioner Miller seconded the motion. The motion carried.

D. Adoption of FY 2026-2027 Lincoln County Budget - Solid Waste Disposal District

Commissioner Chuck moved to adopt the FY 2026-2027 Lincoln County Solid Waste Disposal District Budget as presented. Commissioner Miller seconded the motion. The motion carried.

E. Adoption of FY 2026-2027 Lincoln County Budget - Animal Services District

Commissioner Chuck moved to adopt the FY 2026-2027 Lincoln County Animal Services District Budget as presented. Commissioner Miller seconded the motion. The motion carried.

F. Adoption of FY 2026-2027 Lincoln County Budget - Transportation Services District

Commissioner Chuck moved to adopt the FY 2026-2027 Lincoln County Transportation Services District Budget as presented. Commissioner Miller seconded the motion. The motion carried.

G. Adoption of FY 2026-2027 Lincoln County Budget - Siletz Area Enhanced Law Enforcement District

Commissioner Chuck noted a discrepancy in the resolution. The rate was listed first as 1.16 per \$1000 of taxable property value and later in the document at 1.31 per \$1000 of taxable property value. The correct rate is 1.16. Commissioner Miller moved to adopt the FY 2026-2027 Lincoln County Siletz Area Enhanced Law Enforcement District Budget with that correction. Commissioner Chuck seconded the motion. The motion carried.

H. Lincoln County Fee Schedule to be effective July 1, 2026, Presented by Assistant County Counsel Brian Gardner

Assistant County Counsel Brian Gardner presented the proposed Lincoln County Fee Schedule to be effective July 1, 2026, with some changes. Commissioner Miller opened public comment. Two people provided public comment. No further public comment was presented. Commissioner Chuck moved to adopt the Lincoln County Fees Schedule to be effective July 1, 2026, as presented. Commissioner Miller seconded the motion. The motion carried.

I. Authorizing Financing to Redevelop County Commons, Presented by County Counsel Kristin Yuille and Treasurer Jayne Welch

County Treasurer Jayne Welch provided context on how the calculations for requesting the loan were determined. Commissioner Chuck moved to authorize financing to redevelop the County Commons and to rescind the prior resolution. Commissioner Miller seconded the motion. The motion carried.

J. Commissioner Vacancy Position 2 - Commissioners Chuck and Miller

Commissioner Chuck reiterated the events that led to looking for and choosing an interim person to fulfill the requirements for filling the position. The commissioners did not come to an agreement. This item will return on the next agenda.

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

A. Agenda Topics — Commissioners Chuck and Miller

Neither commissioner had agenda topics to present.

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

A. Commissioner Walter Chuck

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

Commissioner Miller asked PIO Ken Lipp to show viewers how to sign up to provide public comment to the board.

XI. EXECUTIVE SESSION

XII. ADJOURN

Commissioner Miller adjourned the meeting at 12:37 p.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

County Counsel noticed that the next meeting date of Tuesday, June 30, would not work for either commissioner. It was decided that the next meeting would take place on Wednesday, June 24th at 10:00 a.m.

A. Tuesday, June 30, 2026 - 10:00 am - Board of Commissioners Meeting - Virtual