



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 19, 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 08.05.2026
- ii. Board of Commissioners Meeting Minutes 07.15.2026
- iii. Board of Commissioners Meeting Minutes 04.15.2026
- iv. Board of Commissioners Meeting Minutes 04.03.2026
- v. Board of Commissioners Meeting Minutes 03.18.2026

B. Commission Appointments and Resignations

- i. Changes in Membership to Nonprofit Social Services Grant Committee

C. License Applications or Renewals

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. Agree. Agree between LC HHS BH and Linda Gray for services
- ii. SADA Systems Google Workspace Enterprise Annual Renewal
- iii. Compunet Agreement
- iv. FEI Testing & Inspection, Inc. Contract for Animal Shelter Generator Project

H. Execution of Documents

- i. Purchasing Card Expense Approval
- ii. Letter in Support of Acquisition

- iii. Resolution Declaring County Vehicle #293 to be Surplus and Authorizing Disposal
- iv. PSA Brad Anderson Contract

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. Agenda Topics - Commissioners Chuck and Miller

B. Position 2 Vacancy — Commissioners Chuck and Miller

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

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, September 2, 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:

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)