



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, September 2, 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**
 - A. National Prevention and Wellbriety Month Proclamation — Presented by Sara Herd and Jen Metcalf**
 - B. National Suicide Prevention Month — Presented by Bria Kettenhofen, Ben Meade, and Tom Lekas**
- IV. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - i. Board of Commissioners Meeting Minutes 01.14.2026
 - ii. Board of Commissioners Meeting Minutes 03.04.2026
 - iii. Board of Commissioners Meeting Minutes 02.18.2026
 - iv. Board of Commissioners Meeting Minutes 02.12.2026
 - v. Board of Commissioners Meeting Minutes 02.04.2026
 - vi. Board of Commissioners Meeting Minutes 01.07.2026
 - B. Commission Appointments and Resignations**
 - i. Changes in Membership to the Bear Valley Special Road District Board
 - ii. HALC Appointment
 - C. License Applications or Renewals**
 - D. Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - i. Order - Sale of Certain County Owned Property
 - E. General Budget Resolutions**
 - F. Acting as Governing Body of County Wide Service**
 - G. Documents and Recording Matters in the Commissioners Journal**
 - i. OHA IGA 2026-2027 between OHA and LC HHS BH 54294-1 01.01.26-06.30.27

- ii. Agreement between Agate Architecture and HHS LC BH 80,000.00 08.13.26
- iii. Agreement between HHS PH and OHA IGA for funding for PH 253,865.00 12.29.25-10.30.26
- iv. Agreement between GroundFX and LCPM-2360.00 08.2026
- v. Amendment between LC HHS and LC Sheriff's Office for Cottage Street Rental 01.01.27-12.37.27
- vi. USDA APHIS Order

H. Execution of Documents

- i. ODOT/County IGA-MAINTENANCE AGREEMENT at WILLOW STREET (County Rd #206); Northwest Oregon Pedestrian Crossing Enhancements (2027) for Proposed "G-2" Inlet and Slot Drain within County ROW.
- ii. Amend #1 to CJC Grant Agreement BHD-27-15 Deflection Program
- iii. Amendment #1 ODOT Grant Agreement No. 35812 with Lincoln County Transportation Service District.
- iv. Letter of Support for Yachats Ambulance License
- v. Purchasing Card Report for July 2026

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. First Reading Ordinance 543 Amending the Comprehensive Plan and Zoning Map and Declaring an Emergency — *Presented by Kristin Yuille, County Counsel and Onno Husing, Planning Development Director*
- B. First Reading of Ordinance 544 - Amendment to the Flood Plain Code — *Presented by Kristin Yuille, County Counsel and Onno Husing, Planning Development Director*
- C. BOC acting as Local Contract Review Board under LCC 7.065 to consider Justice System by Long protest of the Notice of Intent to Award Contract regarding the Modernization of the Lincoln County Jail Integrated Electronic Security and Control System issued by the BOC on August 5, 2026 - *Presented by Lt. Josh McDowall and Assistant County Counsel Brian Gardner*
- D. Agenda Topics - Commissioners Chuck and Miller
- E. Position 2 Vacancy - Commissioners Chuck and Miller
- F. Business Meeting Format — Commissioners *Chuck and Miller*

VIII. REPORTS - STAFF & PARTNER

- A. Representative Gomberg Update

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, September 23, 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

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