



Agenda Items (Miller) – BOC Regular Meeting, February 18, 2026

Casey Miller <clmiller@co.lincoln.or.us>
To: Casey Miller <clmiller@co.lincoln.or.us>

Fri, Feb 13, 2026 at 11:08 AM

** Note to Executive Leadership Below*

Date: February 13, 2026

To:

Commissioner Chuck

County Counsel Yuille

MTEAM

BOC Administrative Staff (Agenda, Meeting Logistics & Preparation)

Media and Stakeholders (Community member direct notifications)

From:

Commissioner Casey Miller

Chair – February 18, 2026, Regular Meeting

Lincoln County Board of Commissioners

Re: Agenda Items – Regular Meeting, February 18, 2026

Pursuant to the Board's January 7, 2026 motion establishing rotating chair responsibilities, I will serve as Chair for the February 18, 2026 regular meeting of the Board of Commissioners.

Consistent with Oregon Public Meetings Law (ORS 192), please prepare and notice the regular meeting with the following agenda items.

Meeting Details

- Date: Wednesday, February 18, 2026
 - Time: 10:00 a.m.
 - Location: Board of Commissioners Meeting Room #108, Newport, Oregon
 - Format: Hybrid (in-person and virtual)
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Purpose

The February 18 meeting will address time-sensitive governance, public safety, and organizational matters requiring Board discussion and/or action.

Proposed Agenda Items

1. Commissioner Vacancy Appointment Process (*Discussion / Possible Action*)

- Status update on process and timeline
 - Communication(s) with candidates
 - Review of candidate interviews and next steps
 - Written legal staff report outlining statutory requirements under ORS 236.210
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2. Co-Chair Governance Model & Administrative Authority (*Discussion / Possible Direction*)

Discussion regarding:

- Scope of chair authority
- Administrative governance responsibilities
- Delegations of authority and current workflows
- Management of official Board communications
- Administrator recruitment update
- Review of Ordinance #517 in relation to current structure

The goal of this discussion is to clarify roles, improve organizational stability, and ensure alignment with adopted ordinances and Oregon law.

3. Community & Economic Development Grant Awards (*Decision / Action*)

Please include:

- Original applications
 - Evaluation materials and scoring documentation
 - Process overview
 - Update on potential surplus funds and augmentation options
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4. District Attorney Staffing Levels (*Discussion / Possible Action*)

Discussion with DA Wallace, HR, and Finance regarding:

- Current staffing levels
 - Recruitment status
 - Operational impacts
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5. Executive Session — ORS 192.660(2)(h) and (2)(i)

- To consult with counsel concerning the legal rights and duties of the public body regarding current or likely litigation
- To review and evaluate the employment-related performance of a public officer or employee who has not requested an open hearing

May include CIS pre-loss update as appropriate.

6. Agenda Process & Governance Authority Clarification (*Discussion*)

Discussion regarding:

- Agenda development workflow
 - Role of Chair and staff in agenda preparation
 - Transparency standards
 - Alignment with Public Meetings Law
 - Digital workflow considerations during OGEC review
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7. OGEC / Digital Workflow Compliance Update (*Discussion*)

Compliance and public meetings process alignment update regarding:

- NeoGov and related approval workflows
 - Board-level signing authority
 - Process improvements to ensure statutory compliance
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8. Future Agenda Prioritization (*Discussion*)

Identification and scheduling of upcoming priority topics, including but not limited to:

- Audit Action Plan
 - ICE / Federal impacts
 - Roadside spraying policy
 - Animal shelter operations
 - TRT framework
 - Deflection Program (HB 4002 implementation)
 - Climate Action Plan
 - Public comment procedures
 - Strategic planning
 - Personnel Rules
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9. Commissioner Reports (*Reports*)

Commissioner Miller will provide updates regarding:

- Recent visit to Salem & Legislative Session
 - Conflict resolution and mediation training participation
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Logistics

If there are statutory, logistical, or notice-related considerations affecting the agenda preparation, please advise promptly so they may be addressed.

If a Board member is unable to attend in person, the meeting may proceed in hybrid format consistent with recent Board practice.

Thank you for your assistance.

Respectfully,

Casey Miller

Chair – February 18, 2026 Regular Meeting

Lincoln County Board of Commissioners

****Note for executive leadership - If you have questions, concerns, or recommendations regarding items that are included on — or not currently included on — an agenda, please reach out directly to the Board. Your input is valued, and it is essential that we hear from you. If there are topics you believe warrant Board attention, or if additional context would be helpful to inform decision-making, please do not hesitate to communicate directly. Early engagement helps us prepare appropriately and move forward in a coordinated and professional manner. We are strongest when we approach these matters collaboratively. - Thank you, Casey***

Casey Miller

County Commissioner

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