



**Wednesday, April 13, 2022
10:00 a.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMyHTN4itpJm_efb9Q

Constituent input may be submitted online up to two-hours prior to the start of the meeting at:

<https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>

To provide live constituent input during the meeting:

Appear in person at the Lincoln County Courthouse 225 W Olive St rm. 108, Newport OR 97365

Or register to appear virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

- I. CALL TO ORDER**
- II. SOUND CHECK**
- III. ROLL CALL - ESTABLISHMENT OF A QUORUM**
- IV. RECOGNITION/PROCLAMATION**
 - A. Introduction of County Administrator – Tim Johnson**
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - 1. Order #4-22- Meeting Minutes 4.6.2022
 - B. Commission Appointments and Resignations**
 - 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 Districts**
 - G. Documents and Recording Matters in the Commissioners Journal**
 - 1. Order #4-22- Amendment #1 to OHA 2022 IGA for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services #173141
 - 2. Order #4-22- Tower Agreement for Table Mountain between Central Lincoln People's Utility District of Newport and Lincoln County
 - 3. Order #4-22- OCHIN Statement of Work #9665 1 E-Signature Document for Lincoln County

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H. Execution of Documents

1. Amendment #2 to OHS 2022 IGA for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services #173141

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

- A. Lincoln County Animal Shelter – *Presented by Jerry Herbage, Assistant County Counsel*

IX. REPORTS

- A. Wildfire Report

- B. Commissioners

X. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

XI. EXECUTIVE SESSION

- A. Under ORS 192.660 (d) regarding labor negotiations

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, April 18, 2022 – 9:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, April 20, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

For special physical, language, or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.