



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, April 20, 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. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

- A. Resolution #22-4-20_ Proclaiming April 2022 as “Sexual Assault Awareness Month” in Lincoln County – Presented by Amber Wishoff, Executive Director My Sisters’ Place**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #4-22- Meeting Minutes 4.13.2022

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- MOA Between the Lincoln County Sheriff's Office and Business Watch International for RAPID System
2. Order #4-22- Agreement Between Lincoln County Sheriff's Office and Equinox Clinics, LLC for Contractual Services
3. Order #4-22- NW Coastal Housing Property Tax Exemption

H. Execution of Documents

Agenda of April 20, 2022 - Board of Commissioners Meeting

1. Amendment #1 to Grant Agreement #20-235 Between the State of Oregon Military Department, OEM, and Lincoln County

V. PUBLIC HEARING

- A. Order #4-22- Hearing Regarding the Annexation of Certain Property into the North Lincoln Fire and Rescue District #1 (Paterson)

VI. DECISION/ACTION

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

- A. ARPA Presentation (HHS) – Presented by Jayne Romero
- B. Justice Reinvestment Grant Presentation – Presented by Ian Davidson, Justice Reinvestment Program Manager and Katherine Tallan, Research Analyst
- C. 2022-23 CAFFA Grant Submission Information – Presented by Joe Davidson, Lincoln County Assessor
- D. Climate Change Straw Vote – Presented by Martin Desmond on behalf of Citizens for a Better Lincoln County and 350 Oregon Central Coast
- E. Honorable Judge Sheryl Bachart

VIII. REPORTS

- A. Commissioners

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

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, April 25, 2022 – 9:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, April 27, 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.