



Wednesday, April 27, 2022
10:00 a.m. Regular Meeting

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_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/363543508b294a83b78cc663fd4dffb6>

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 #22-27-4_ Proclaiming April 30, 2022, as “National Therapy Animal Day” in Lincoln County – *Presented by Barbara LeBoss, Pet Partners of the Oregon Coast*
- B. Resolution #22-27-4_ Proclaiming May 1-7, 2022, as “Children’s Mental Health Awareness Week” in Lincoln County – *Presented by Linda Gray, Health and Human Services Child and Family Program Manager*

IV. ADOPTION OF CONSENT CALENDAR

- A. Minutes of Board of Commissioners Meeting
1. Order #4-22- Meeting Minutes 4.20.2022
- B. Commission Appointments and Resignations
1. Order #4-22- Appointing members to the Siletz Area Enhanced Law Enforcement Service District Budget Committee
- C. License Applications or Renewals
1. Order #4-22- OLCC License Applications – Wine Fauve (3)
- D. Tax Foreclosure, Right-of-Way, Sales and Deeds
- E. General Budget Resolutions
1. Resolution #22-27-4_ Budget Adjustments for FY 21-22 for HHS Funds
- F. Acting as Governing Body of County Wide Service Districts
- G. Documents and Recording Matters in the Commissioners Journal
1. Order #4-22- Lease Agreement between The Johnson/Forinash Living Trust and Lincoln County For the property located at 209 SW 2nd Ave, Newport, OR

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2. Order #4-22- Lincoln County Family Treatment Court Criminal Justice Commission Specialty Courts Grant Program Grant Agreement #SC-23-051 Amendment #1
3. Order #4-22- Amendment #2 to OHS 2022 IGA for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services #173141
4. Order #4-22- IGA Between Lincoln County and the Confederated Tribes of Siletz Indians for Enhanced Law Enforcement

H. Execution of Documents

1. Agreement number 173980 IGA between the State of Oregon Department of Human Services and Lincoln County Juvenile Department

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Order #4-22- Annexation of Certain Property into the North Lincoln Fire and Rescue District #1 (Paterson) – *Presented by Assistant County Counsel Jerry Herbage*
- B. Resolution #22-27-4_ 2022-23 CAFFA Grant Resolution
- C. Resolution #22-27-4_ Resolution In the Matter of Initiating Amendments to the Lincoln County Code, Chapter 1, Administration – *Presented by Assistant County Counsel Jerry Herbage and Planning Director Onno Husing*

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

- A. ODF Annual Agency Update – *Presented by Matt Thomas, Oregon Department of Forestry*

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, May 2, 2022 – 9:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, May 4, 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.