



**Wednesday, May 11, 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/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 #22-11-5_** Proclaiming May 2022 as “Treatment Court Month” in Lincoln County – *Presented by Honorable Judge Sheryl Bachart and Megan Bostwick-Terry, Treatment Court Coordinator*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #5-22- Meeting Minutes 5.4.2022

B. Commission Appointments and Resignations

1. Order #5-22- Changes in Membership to the Lincoln County Planning Commission
2. Order #5-22- Changes in Membership to the Lincoln County Budget Committee

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 #5-22- Amendment #5 to OHA 2021-2023 IGA #169520 for the Financing of Public Health Services
2. Order #5-22- Amendment #6 to OHA 2021-2023 IGA #169520 for the Financing of Public Health Services
3. Order #5-22- MOU between Linn County and Lincoln County to provide access to breastfeeding

peer counseling program services for WIC participants

H. Execution of Documents

1. Amendment #7 to OHA 2021-2023 IGA #169520 for the Financing of Public Health Services
2. Amendment #3 to OHA 2022 IGA for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services #173141
3. IGA #175069 between LC Public Health and OHA's Public Health Division for responding to COVID-19
4. Otter Crest Communication Tower Structure Lease Agreement

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Bid Award Sturdevant Road Asphalt Overlay Project – *Presented by Roy Kinion, Public Works Director*

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

A. Ordinance #526 Amending Ordinance #495 Mass Gatherings in Lincoln County Code – *Presented by Jerry Herbage, Assistant County Counsel and Onno Husing, Planning Director*

B. 2021 Annual Rate Review Report - Thompson's Sanitary – *Presented by Walter Budzik, Controller Thompson's Sanitary*

VIII. REPORTS

A. Oregon Cascades West Council of Governments (OCWCOG) 2021 County Wide Data Report – *Presented by Ryan Vogt, Executive Director*

B. 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 16, 2022 – 9:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, May 18, 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 541-265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.