



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

AGENDA

Lincoln County Board of Commissioners

Wednesday, May 18, 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 #22-18-5_ Resolution Of Intent To Participate In The Cascadia Rising 2022 National Level Exercise And Work Toward Becoming A More Prepared Community – *Presented by Emergency Manager Jenny Demaris and FEMA Representative*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #5-22- Meeting Minutes 5.11.2022

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #5-22- OLCC License Application - Debbi Martin

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

1. Order #5-22- Execution of Quitclaim Deed to Del W. Handley

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 #1 to Grant Agreement #20-235 between the Oregon Military Department and Lincoln County Emergency Management

Agenda of May 18, 2022 - Board of Commissioners Meeting

2. Order #5-22- Statement of Work #9891 between OCHIN and Lincoln County
3. Order #5-22- Audiology Testing Services Agreement between Portland Adventist Medical Center and Lincoln County Sheriff's Office
4. Order #5-22- Otter Crest Communication Tower Structure Lease Agreement

H. Execution of Documents

1. Grant Agreement #15680 between the State of Oregon Department of Education Youth Development Division and Lincoln County to provide High-Risk Juvenile Crime Prevention Services

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Ambulance Service Area Contract – *Presented by County Counsel Kristin Yuille***

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

- A. Small Business Development Center Update and Funding Request – *Presented by Dave Price, Vice President Engagement and Entrepreneurship Oregon Coast Community College***

- B. Climate Change Straw Vote Request**

VIII. REPORTS

- A. Echo Mountain Fire Update**

- B. Commissioners Reports**

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 23, 2022 – 9:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, May 25, 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.