



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 25, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #5-22- Meeting Minutes 5.18.2022

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #5-22- OLCC License Application – Mad Dog Country Tavern

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

E. General Budget Resolutions

1. Order #5-22- Budget Adjustments FY 21-22 Public Works, Capital Projects and Siletz District

F. Acting as Governing Body of County Wide Service Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #5-22- Agreement between Lincoln County HHS and Reconnections for contractual services

Agenda of May 25, 2022 - Board of Commissioners Meeting

2. Order #5-22- Amendment to Services Agreement between Lincoln County Sheriff's Office and Santec Consulting Services, Inc
3. Order #5-22- OCHIN Statement of Work #9980
4. Order #5-22- IGA #175069 between LC Public Health and OHA's Public Health Division for responding to COVID-19
5. Order #5-22- Agreement for Pool and Hot Tub Maintenance Training
6. Order #5-22- Agreement Amendment between HHS and Reconnections Counseling
7. Order #5-22- Third Amendment to OHA IGA #173141 for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services
8. Order #5-22- MOU Re: Extending Pitman Schedule trial for patrol
9. Order #5-22- Agreement with Road and Driveway for 2022 Sturdevant Road Asphalt Overlay Project

H. Execution of Documents

1. Resolution #22-25-5_ Update to Resolution #22-27-4C Application for the Property Tax Program Grant for Fiscal Year 2022-2023

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Ordinance #526 Second Reading Ordinance #526 Amending Ordinance #495 Mass Gatherings in Lincoln County Code**

- B. Small Business Development Center Funding Request \$30,000**

- C. Order #5-22- 2021 Annual Rate Review Report - *Thompson's Sanitary***

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

- A. Ordinance #527 First Reading of FIREWORKS Ordinance #527 – *Presented by County Counsel Kristin Yuille***

- B. 2021 Annual Rate Review Report - *Dahl Disposal***

VIII. REPORTS

- A. COVID Update – *Presented by Public Health Director Florence Poutal***

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, June 1, 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.***