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

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Lincoln County Board of Commissioners
Wednesday, June 8, 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 #6-22-163 Meeting Minutes 6.1.2022

B. Commission Appointments and Resignations

C. License Applications or Renewals

1. Order #6-22-164 Peterson Junk and Secondhand Dealer License
2. Order #6-22-165 OLCC Wine Fauve Application

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 #6-22-166 Pueblo Unido PDX Contract for Professional Services

2. Order #6-22-167 Statement of Work (#10678) Open PM Super User Training

3. Order #6-22-168 Federal Land Access Project Closeout - US 101: Five Rivers Road Overlay project

4. Order #6-22-169 Agreement #169520 - Intergovernmental Agreement Financing Of Health Services (Maternal And Child Health)

H. Execution of Documents

1. Cooperative Agreement for Cougar Creek Culvert Replacement

V. PUBLIC HEARING

VI. DECISION/ACTION

1. Fireworks Ordinance #527 Second Reading – presented by Kristin Yuille, Legal Counsel

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

VIII. REPORTS

A. 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, June 13, 2022 – 9:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, June 15, 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.