



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, June 22, 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. Employee Recognition

1. Life Saving Award Presentation - *Deputy Hugh Smith – Presented by Sheriff Curtis Landers*

B. New Hire Introductions

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #6-22- Meeting Minutes 6.15.2022

B. Commission Appointments and Resignations

1. Order #6-22- Lost Creek Park Special Road District Appointment

C. License Applications or Renewals

1. Order #6-22- OLCC License for Hilltop Market
2. Order #6-22- OLCC License for Wine Fauve

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

General Budget Resolutions

1. Resolution #22- -06 FY 21-22 General Fund Budget Adjustment Transfer - April, 22
2. Resolution #22- -06 FY 21-22 General Fund Budget Adjustment Transfer - June, 22
3. Resolution #22- -06 FY 21-22 Public Works Fund Budget Adjustment
4. Resolution #22- -06 FY 21-22 Vehicle Replacement Fund Budget Adjustment

5. Resolution #22- -06 FY 21-22 Community Justice Fund Budget Adjustment

E. Acting as Governing Body of County Wide Service Districts

F. Documents and Recording Matters in the Commissioners Journal

1. Order #6-22- Contract for Bid Award for Longitudinal Pavement Markings. Bid awarded to Hicks Striping at 113,788.15
2. Order #6-22- OCHIN OnBase Scanning License for SA22 Lincoln County HD #10761
3. Order #6-22- Grant agreement #175069-1, Lincoln County Public Health.
4. Order #6-22- Labcorp Facsimile Verification Form – Authorization of Fax Transmission of PHI at Waldport HHS.
5. Order #6-22- Amending Order No. 10-21-339 Regarding COVID-19 Vaccination Requirements and the Personnel Rules
6. Order #6-22- Lincoln County Fair Board MOA

Execution of Documents

1. OHA - 2021-2023 Intergovernmental Agreement – For the Financing of Public Health Services – Amended and Restated, 169520-9
2. Amendment to state of Oregon Grant Agreement – 169336

V. PUBLIC HEARING

VI. DECISION/ACTION

1. Resolution #22- -06 Recommendations to BOEM regarding offshore wind energy
2. Order #6-22- House Bill 4123 General Fund Homeless Grant Agreement
3. Order #6-22- *ARPA Funding Requests*

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

1. Discussion of appointing interim members to the of Central Oregon Coast Fire & Rescue Board – *Presented by Erich Knudson and Jamie Mason of Central Oregon Coast Fire and Rescue*
2. Fee Schedule Amendments - *Presented by Kristin Yuille: County Legal Counsel*

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

Agenda of June 22, 2022 - Board of Commissioners Meeting

Monday, June 27, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, June 29, 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,
Lincoln Comm Health Center Quality Management Plan 2022-2024but at least 48 hours before the
meeting.***