



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 29, 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**

IV. **ADOPTION OF CONSENT CALENDAR**

A. **Minutes of Board of Commissioners Meeting**

- i. Order #6-22- Meeting Minutes 6.22.2022

B. **Commission Appointments and Resignations**

E. **Documents and Recording Matters in the Commissioners Journal**

- i. Order #6-22- Coastal Support Services
- ii. Order #6-22- Forest Enforcement Program Agreement 2022

F. **Execution of Documents**

- i. 155918- Benton County HIV EISO
- ii. Grant Agreement #169235
- iii. CJC #JR-23-018 Contract Signature Memo
- iv. Criminal Justice Reinvestment Grant Program Agreement

V. **PUBLIC HEARING**

- A. Resolution #22- -6 Adopting the 2022-23 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Extension Service District Fund) - *Presented by Christina Shearer, Finance Director*

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- B. Resolution #22- -6 Adopting the 2022-23 Budget and Making Appropriations (Solid Waste Disposal District Fund) – *Presented by Christina Shearer, Finance Director*
- C. Resolution #22- -6 Adopting the 2022-23 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Transportation Service District Fund) – *Presented by Christina Shearer, Finance Director*
- D. Resolution #22- -6 Adopting the 2022-23 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Animal Services District Fund) – *Presented by Christina Shearer, Finance Director*
- E. Resolution #22- -6 Adopting the 2022-23 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Siletz Area Enhanced Law Enforcement District) – *Presented by Christina Shearer, Finance Director*
- F. Resolution #22- -6 Adopting the 2022-23 Budget, Making Appropriations, Levying Taxes, and Categorizing the Levy (Lincoln County) – *Presented by Christina Shearer, Finance Director*

VI. DECISION/ACTION

- i. Order #6-22- 2022/23 Lincoln County Fee Schedule

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

- i. Discussion regarding the appointment of Central Oregon Coast Fire & Rescue Board interim board member

VIII. REPORTS

A. Commissioners Reports

- i. COVID-19 Update - *Florence Pourtal, HHS, Public Health Director*

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

Thursday, June 30th, 2022 – 9:00 a.m. – Board of Commissioners– Hybrid

Tuesday July 5, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, July 6, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

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***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.***