



AGENDA
Lincoln County Board of Commissioners
Wednesday, July 6, 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

- i. Mariah Colmenero; Sheriff's Office; 5 years of service
- ii. Mary Jo Koschel; Health and Human Services; 5 years of service
- iii. Kevin Renfrow; IT; 5 years of service
- iv. Sidney Rilatos; Sheriff's Office; 5 years of service
- v. Robert Jozwiak; Sheriff's Office; 10 years of service
- vi. Benjamin Meade; Health and Human Services; 10 years of service
- vii. Diana Parmelee; Finance; 15 years of service

B. New Hire Introductions

- i. Tammy "Renee" Card, Accounting Analyst, Finance
- ii. Kelly Clark, Clinical Counselor 4, Health and Human Services
- iii. Alyda Dick, Case Manager 2, Health and Human Services
- iv. Ryan Helmke, Office/Property Manager, Surveyor
- v. Maxwell Kinion, Public Works PTNB, Public Works
- vi. Bailee Leese, Patrol Deputy, Sheriff's Office
- vii. Jacob Long, Public Works PTNB, Public Works
- viii. Teresa Schulte, Deputy District Attorney 1, District Attorney's Office

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #7-22- Meeting Minutes 6.29.2022

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

- i. Order #7-22- Agreement #14728 IGA Oregon Youth Authority
- ii. Order #7-22- House Bill #4123 Department of Administrative Services
- iii. Order #7-22- Angell Job Corps Civilian Conservation Center 2022 Agreement
- iv. Order #7-22- Longitudinal pavement markings agreement
- v. Order #7-22- Satisfying a local improvement project (LID) Yaquina View Drive
- vi. Order #7-22- Satisfying a local improvement project (LID) Bay Hills Water
- vii. Order #7-22- Satisfying a local improvement project (LID) Alder Springs Slide Repair

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. Approve selection of the Rede Group for the Climate and Health Assessment and Adaptation Plan Work – Health and Human Services, Staff

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

- i. 2022/23 Non-Profit Social Service Grant Allocations – Casey Miller, Staff

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, July 11, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Tuesday July 12th - 1:00 to 4:00 p.m. - Overdose Symposium - Hybrid
- Wednesday, July 13, 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.***