



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, July 13, 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
 - i. Order #7-22- Meeting Minutes 7.6.2022
 - 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- OCHIN Statement of Work #10912
 - ii. Order #7-22- Hicks Longitudinal pavement markings agreement
 - iii. Order #7-22- Quit Claim Deed Lincoln City Canal 1 TL 00700
 - iv. Order #7-22- Quit Claim Deed Lincoln City Canal 2 TL 00799

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- v. Order #7-22- Temporary easement to ODOT
- vi. Order #7-22- Acceptance of terms of the State of Oregon offer of temporary easement
- vii. Order #7-22- Updating Temporary Policy for Face Coverings in County Health Care Facilities

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. **Lincoln County Annual Non-Profit Social Service Grant Awards – presented by Administrative Staff**
Order #7-22- Order Awarding NPSSG 2022_23 Grants
- ii. **Newspaper Designation Foreclosure Publication Bids – presented by Jayne Welch and Ashley Lande, Tax Office**
Order #7-22- 2022 Designation of Newspaper for Publication of the Lincoln County Foreclosure List

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

VIII. REPORTS

- A. Commissioners Reports
- B. Update from Information Technology Department

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 18, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, July 20, 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.***