



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, August 3, 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

A. Employee Recognition

- i. Cynthia Moquin; Health and Human Services; 5 years of service
- ii. Ty Rae Risewick; Community Justice; 5 years of service
- iii. Adam Shanks; Sheriff's Office; 25 years of service

B. New Hire Introductions

- i. Taylor Bottoms, Seasonal, Public Works
- ii. Kristina Wargnier, Financial Contract Technician, Health and Human Services
- iii. Lesly Beltran-Landa, Legal Assistant, District Attorney's Office
- iv. Chelsea Dwinell, Executive Assistant, Central Administration
- v. Joshua Lane, Corrections Deputy, Sheriff's Office
- vi. Kenneth Maynard, Legal Assistant, District Attorney's Office
- vii. Anne McWilliams, Clinical Counselor 4, Health and Human Services
- viii. Caitlyn Weinberger, Epidemiologist, Health and Human Services

C. National Health Center Week Proclamation- presented by Dawn Spielman and Ann Allard Robinett

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- 1. Order #8-22- Meeting Minutes 7.27.22

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. Federal Indirect Cost Allocation for FY23- *Finance Department*
- ii. Implementation of Reporting Structure for Department Directors under Ordinance 517 – *County Counsel*
- iii. Agreement and Quitclaim Deed to Transfer Property to Habitat for Humanity – *County Counsel*
- iv. Lincoln County Bilingual Pay Policy- *Human Resources*

H. Execution of Documents

V. PUBLIC HEARING

- A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County and the Creation of the Homeless Planning Fund - *presented by Christina Shearer, Director of Finance & Accounting Department*

VI. DECISION/ACTION

- A. Resolution Approving the Transfer of Tax Foreclosed Property to Habitat for Humanity, A Non-Profit Corporation, for Low Income Housing Purposes - *presented by Brian Gardner, Assistant County Counsel*

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

- A. Ordinance Relating to the Repeal of Sections 8.005 to 8.035 of Lincoln County Code Regarding “Determining Community Opinions” - *presented by Michael Herbage, Assistant County Counsel*
- B. North Lincoln Sanitary Service Annual Rate Review - *presented by Tina French*

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

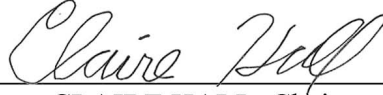
Agenda of August 3, 2022 - Board of Commissioners Meeting

Monday, August 8, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

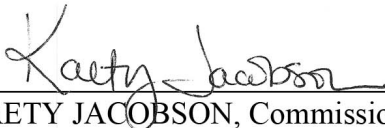
Wednesday, August 10, 2022 – 10:00 a.m. – NO MEETING - Board of Commissioners– Hybrid

***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.***

LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner