



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 17, 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 #8-22- Meeting Minutes 8.3.22
- ii. Order #8-22- Meeting Minutes 6.30.22

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. Order #8-22- Agreement for Climate and Health Assessment and Adaptation Plan for Lincoln and Benton Counties- Health and Human Services
- ii. Order #8-22- Professional Services Agreement with Willamette Partnership for Yaquina Bay Estuary Management Plan (EMP)- County Counsel

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Resolution #22-3-8- 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*
- B. Ordinance Second Reading- Ordinance Relating to the Repeal of Sections 8.005 to 8.035 of Lincoln County Code Regarding “Determining Community Opinions” – presented by *Jerry Herbage, Assistant County Counsel*
- C. Order #8-22- Approval of North Lincoln Sanitary Service Annual Rate Review – presented by *Tim Johnson, County Administrator*
- D. Order #8-22- Request for the Board of Commissioners to Exempt from Competitive Bidding the Lincoln County Jail Coil Replacement Based on Emergency (LCC 7.080(2)(a))- presented by *Jerry Herbage, Assistant County Counsel; Sheriff Curtis Landers; and Jack Whaley, Maintenance Manager*
- E. Order #8-22- Reimbursement Request for King Salvage Cleanup – presented by *Jerry Herbage, Assistant County Counsel and Ryan Helmke, Property Management*

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

VIII. REPORTS

A. Commissioners Reports

B. Measure 21-103 LUBA Decision

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

X. EXECUTIVE SESSION

- A. Under ORS 192.660(2)(h) regarding consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, August 22, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Tuesday, August 23, 2022 – 8:30 a.m. – Management Team Workshop – Hybrid

Wednesday, August 24, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

Agenda of August 17, 2022 – Board of Commissioners Meeting

***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.***