



AGENDA
Lincoln County Board of Commissioners
Wednesday, August 24, 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. Recognition of County Staff for Their Work in Veterans Stand Down 22

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

i. Order #8-22- Meeting Minutes 8.17.22

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- Oregon Liquor License: Wine Fauve Sept-Oct

ii. Order #8-22- Recording Executed Access Grant Agreement with State Department of Fish and Wildlife Access and Habitat Program

H. Execution of Documents

- i. Order 8-22- 2022 Regional System of Care Grant Award from the SOC Executive Council of Linn, Benton, and Lincoln- Juvenile/ HHS
- ii. Order 8-22- State of Oregon Coronavirus State Fiscal Recovery Fund #SR2241 Well Repair

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Discussion on Intergovernmental Agreement US101: Moolack Landslide Repair – *presented by Roy Kinion, Public Works Director*
- B. Discussion on Extension of the Moratorium for Short Term Rentals (STRs)

VIII. REPORTS

A. Commissioners Reports

- B. **COVID-19 Report-** presented by Florence Pourtal, Public Health Director Lincoln County

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, August 29, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, August 31, 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.