



AGENDA
Lincoln County Board of Commissioners
Wednesday, August 31, 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 8.24.22
 - ii. Order #8-22- Meeting Minutes 8.23.22
 - 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- Lease for 611 SW Hurbert Street, Newport, Oregon
 - H. Execution of Documents**

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Extension of Short-Term Rentals Moratorium

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

VIII. REPORTS

A. Commissioners Reports

B. **2022 County Commissioner Wildfire Briefing:** presented by *Carisa Hettich, Executive Director of the Southwest Chapter of The Red Cross*

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

Tuesday, September 6, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, September 7, 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.***