



AGENDA
Lincoln County Board of Commissioners
Wednesday, September 14, 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 #9-22- Meeting Minutes 9.7.2022
 - B. **Commission Appointments and Resignations**
 - C. **License Applications or Renewals**
 - D. **Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - i. Order #9-22- Quitclaim Deed 13-12-25-AD-04600-00 for Nicole Renee Moore
 - 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 #9-22- County Fairgrounds Capitol Improvement Grant Agreement
(Grant Amount: \$277,000 for capital improvements to county fairgrounds
Project Completion Deadline: 04 May 2025)

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. Declaration Of Covenants, Conditions and Restrictions upon the owner of the Property 324 Worldmark Drive – *Presented by Roy Kinion*
- ii. Oregon Parks and Recreation Department (OPRD) ocean shore permit – *Presented by Roy Kinion*
- iii. Order #9-22- Intergovernmental Agreement between Lincoln County Sheriff and City of Depoe Bay – *Presented by Sheriff Curtis Landers* (FY Impact: Provides LCSO: \$176,555 in FY22-23. Begins 11.1.22. Sheriff provides municipal law enforcement services within the corporate limits of the City of Depoe Bay)

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

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

- Monday, September 19, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, September 21, 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.***