



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, October 19, 2022, 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

- i. Resolution #22-19-10A Great Annual ShakeOut Resolution 2022; Proclaiming Intent To Participate in The Great Oregon ShakeOut and Work Toward Becoming a Safer Community – *Presented by Jenny Demaris, Emergency Manager*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #10-22- Meeting Minutes 10.12.2022

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 #10-22- Cottage Street Extension of MOU dated January 3, 2020 between LCSO and LCHHS to include July 1, 2022 through December 31, 2023
- ii. Order #10-22- Newport Recreation Center Facility Use Reservation Contract Request by Lincoln Community, H.H.S
- iii. Order #10-22- Draft Workplan to Implement Masterplan for Commons
- iv. Resolution #22-19-10B Declaring Certain County Owned Vehicles to be Declared Surplus
- v. Order #10-22- Agreement between Lincoln County and Jafet Emiro Gonzalez-Zakarchenco M.D.

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. Order #10-22- Time and Materials - 4H Barn *Contract – Presented by Tim Johnson, County Administrator*

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

- i. Sole-Source procurement of Precast Concrete Arch for Cougar Creek Project; *Presented by Roy Kinion, Public Works Director*
- ii. Ordinance #529 First reading of Building Code Ordinance #529 relating to adoption of State and Specialty Codes; Powers and Duties of Building Official; Permits and Standards; Violation Enforcement and Civil Penalties; and Appeals - presented by John Rodriguez, Lincoln County Building Official - *Presented by Brian Gardener, Legal Counsel*

VIII. REPORTS

A. Commissioners Reports

- i. Wildfire Report - *Presented by Commissioner Kaety Jacobson*

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, October 24, 2022 – 9:00 a.m.. – Office Staff Meeting and Board Briefing** in the Commissioner's Small Meeting Room, Lincoln County Courthouse Room #110, 225 W Olive St., Newport; meeting to cover office priorities, operations, procedures and workflow – Hybrid
- **Wednesday, October 26, 2022 – 9:30 a.m. – Board of Commissioners Meeting** in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 W Olive St., Newport– 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.***