



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, December 21, 2022

10:00 a.m. Regular Meeting

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_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 #12-22- Meeting Minutes 12.14.2022
 - 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 #12-22- Wildfire Recovery Sub-Allocation Agreement No. 7437
 - H. Execution of Documents
 - i. Order #12-22- Affiliation Agreement Between Grand Canyon University and Lincoln County Jail for Field Experience Program

Agenda December 21, 2022 - Board of Commissioners Meeting

- ii. Order #12-22- Intergovernmental Agreement between Benton County and Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services Amendment 502916-01
- iii. Order #12-22- Approval of Clerk Dana Jenkins Accrued Sick Bank Leave Request
- iv. Order #12-22- Contract LCSO and NW Coastal Housing for DST Project 2023

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. 2023 Lincoln County Fee Schedule
- ii. Petition for Road Name Change for “East Darkey Creek” in Waldport, Oregon

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

- Wednesday, January 4, 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.***