



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

**Wednesday, March 15, 2023
10:00 AM 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. Resolution #23-15-03A Proclaiming March 29 as Vietnam War Veterans Day and March 30 as
Welcome Home Day in Lincoln County – *Presented by Keith Barnes***

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #03-23- Meeting Minutes (March 1, 2023)
082**
- ii. Order #03-23- Special Meeting Minutes (March 8, 2023)
083**
- iii. Order #03-23- Budget Workshop Minutes (March 8, 2023)
084**

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

G. Documents and Recording Matters in the Commissioners Journal

- i. Order #03-23- Bleacher Rental Contract with P1P
085**

- ii. Order #03-23-086 Contract with Fox and Crown re: Recruitment Videos
- iii. Order #02-23-087 Reconnections and Lincoln County Agreement
- iv. Order #03-23-088 Linn County Modernization IGA
- v. Order #03-23-089 Iris Telehealth Contract re Lisa Jackson-Wardlaw
- vi. Order #03-23-090 Reinstatement Amendment to State of OR IGA #173263
- vii. Order #03-23-091 HHS Assignment Confirmation, Merrill Littleberry
- viii. Order #03-23-092 Lincoln County and Leneker Team professional services contract for HR training
- ix. Order #03-23-093 Continued Tax Exemption for The Ridge Apartments a Low Income Housing Facility in Lincoln City
- x. Order #03-23-094 OHA 13th Amend. to 2021-2023 IGA for Financing PH Services 169520-13

H. Execution of Documents

- i. Amendment to State of OR IGA #169336, Additional Funding for Youth Tides Transitional Housing.
- ii. Order #02-23-095 Bridgeview Professional Center Lease Renewal and Extension

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. FY 22-23 Economic Development Grant Recommendations – *Presented by County Administrator Johnson***
- B. Grant Contract – HMAG 5327-15 Generator – Fuel Tank at Highland Tower Site**

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

- A. Crowley Creek Bridge (Three Rocks Road) ODOT IGA, and North Beaver Creek Bridge (North Beaver Creek Road ODOT IGA – *Presented by Roy Kinion***
- B. Transfer Agreement of 117 N. Yodel to Habitat for Humanity for Wildfire Victims – *Lucinda Taylor, Executive Director for Habitat for Humanity and Commissioner Kaety Jacobson***
- C. ARPA Amendment – *Presented by County Administrator Johnson***
- D. Declaring Certain County-owned Vehicles Surplus – *Presented by Roy Kinion***

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

A. Monday March 20, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid

B. Wednesday, April 5, 2023 – 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.*