



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, February 8, 2023
10:00 AM 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 #02-23- Minutes of the Board of Commissioner's Meeting February 1. 2023
038

B. Commission Appointments and Resignations

- i. Order #02-23- Reappointment of Rick Hill as Member of The Silver Sands Special Road District Board
039
- ii. Order #02-23- Reappointing Carole Kunde to Lost Creek Special Road District Board
040
- iii. Order #02-23- Reappointing Cathryn Kemmish to Lost Creek Special Road District Board
041
- iv. Order #02-23- Reappointing Craig Bryan to Miroco Special Road District Board
042
- v. Order #02-23- Reappointing Karen Beechler to Lake Point Special Road District Board
043

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 #02-23-044 USDA-APHIS-Wildlife Management Cooperative Service Agreement for the County Trapper 22-23
- ii. Order #02-23-045 Affiliation Agreement between HHS and Texas Tech for Student Clinical Experience
- iii. Order #02-23-046 Oregon Coronavirus State Fiscal Recovery Fund Grant Agreement No. SR2232A Panther Creek Septic Project
- iv. Order #02-23-047 Department of Environmental Quality awarding use of ARPA funds to Lincoln County to provide financial assistance for the repair, replacement, upgrade, and/or evaluation of failing or damaged residential or other on-site septic systems within the Echo Mountain Complex Fire boundaries in Lincoln County.
- v. #02-23-048 Consultant Services Agreement - Civil West Engineering re: Elk City Master Plan Project

H. Execution of Documents

- i. Order #02-23-049 Professional Services Agreement with DOWL for inspection services on the Cougar Creek Project

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. Lincoln County Fair Board Appointments

VIII. REPORTS

A. Commissioner 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

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.