



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, January 25, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #1-23-024 Meeting minutes 01.18.2023

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 #01-23-025 Labcorp Facsimile Verification Form
- ii. Order #01-23-026 Providence Newborn Home Visiting
- iii. Order #01-23-027 Cougar Creek AOP Project 8089 Agreement

H. Execution of Documents

- i. Order #01-23-028 Amended Agreement Between Intercommunity Health Plans and Lincoln County
- ii. Tracking #01.25.23 Hii Oregon DEQ ARPA Grant Agreement 037-23: Echo Mountain Fire Septic System Project.

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Community Services Consortium Community Action Advisory Council Membership Application
- B. Decision on geographic boundaries, subareas, and licenses for the Short-Term Rental (STR) Licensing Program

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

- A. Hardship Property Debris Clearing – Presented by Tim Johnson, County Administrator and Paul Seitz, Manager, Lincoln County Solid Waste District

VIII. REPORTS

- A. Department Report: Lincoln County Solid Waste District
- B. 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, January 30th, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
 - Wednesday, February 1, 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.***