



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 11, 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 #01-23- Meeting Minutes 1.4.23
011

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

- i. Order #01-23- Approval of 2023 – 25 Biennial STIF (State Transportation Improvement Program)
016 Program

G. Documents and Recording Matters in the Commissioners Journal

- i. Order #01-23- Approval of Grant 22-520 Emergency Management Performance Grant
012
- ii. Order #01-23- Housing Authority of Lincoln County contract for Homelessness Advisory Board
015 Support Contract
- iii. Order #01-23- Approval of Contract for Services with Yachats Chamber of Commerce for Tourism
014 Promotions.

H. Execution of Documents

- i. Order # 01-23- 169520-12 Oregon Health Authority Intergovernmental
013 Agreement 12th Amendment

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Elk City Water System Master Plan – Civil West Proposed Engineering Scope of Services decision on whether to direct staff to work on a contract with Civil West – *Presented by Brian Gardner, Assistant County Counsel*

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

- A. Discussion of geographic boundaries, subareas, and licenses for the Short-Term Rental (STR) Licensing Program - *Presented by County Counsel, Kristin Yuille*

VIII. REPORTS

- A. Mid-Year County Budget Report – *Presented by Christina Shearer, Director of Finance and Accounting*
- 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.
- Tuesday January 17, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid
 - Wednesday, January 18, 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.***