



AGENDA
Lincoln County Board of Commissioners
Wednesday, May 3, 2023
10:00 a.m. 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. Employee Recognition:

- i. Roy Kinion; Director; Public Works - 35 years
- ii. John Tompkins; Road Maintenance Worker 2; Public Works - 35 years
- iii. Richard Hafelfinger; Road Maintenance Worker 2; Public Works - 30 years
- iv. Brian Cessnun; Road Service Worker; Public Works - 30 years
- v. Todd Richmond; Director; IT - 15 years
- vi. Justin McMinn; Combination Inspector 2; Planning - 5 years
- vii. Caleb Stokes; Sales Data Analyst; Assessor's Office - 5 years
- viii. Phillip Pico; Background Investigator; Sheriff's Office - 5 years

B. New Hires:

- i. Kyil White - Public Works Department - Road Maintenance Worker 1
- ii. Danelle Pack - Treasure's Office - Treasurer's Accounting Clerk
- iii. Victoria Karabanova - Health and Human Services Department - Case Manager 1
- iv. Kylee Travis - Sheriff's Office - Animal Care Specialist PTNB
- v. Edward Vaughn - Transit Department - Transit Driver- PTNB
- vi. Patricia Maxson - Sheriff's Office - Contract Employee
- vii. Kenneth Lipp - Board of Commissioner's Office - Public Information Officer
- viii. Thomas Creech - Community Justice Department - Parole & Probation Office

- C. Proclamation Naming May 2023 “National Treatment Court Month” in Lincoln County – Presented by Presiding Judge Sheryl Bachart**
- D. Proclamation Naming May 17 – 13, 2023, as “National Corrections Officers Week” in Lincoln County – Presented by Curtis Landers, Sheriff, and Jamie Russel, Jail Commander**
- E. Proclamation Naming May 6 – 12, 2023, as “National Nurses Week” in Lincoln County – Presented by Curtis Landers, Sheriff, and Jamie Russel, Jail Commander**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #05-23- ____ - Meeting Minutes (April 19, 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 Districts

G. Documents and Recording Matters in the Commissioners Journal

- i. Order #05-23-____ - IGA Between Lincoln County School District and Lincoln County re School Resource Officer
- ii. Order #05-23-____ - OR Dept. of Emergency Management Agreement CFDA #97.039
- iii. Order #05-23-____ - Amendment to State of OR IGA re Developmental Disabilities
- iv. Order #05-23-____ - Amendment to Regence Bluecross Blueshield of OR Medical Group Agreement
- v. Order #05-23-____ - Fourteenth Amendment to OR Health Authority 2021-2023 IGA for Public Health
- vi. Order #05-23-____ - OSU Center for Marketing Agreement with HHS
- vii. Order #05-23-____ - Scan-it Agreement
- viii. Order #05-23-____ - Agreement with Fox & Crown Creative!
- ix. Order #05-23-____ - VA Modification 36C26022D0012 P00002
- x. Order #05-23-____ - DataWorks Plus Renewal
- xi. Order #05-23-____ - Extension of Commercial Lease
- xii. Order #05-23-____ - Aerial Imagery Contract
- xiii. Order #05-23-____ - Lindly Park Lease Agreement

H. Execution of Documents

- i. Tracking #05.03.2023 Hi - Veteran Affairs #36C26022D0012 P0001
- ii. Tracking #05.03.2023 Hii – Seventh Amendment to OHA 2022 IGA re Mental Health
- iii. Tracking #05.03.2023 Hiii – State of OR IGA re OR-Kids
- iv. Order #05-23-____ - Amending LC Board Order 04-23-135 re Portable Road Signs

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Presentation of Thompson’s Sanitary Solid Waste Rate Review Report – Presented by Tim Johnson, Lincoln County Administrator**

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

- A. Transfer Agreement of Property to Habitat for Humanity for Wildfire Victims – Lucinda Taylor, Executive Director for Habitat for Humanity and Kristin Yuille, Lincoln County Counsel**
- B. Bid #8087 – Small Paving Overlays 2023 – Bid Award Recommendation – Presented by Roy Kinion, Public Works Director, and Andrew Blair, County Engineer**

VIII. REPORTS

- A. Conclusions of Sea Otter Feasibility Assessment to the Pacific Coast – Presented by Michele Zwartjes, Field Supervisor, US Fish and Wildlife Service**
- B. Oregon Department of Forestry Spring Agency Update – Matt Thomas, Unit Forester, Oregon Department of Forestry – Toledo Unit**
- C. Commissioners Reports**

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

X. EXECUTIVE SESSION

- A. ORS 192.660(e) regarding real property transactions**

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, May 8, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, May 17, 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.