



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, May 17, 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

A. Proclamation Naming May 2023 as Mental Health Awareness Month in Lincoln County - Presented by Marie Laper, Director, Health and Human Services Behavioral Health

B. Proclamation Naming May 15, 2023 as "National Peace Officers Memorial Day" and May 14-20, 2023 as "National Police Week" in Lincoln County

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

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. OCHIN Statement of Work #13737

ii. Amendment Agreement Between LC Parole and Probation and My Sisters' Place

iii. Agreement for Physician Locum Tenens Coverage Fees in Confirmation

iv. Lincoln County Family Support Court MOU

- v. Willamette Partnership Second Amendment To Professional Services Agreement

H. Execution of Documents

- i. Grant Agreement #179515 Behavioral Health Workforce
- ii. Amendment #3 to Agreement Between LC Sheriff's Office and Samaritan Health
- iii. OLCC Temporary Permit for Wine Fauve to serve at Salishan Specialty Farmers Market
- iv. OLCC Temporary Permit for Wine Fauve to serve at Sundays at Salishan
- v. OLCC Temporary Permit for Wine Fauve to serve at Salishan Farmers and Artisan Market
- vi. OLCC Temporary Liquor License to Samaritan House Inc
- vii. 15th Amendment to OHA 2021-2023 IGA for the Financing of Public Health Services
- viii. 8th Amendment to OHA 2022 IGA for Financing of Community Health
- ix. Emergency Preparedness Grant Applicant, Logsden Community Center
- x. Contract with Oregon Beverage Service for County Fair
- xi. Amendment No. 1 to Agreement Between Lincoln County Health and Human Services and Samaritan Pacific Health Services re Dr. Long

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Thompson's Sanitary Solid Waste Rate Review**
- B. Lincoln City Urban Renewal District - *Presented by Tim Johnson, County Administrator***
- C. ARPA Funds for Portable Road Signs**
- D. Claim for Stock Killed or Injured by Dogs**
- E. Revision of 2023-24 CAFFA Grant Resolution - *Presented by County Assessor, Joe Davidson***

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

- A. Dahl Disposal Rate Review- *Presented by Tim Johnson, County Administrator, Joe Cook, Dahl Disposal Service General Manager, and Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst***
- B. Additional Funding for Childcare Grant - *Presented by County Administrator Tim Johnson***

VIII. 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.*