



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, June 21, 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. Minutes of BOC Meeting 06.07.2023
- ii. Minutes of BOC Meeting 06.14.2023

B. Commission Appointments and Resignations

- i. Reappointment of Thomas L. Simpson as a Member of the Pacific Shores Special Road District Board
- ii. Appointment of Amy Williams as a Member of the Makai Special Road District Board
- iii. Changes in Membership to NFP Social Service Grant Committee - August
- iv. Changes in Membership to NFP Social Service Grant Committee - Powell

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. Wildfire Recovery Sub-Allocation IGA Amend. #1
- ii. LOIS Agency Terms
- iii. Amend. 3 IGA Site Specific Supplemental Cape Perpetua Communications Site
- iv. Amend 3 Master IGA Sharing Multiple Wireless Communications Sites
- v. Amend 3 IGA Circuit Sharing Cape Perpetua
- vi. Amend 1 IGA for Strategic Technology Reserves Non-Emergency Use
- vii. Amend 4 IGA Site Specific Supplemental Table Mountain Communications
- viii. Amend 3 to IGA re Site Specific Supplemental Euchre Communications
- ix. Encoretech Statement of Work
- x. Netdocuments - 4 Licenses
- xi. Netdocuments 5th License
- xii. Spark Training Partnership Agreement
- xiii. OHA Amend to State of OR IGA 177801-4
- xiv. OHA 10th Amend to 2021-2023 IGA Financing Public Health #169520
- xv. OHA 12th Amend to 2021-2023 IGA for Financing Public Health #169520
- xvi. OHA 7th Amend 2022 IGA Financing Mental Health #173141
- xvii. Amend 1 to Agreement with Scott Wedler Consulting
- xviii. Samaritan TB Testing Agreement
- xix. Howell Rodeo Contract for Fair

xx. Declaring Certain County Owned Vehicles Surplus

- xxi. OCHIN Statement of Work #14013
- xxii. OR Dept. of Emergency MGMT High-Axle Vehicle

H. Execution of Documents

- i. MOU Newport re Abandoned RV Abatement Program
- ii. MOU Waldport RV Abatement
- iii. MOU Lincoln City RV Abatement
- iv. MOU Siletz RV Abatement
- v. MOU Toledo RV Abatement
- vi. MOU Depoe Bay RV Abatement

- vii. Agreement Project 8092 2023 Overlay Logsdan Rd Paving County Road #410
- viii. IGA with Linn County re NFP Grant
- ix. Transit Section 5311 Grant #35425
- x. Transit Section 5311 Grant #35471
- xi. Transit Section 5311 Grant #35470
- xii. Regence Professional Services Agreement
- xiii. Temporary and Permanent Easements for Cougar Creek Culvert Project
- xiv. OLCC Special Event License for Mad Dog Country Tavern
- xv. Issuance of OLCC Special Event License for Wine Fauve Sundays
- xvi. Issuance of OLCC Special Event License for Wine Fauve Saturdays
- xvii. Issuance of OLCC Special Event License for Wine Fauve Fridays
- xviii. OLCC Order Wine Fauve Sundays July - Aug 2023
- xix. OLCC Order Wine Fauve Saturdays July 22 - Aug 19 2023
- xx. OLCC Order Wine Fauve Fridays July - August 2023

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Donation of 224 N. Yodel Lane to Habitat for Humanity of Lincoln County**
- B. Lincoln County Fee Schedule Changes Effective July 1, 2023 - *Presented by County Counsel Kristin Yuille***
- C. Staff Report re Audit Request for Proposal - *Presented by County Administrator Tim Johnson***
- D. Public Works Project 8093 Longitudinal Pavement Markings Bid Approval - *Presented by Public Works Director Roy Kinion***

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

- A. County ARPA Allocations**
- B. Lincoln County 2023-2024 Budget - Presented by County Administrator Tim Johnson and Finance Director Christina Shearer**
- C. Ordinance #527 - Fireworks Sale and Use in Unincorporated Lincoln County - Presented by the Board of Commissioners**
- D. 2023 Lincoln County Fair - *Presented by Heather Tower, Fair Manager***
- E. First Reading of Ordinance #531 Relating to Taxes: Creating New Provisions; Amending LCC 5.010 AND 5.012; and Referring the Ordinance to the Voters for Approval - *Presented by County Counsel Yuille and County Parks Supervisor Kelly Perry***

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
 - A. Staff Meeting Monday, June 26, 2023 at 10:00 a.m.
Board of Commissioners Meeting Wednesday, June 28, 2023 at 10:00 a.m.

*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.*