



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 28, 2023
10:00 AM Regular Meeting**

Livestreamed on YouTube at:

<https://www.youtube.com/@lincolncountyoregon9534/streams>

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 Board of Commissioners Meeting 06.21.2023

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. Declaring Certain County Owned Vehicles Surplus
- ii. Agreement with Philomath Frolic and Rodeo
- iii. 1 yr Lease Extension 315 NE 1st St_ Newport

H. Execution of Documents

- i. Project #8093 Application of Longitudinal Pavement Markings to Select Lincoln County Roads
- ii. Amendment Number 1 Bridge Maintenance Agreement Ben Jones Bridge

- iii. LCDA Collective Bargaining Agreement
- iv. LCEA Transit Collective Bargaining Agreement
- v. Deed - auction - Jurado 11-11-31-AA-06900_Approved DRH 230621
- vi. Lease Extension for 209 SW 2nd Street, Newport, OR
- vii. Reappointment of Scott A Woods as a Member of the Gleneden Beach Special Road District.

V. PUBLIC HEARING

- A. Adoption of 2023-2024 Lincoln County Budget - Lincoln County**
- B. Adoption of Lincoln County Budget - Lincoln County Extension Service District**
- C. Adoption of 2023-2024 Lincoln County Budget - Solid Waste Disposal District**
- D. Adoption of 2023-2024 Lincoln County Budget - Animal Services District**
- E. Adoption of 2023-2024 Lincoln County Budget -Transportation Services District**
- F. Adoption of 2023-2024 Lincoln County Budget - Siletz Area Enhanced Law Enforcement Service District Fund**

VI. DECISION/ACTION

- A. Adoption of 2023-2024 Lincoln County Budget - Lincoln County**
- B. Adoption of 2023-2024 Lincoln County Budget - Lincoln County Extension Service District**
- C. Adoption of 2023-2024 Lincoln County Budget - Solid Waste Disposal Budget**
- D. Adoption of 2023-2024 Lincoln County Budget - Animal Services District**
- E. Adoption of 2023-2024 Lincoln County Budget - Transportation Services District**
- F. Adoption of 2023-2024 Lincoln County Budget - Siletz Area Enhanced Law Enforcement Service District**

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

VIII. REPORTS

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

A. Public Comment 6-28-23

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

XIII.

*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.*