



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, July 19, 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

A. Proclaiming July 16-22, 2023, as "National Pretrial Services Week" in Lincoln County

B. Declaring July 16th through July 23, 2023, as Probation, Parole and Community Supervision Week in Lincoln County

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

i. Changes in membership to the Planning Commission

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. Contract Staff Update July 2023 P Maxson

ii. Cornerstone Whole Healthcare Organization - Consulting Agreement

iii. Union Institute and University Affiliation Agreement

- iv. Achieveit Online Sales Order
- v. Big Timber Rifle and Pistol Club Use Agreement
- vi. Amendment to Agreement with Kristin Bezdek
- vii. Agreement with Kelly Clark

H. Execution of Documents

- i. AB Staffing Solutions Addendum #001 Supplemental Staffing Agreement
- ii. AB Staffing Solutions Maria Ruiz
- iii. AB Staffing Kathleen Thompson
- iv. Changes in Membership to the Local Public Safety Coordinating Council
- v. Cornerstone Whole Healthcare Organization - Statement of Work
- vi. 2023-2025 IGA FOR THE FINANCING OF PUBLIC HEALTH SERVICES
- vii. Order to Record Easements
- viii. Quitclaim Deed AQ Development, LLC Amy Gerrits
- ix. Quitclaim Deed Gretchen Webb

V. PUBLIC HEARING

VI. DECISION/ACTION

A. 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

B. 2023 Foreclosure Publication Bids - Presented by Kristin Yuille, County Counsel

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

A. Winter Sheltering Proposal - Presented by Health and Human Services Director Jayne Romero

B. Proposed Nelscott Urban Renewal Plan - Presented by Seth Lenaerts Lincoln City Economic Development Project Manager

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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. Monday, July 24, 2023 - 10:00 a.m. - Office Staff Meeting - Hybrid**
- Wednesday, August 2, 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.***