



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, August 16, 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

B. Commission Appointments and Resignations

- i. Changes in Membership to the Bayshore Special Road District Board

C. License Applications or Renewals

- i. Special Event Liquor License to Wine Fauve on Fridays, August & September 2023
- ii. Special Event Liquor License to Wine Fauve for Saturdays, August - September 2023
- iii. Special Event Liquor License to Wine Fauve for Sundays, August - September 2023

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. Private sale of County surplus property offered at auction

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. OHA Agreement re Behavioral Health Workforce 179515-0
- ii. Reconnections - Project Nurture
- iii. Jobot
- iv. Wellness Health Careers
- v. Wellness Health Careers -Termination Letter
- vi. USDA APHIS WILDLIFE SERVICES WORK AND FINANCE PLAN JULY 2023 - JUNE 2024 (Trapper)
- vii. 173263-2 Oregon Health Authority Choice Model Contract
- viii. Update of Family and Medical Leave Handbook
- ix. Declaring certain items surplus.

H. Execution of Documents

- i. 180283-0 **Developmental Disability Contract 23-25**
- ii. **IGA with Benton County for Homeland Security Grant Allocation Funds for Training**
- iii. **Contract Number 2023-0727 The Leneker Team, LLC and Lincoln County**
- iv. Order #08-23-314, In the Matter of: Declaration of Local Disaster and Request to Declare a State Drought Emergency for Lincoln County, Oregon - Amending Order No. 08-23-314
- v. Agreement with Toledo Chamber of Commerce

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Proposed Nelscott Urban Renewal Plan

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

A. Nonprofit Social Service Agencies Grants

B. Presentation of North Lincoln Sanitation's Solid Waste Rate Review Report - *Presented by Tina French, President, North Lincoln Sanitation*

C. Supplemental Budget for consideration

D. Beaver Creek Aerial Spray

VIII. REPORTS

A. Commissioner Hall: Report on Homeless Services

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

A. Public Comment 8-16-23

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, August 21, 2023 - 10:00 a.m. - Staff Meeting - Hybrid**
Monday, August 28, 2023 - 10:00 a.m. - Staff Meeting - Hybrid
Monday, September 4, 2023 - 10:00 a.m. - Staff Meeting - Hybrid
Wednesday, September 6, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid
For special physical, language, or other accommodations, 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.

***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.***