



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, September 6, 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. **Employee Recognition:**

Abigail Dorsey; Sheriff's Office; 25 years of service
Patty Koker; Clerk's Office; 15 years of service
Amy Southwell; Clerk's Office; 10 years of service
Carly Wilson; HHS; 10 years of service
Laurie Theodoroff; HHS; 5 years of service
Melissa MacDonald; Clerk's Office; 5 years of service
Derek Todd; Public Works; 5 years of service

New Hires for August:

Jessica Dean, Transit Driver PTNB
Eric Kemp, Park Attendant PTNB
Shelley Helgerson, Transit Driver PTNB
Orrin Wallace- Detective, District Attorney's Office

B. **Proclamation Naming September 2023 as National Recovery and Wellbriety Month**

C. **Proclamation Naming September 2023 as National Suicide Prevention Month**

IV. **ADOPTION OF CONSENT CALENDAR**

A. **Minutes of Board of Commissioners Meeting**

B. **Commission Appointments and Resignations**

- i. Changes in Membership to the Lincoln County Public Health Advisory Committee

- ii. Change in Membership of The Bayshore Special Road District
- iii. Changes in Membership to the Lincoln County Bicycle and Pedestrian Advisory Committee
- iv. Changes in membership to the Community Services Consortium Community Action Advisory Council
- v. Appointment of Members of Pools of People willing to serve on the Lincoln County Board of Property Tax Appeals.

C. License Applications or Renewals

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

- i. N/A Sale of real property not sold 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. Agreement with Libbi Loseke Winter for Grant Writing
- ii. OHA Public Health Intergovernmental Agreement 180020-0
- iii. Declaring Certain County-Owned Vehicles Surplus
- iv. Contract with Fitzpatrick Painting & Construction for painting Public Health Building
- v. United States Forest Service Contract with Sheriff's Office
- vi. Agreement between Lincoln County Sheriff's Office and Contractor Tammy Martin Coastal Health and Wellness
- vii. Consilium -Locum Tenens Provider Coverage
- viii. Community Helping Addicts Negotiate Chance Effectively (CHANCE)
- ix. Scott Wedler Consulting

H. Execution of Documents

- i. Juvenile Detention Intergovernmental Agreement
- ii. Yachats Chamber of Commerce Contract for FY 2023/2024 Transient Room Tax Funds Allocations for Promoting Tourism
- iii. Karen Cox SOJUVTX Agreement
- iv. Waldport Chamber of Commerce Contract for FY 2023/2024 Transient Room Tax Funds Allocations for Promoting Tourism
- v. Toledo Chamber of Commerce Contract for FY 2023/2024 Transient Room Tax Funds Allocations for Promoting Tourism
- vi. Veteran's Administration Contract #36C26023D0138 and Order #36C26023N0544

- vii. Agreement for Personal Services with Civil West
- viii. Order for Additional Private Nonprofit Social Service Agency Grant Allocations

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. North Lincoln Sanitation's Solid Waste Rate Review

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

- A. Staff Report re Approval of Amendment of an ARPA Allocation
- B. Staff Report re Approval of BOC ARPA Allocations

VIII. REPORTS

- A. Commissioner Hall: Report on Homeless Services

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

- A. Public Comment 9-6-23

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, September 11, 2023 - 10:00 a.m. - Staff Meeting - Hybrid
Monday, September 18, 2023 - 10:00 a.m. -Hybrid
Wednesday, September 20, 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.*