



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, February 7, 2024
10:00 AM Regular Meeting

Register to appear virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

Meetings will stream live from the Media tab for each meeting in the Agenda Center:

<https://www.co.lincoln.or.us/129>

Archived on YouTube at:

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

Constituent input may be submitted online up to noon the day 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

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition for Length of Service

Zachary Dowty, Sheriff's Office, 5 years of service

John O'Leary, Planning Department, 5 years of service

Marcia Thompson, District Attorney's Office, 20 years of service

New Employee Recognition

Valerie Dionne - Health and Human Services Department - HHS Administrative Assistant

Steven Kurzban - Health and Human Services Department - Personnel Coordinator

Allison Wagner - Human Resources Department - Human Resources Assistant

Lindsay Bedingfield - Planning & Development Department - Planning Tech

Breanne Bleichroth - Health and Human Services Department - Peer Support Specialist

Capella Lapham - Health and Human Services Department - Associate Medical Director

Robert Carver - Transit Department - Transit Driver PTNB

Heather Gregory - Health and Human Services Department - Clinical Counselor 3

Melanie Heustis - Health and Human Services Department - Community Health Nurse 2 PH
MCFH

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 01.17.2024

B. Commission Appointments and Resignations

- i. Changes in Membership to the Lincoln County Bicycle and Pedestrian
Advisory Committee - Edwards

- ii. Appointment of Member to the Lincoln County Budget Committee - Don

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. Coastal Inn - Amendment 1 Recordation 24-0028
- ii. Residential Lease 255 (23-0010) for Recordation
- iii. OHSU Research Subaward Agreement Amendment #5 (24-0030)
- iv. Emergency Winter Shelter Program EWSP 23-0003
- v. 2023-121810 Lincoln County HHS NACCHO (part 3) - Signed 23-0025
- vi. Amendment to OHA IGA 177801-1

H. Execution of Documents

i. Moonshine Park Electrical Upgrade Contract with GreenWorks Electric

- ii. New Assignment Confirmation Addendum AB Staffing Lainez
- iii. Lincoln County Fair Board Bylaws
- iv. New Assignment Confirmation - Julie Flora
- v. Samsara GPS Data Contract (Sheriff's Office)
- vi. Justice Reinvestment Program JRP-23-18 Grant Agreement
- vii. Amend 01.03.2024 H.iii. Parents as Teachers.
- viii. ODDS Emergency Response Grant Award Notice 24-0012

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Resolution re Human Trafficking - *Presented by Lizzie Martinez, Trafficking Intervention Task Force Coordinator, Children's Advocacy Center of Lincoln County***
- B. Request to Solicit Bids for Longitudinal Pavement Markings Lincoln County Road Department Project 8097**
- C. First Reading of Ordinance #533 Amending the Lincoln County Code (LCC) Chapter 10 related to Enforcement: Nuisance and Violation. Presented by Kristin Yuille, County Counsel**

VIII. REPORTS

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

X. EXECUTIVE SESSION

A. ORS 192.660(e) regarding real property transactions

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

A. Tuesday, February 20, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, February 21, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, March 4, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, March 6, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

For special physical, language, or other accommodations at Board meetings, please contact the Board at 541-265-4100 (voice) or dial 7-1-1 Relay Service at least 48 hours before the meeting if not sooner. Please include your email address in any communications.