



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 21, 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. Red Cross "Life Saved" Award - *presented by Carisa Hettich, Executive Director, Red Cross Cascades Region, Southwest Oregon Chapter*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Meeting Minutes 02.07.2024

B. Commission Appointments and Resignations

- i. Appointing Daniel Grassick to the Makai Special Road District Board
ii. Changes in Membership to Public Health Advisory Committee - Baird

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. Mediaworks Advertising Solutions 24-0029 - Executed - Recording

- ii. ATS Kymberly Mills New Assignment Confirmation 24-0003 1-3-24
- iii. South Beaver Creek Bridge Replacement, ODOT Agreement Amendment 2
- iv. Amend of Solicitation of Contract 36C26022F0175 P00001
- v. Vibe Heath Solutions 24-0018
- vi. 217 SW 2nd - Sweitz Trucking - 24-0034
- vii. Consilium Client Confirmation Letter Goehring 24-0032
- viii. Portland State University Agreement
- ix. Interpreter Agreement Aracelly Guevara 24-0021
- x. Agreement for Pool School of Oregon Training 24-0037
- xi. FY2023-2024 Mid-Year Budget Report

H. Execution of Documents

- i. Emergency Management Performance Grant CFDA #97.042 Grant #23-520
- ii. CCWSG - LC Staffing Agreement
- iii. OHA_IGA_Grant_20240102_215353 (24-0004) Approved
- iv. Vigilnet Contract
- v. BHRN Grant LCHHS Narcan Ag JAN2024 to JUN2025 24-0035
- vi. OHA Grant Agreement 177801-2 Amended and Restated

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Second Reading of Ordinance #533 Amending the Lincoln County Code (LCC) Chapter 10 Related to Enforcement: Nuisance and Violation - *Presented by Kristin Yuille, County Counsel***

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

- A. TextMyGov - *Presented by Samantha Stastny Regional Account Executive, and Carson Frandsen, Sales Manager***

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. Monday, March 4, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, March 6, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**

Monday, March 18, 2024 - 10:00 a.m. - Staff Meeting

Wednesday, March 20, 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.