



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, March 6, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 02.21.2024

B. Commission Appointments and Resignations

- i. Changes in Membership to the Lincoln County Planning Commission - Lambrecht

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. Outfront Media 24-0040
- ii. Oregon Family Support Network OFSN FY24 24-0006
- iii. Bixby Shelterware 23-0024 Exec

- iv. 181952-0 exe 23-0013 Parents as Teachers
- v. 026109-0 BH IGA Ins Signed 24-0004
- vi. Contract for Services - Dr. Hingewood Tree Services
- vii. Waldport Heritage Museum Agreement
- viii. Lori Sharrow Confirmation Letter CompHealth 24-0052
- ix. Agreement with Kenyon, M.D.
- x. Commercial Lease Agreement with Housing Authority of Lincoln County

H. Execution of Documents

- i. Order Appointing Compensation Board
- ii. Brown Park electrical contract with Greenworks Electric
- iii. IGA with Benton County re Mental Health Housing Assistance
- iv. Veterans Affairs Order 36C26023D0138
- v. IGA Between Portland State University(PSU) and Lincoln County re Pay Equity

V. PUBLIC HEARING

- A.** Public Hearing on the Petition for Annexation of 12-11-06-DC-Tax Lot 301 into the Forfar Special Road District - *Presented by Douglas Holbrook, Assistant County Counsel*

VI. DECISION/ACTION

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

- A.** Community and Economic Development Grant Program Funding Recommendations - *Presented by Paul Schuytema, Executive Director, Economic Development Alliance of Lincoln County*
- B.** First Reading of Ordinance #534 related to a Plan and Zone Change of the Olalla Golf Course Property - *Presented by Douglas Holbrook, Assistant 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.** Monday, March 18, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, March 20, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

Monday, April 1, 2024 - 10:00 a.m. - Staff Meeting

Wednesday, April 3, 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.