



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 20, 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
Sena Benson-Arb - 25 years of service, Health and Human Services**
 - B. Recognition of New Employees
Debra Brown - Health and Human Services Department - DD Service Coordinator
Linda Coburn - Health and Human Services Department - Support Services Specialist LCHC
Gracee Esquivel - Community Justice Department - Youth Care Specialist 1
Debra Peterson - Health and Human Services Department - Bookkeeper Support Services Specialist
Elizabeth Wedler - Health and Human Services Department - Behavioral Health Program Coordinator - Continuing Care
Nicole Whitton - Sheriff's Office - Corrections Deputy**
- IV. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - B. Commission Appointments and Resignations**
 - 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. ATS Assignment Confirmation Extension Mills 24-0054
- ii. OHA Grant Amend 177801-2 BHRN 24-0033 Executed
- iii. Cat Adoption Team Animal Transfer Agreement Memorandum of Understanding
- iv. Social-Media-Advertising Service Compulse 24-0051 L Co 2024_Approved
- v. SHS-LCHHS Linn BHRN Narcan Purchase Agreement 24-25 exec 24-0035
- vi. PowerDMS NEOGOV continuation of contract
- vii. SOW#16378 SA22 Lincoln County HD- 1 E-Signature Document_Approved 24-0056
- viii. 2024 Contract_ASL Interpreter_CMHall_Approved Executed 24-0038
- ix. Extension of Lease - 611 SW Hurbert
- x. Smiths Detection Service Agreement
- xi. Client Confirmation Letter Ann 'Lyra' Youngren 24-0062
- xii. BAA for Melissa Isovoran 3-6-24 Exec 24-0045
- xiii. Achieveit Agreement
- xiv. Memo re Amendment to the Lincoln County Retirement Plan

H. Execution of Documents

- i. Grant Agreement Pacific Communities Health District Foundation Coastal STARS
- ii. Intergovernmental Agreement #6622 State of Oregon and Lincoln County RE: M57 Funds
- iii. Annexation of Certain Property into the Forfar Special Road District
- iv. Application for Real and Personal Property Tax Exemption - Fistera Gardens Townhouses
- v. Professional Services Agreement between Lincoln County and ADCOMM Engineering LLC to Provide Updated Lincoln County Public Safety Communications Plan
- vi. Jail Position Reorganization Request
- vii. MOU re On-call Pay
- viii. Application for Real and Personal Property Tax Exemption - NW Coastal Housing FBO The Ridge Apartments

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Second Reading of Ordinance #534 related to a Plan and Zone Change of the Olalla Golf Course Property - *Presented by Douglas Holbrook, Assistant County Counsel*

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

- A. Resolution Regarding Flavored Tobacco - *Presented by Sara Herd, Lincoln County Health Promotion Manager*
- B. Community and Economic Development Grant Program Funding Recommendations - *Presented by Tim Johnson, County Administrator*
- C. Reallocation of ARPA Funds - *Presented by Commissioner Jacobson and County Administrator Tim Johnson*
- D. 2024 Paving County Road #513 (Idaho Point) - *Presented by Mikel Diwan, Director of Public Works*

VIII. REPORTS

- A. Echo Mountain Fire Recovery Update - *Presented by Kaety Jacobson, Lincoln County Commissioner*

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

- A. Public Comment 3-20-24

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, April 1, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, April 3, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, April 15, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, April 17, 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.