



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, April 17, 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. Child Abuse Awareness Month Proclamation - *Presented by Jill Wagner, Coordinator of Victims' Services.*
- B. Proclaiming the week of April 14-20 National STI Awareness week in Lincoln County - *Presented by Callie Lamendola-Gilliam, Disease Prevention and Harm Reduction Program Manager, Janet Puskar, Harm Reduction Community Health Nurse. and Jesse Noble, Harm Reduction Specialist*

IV. ADOPTION OF CONSENT CALENDAR

- A. Minutes of Board of Commissioners Meeting
- B. Commission Appointments and Resignations
 - i. Appointment of Chief Lapof for Siletz Fire as a Fire Representative for the Ambulance Service Review Committee (ASRC)
- 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. 6540 GIA- Measure 57 DOC
- ii. ATS Assignment Confirmation Julie Flora 24-0089
- iii. Stipulated Lease 24-0085
- iv. Client Confirmation Letter - HHS Jose Navarro 24-0090
- v. CM Hall Interpreter Amend 2 24-0087
- vi. Otter Radio 24-0082 Agreement 4-1-24 to 9-30-24
- vii. MOU re On-Call Pay
- viii. Grove Vet Agreement - Lincoln County Spay & Neuter Program
- ix. Lincoln City Animal Clinic Agreement - Lincoln County Spay & Neuter Program
- x. Salem Friends of Felines Agreement - Lincoln County Spay & Neuter Program
- xi. Feral Cat Coalition of Oregon Agreement - Lincoln County Spay & Neuter Program
- xii. Homeward Bound Pets - Lincoln County Spay & Neuter Program
- xiii. Oceanlake Agreement - Lincoln County Spay & Neuter Program
- xiv. 24-25 IGA for Financing Mental Health
- xv. Termination of Contract with Integrity Coast Health and Wellness

H. Execution of Documents

- i. Spay Neuter Contract Willamette Veterinary Hospital
- ii. 026016-1 OHA Amendment Lincoln County MHS 04 24-0083_Aproved
- iii. THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION SPECIAL EVENT LIQUOR LICENSE TO WINE FAUVE FOR SALISHAN FARMERS AND ARTISAN MARKET SATURDAYS, MAY 11 THRU JUNE 8, 2024
- iv. THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION SPECIAL EVENT LIQUOR LICENSE TO WINE FAUVE FOR SALISHAN FARMERS AND ARTISAN MARKET FRIDAYS, MAY 10 THRU JUNE 7, 2024
- v. Amendment of Civil West Engineering Contract, Board Order #10-23-392, for work at the Fairgrounds.
- vi. Resolution Adopting Limitations of Liability for Use of Public Easements, Unimproved Rights of Way or Use of Structures in the Public Easement

V. PUBLIC HEARING

VI. DECISION/ACTION

A. 2024-25 County Assessment Function Funding Assistance (CAFFA) Grant Resolution

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

VIII. REPORTS

- A. Winter Shelter End of Season Report - *Presented by Health and Human Services Director Jayne Romero and Winter Shelter Program Coordinator Chantelle Estess*

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

- A. Public Comment 4-17-24

X. **EXECUTIVE SESSION**

XI. **ADJOURN**

XII. **OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**

- A. Monday, April 29, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, May 1, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, May 13, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, May 15, 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.