



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, May 1, 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 of Service

Sara Holm, 5 Years of Service, Health and Human Services
Robert Turkisher, 5 Years of Service, Planning
Amanda Burks, 5 Years of Service, Clerks
Andra Bobbit, 5 Years of Service, Clerks
Katherine Tague, 5 Years of Service, Clerks
Paul Villaescusa, 5 Years of Service, Health and Human Services
Frank Mckuhn, 5 Years of Service, PW Roads
David Wright, 10 Years of Service, PW Fleet Services
Cynda Bruce, 35 Years of Service, Transit

B. Recognition of New Employees

MarshallThompson - District Attorney's Office - DDA 1
Alicia Higgins - Carlson - HHS - BH Program Manager C&F
Storm Greene - Public Works - Road Maintenance Worker 1
Kevin Hayden - VETS - Office Assistant
Michael Eiden - Clerk's Office - Senior Deputy Clerk
Zachary Barrett - HHS - Syringe Services / Harm Reduction Coordinator 1
Audrey Guerena - HHS - CHN2 LCHC VA
Allie Wayman - HHS - Psychiatric Nurse Practitioner
Jennifer Larson - Public Works - Park Attendant PTNB
Kerri Tyler - Sheriff's Office - Animal Care Specialist
Natoshia Grant - Sheriff's Office - Corrections Health Nurse-PTNB
Rachel Martino - Public Works - Moonshine Campground Office Lead-PTNB

**C. Proclamation Naming May 2024, "National Treatment Court Month" in Lincoln County -
*Presented by Lincoln County Circuit Court Judge Amanda Benjamin***

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. 05-24-159 Board of Commissioners Minutes 04.17.2024

B. Commission Appointments and Resignations

- i. 05-24-160 Changes in Membership to the Boulder Creek Retreat Special Road District Board
- ii. 05-24-161 Changes in Membership to the Nonprofit Social Service Agency Allocation Review Committee - Cook
- iii. 05-24-162 Changes in Membership to the Nonprofit Social Service Agency Allocation Review Committee - Washburn

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. 05-24-163 South Drift Creek Geotechnical Contract
- ii. 05-24-164 Immonen Road Geotechnical Contract
- iii. 05-24-165 AB Staffing Assignment Confirmation Extension Ruyle 24-0099
- iv. 05-24-166 Qualifacts - Involan - 24-0097 BH Executed
- v. 05-24-167 Extending Kemwood Development LLC Through June 30, 2025
- vi. 05-24-168 Surplus of County Vehicles
- vii. 05-24-169 Cutting Edge Contractors 255 Update 24-0104
- viii. 05-24-170 KCD 14th Street ALTA Agreement 24-0103
- ix. 05-24-171 1st Amend. to OHA IGA for Financing Mental Health 026016-1
- x. 05-24-172 Atonement Lutheran Church 24-0108
- xi. 05-24-173 Lincoln County Coordinated Plan

H. Execution of Documents

- i. 05-24-174 SE 35th Street Overlay Project
- ii. 05.01.2024 H.ii. Lincoln County Stormwater Grant Agreement, Amendment 1
- iii. 05.01.2024 H.iii. Juvenile Crime Prevention Basic Services and Diversion Services Intergovernmental Agreement

- V. **PUBLIC HEARING**
- VI. **DECISION/ACTION**
- VII. **DISCUSSION/INFORMATION (Note the Board could act on the following topics)**
 - A. **Dahl Disposal Rate Review Increase Request of 3% - Presented by Tim Johnson, County Administrator, and Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst**
 - B. **Hauler Presentations on the 2023 Opportunity to Recycle Report and upcoming Recycling Modernization Act - Presented by Lexi Howell - North Lincoln Sanitary Service, Dave Larmouth - Dahl Disposal Service, Aimee Thompson - Thompson's Sanitary Service**
- VIII. **REPORTS**
 - A. **MidCoast Watersheds Council Annual Report - Presented by Evan Hayduk, Executive Director, MidCoast Watersheds Council**
 - B. **Commissioner Reports**
- IX. **PUBLIC COMMENT (please limit comments to no more than 3 minutes)**
- X. **EXECUTIVE SESSION**
- XI. **ADJOURN**
- XII. **OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD**
 - A. **Monday, May 6, 2024 - 10:00 a.m. - Staff Meeting**
Wednesday, May 8, 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 at Newport Municipal Airport
Monday, May 20, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, May 22, 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.