



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 8, 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 Youth Tides Graduate Oliver Compa

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. Open Concept Architecture 4-22-24 24-0069_Executed
- ii. HHS - Outfront Media 3858683 Signed 24-0105
- iii. HHS - Outfront Media 3858698 Signed 24-0106
- iv. Volema Personal Services Agreement

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Lincoln County Animal Shelter - CMGC - Staff Recommendation to Award Contract to DSL Builders - Presented by Brian Gardner, Lincoln County Assistant County Counsel

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

VIII. 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 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

Monday, June 3, 2024 - 10:00 a.m. - Staff Meeting

Wednesday, June 5, 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.