



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 15, 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. Lincoln County Board of Commissioners Minutes 05.08.2024

B. Commission Appointments and Resignations

- i. Appointing Timothy Johnson as the Lincoln County Budget Director
- ii. Appointing Timothy Johnson as Lincoln County Animal Services Budget Officer
- iii. Appointing Timothy Johnson as Lincoln County Solid Waste District Budget Officer
- iv. Appointing Timothy Johnson as Lincoln County Transportation Services District Budget Officer
- v. Appointing Timothy Johnson as Siletz Enhanced Law Enforcement District Budget Officer

C. License Applications or Renewals

- i. Special Event OLCC License for Mad Dog Tavern

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. Sixth Amend to IGA for Public Health 180020-6
- ii. National Testing Network_Lincoln County Sheriff's Office Agreement
- iii. Critical Records Support Services Agreement
- iv. Youth TIDES 2024-25 System of Care Grant
- v. Coast Tree - Tree Removal - Olive St 24-0110
- vi. OHA Financing for PH 180020-7 exe 24-0095
- vii. Waldport Chamber of Commerce Letter of Appreciation

H. Execution of Documents

- i. Property Line Adjustment Application
- ii. Winter Shelter Funding IHNS-LCWSF-23A 24-0116 350k Amendment 1_Aproved 24-0116
- iii. Combined Grant Agreement & Declaration of Restrictive Covenants and Assignment and Assumption Document - 180380 HHS 24-0048
- iv. ARPA Contract Grant Subrecipient NW 7th

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Lincoln County Evacuation Assembly Point Exercise - *Presented by Fariborz Pakseresht, ODHS Director, and Jeff Gilbert, Regional Emergency Coordinator, ODHS Director***

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 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
Monday, June 24, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, June 26, 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.