



MINUTES OF THE

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

REGULAR MEETING OF MAY 8, 2024, AT 10:00 AM

This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Miller called the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Chair Miller and Commissioner Jacobson were in attendance. Commissioner Hall had an excused absence as she was in Eugene leading a retreat of the Oregon Housing Stability Council. A quorum was established.

III. RECOGNITION/PROCLAMATION

A. Recognition of Youth Tides Graduate Oliver Compa

Youth Tides Supervisor Jordan Gabilondo introduced Oliver Compa. Oliver shared his experience at Youth Tides, culminating in his graduation from the Lincoln County Compass School program and acceptance at Linn-Benton Community College. He thanked the staff at Youth Tides and reminded the audience that success is possible. The Board commended Oliver on his accomplishments. Commissioner Miller declared a short recess at 10:10 a.m. to celebrate Oliver's achievement.

IV. ADOPTION OF CONSENT CALENDAR

Chair Miller called the meeting back to order at 10:18 a.m. There were no questions regarding the consent items. Commissioner Jacobson moved to accept the consent calendar as presented. Chair Miller seconded the motion. The motion carried.

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. 05-24-176 Open Concept Architecture 4-22-24 24-0069_Executed

- ii. 05-24-177 HHS - Outfront Media 3858683 Signed 24-0105
- iii. 05-24-178 HHS - Outfront Media 3858698 Signed 24-0106
- iv. 05-24-179 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*

Assistant County Counsel Brian Gardner presented the staff recommendation for the contract award for the construction of the new Lincoln County Animal Shelter. County Administrator Johnson recommended that a groundbreaking event be held before the end of the fiscal year. Commissioner Jacobson moved to award the contract to DSL Builders as recommended. Chair Miller seconded the motion. The motion carried.

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

VIII. REPORTS

Commissioner Jacobson reported that she was headed to the Coast Economic Summit immediately after today's meeting. There were no other reports.

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

Written public comment was reviewed.

A. Public Comment 5-8-24

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Miller adjourned the meeting at 10:28 a.m.

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