



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 22, 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 05.15.2024

B. Commission Appointments and Resignations

- i. Order Appointing Fair Board Members

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. 2024.05.09 IHNN-MHPP-173300 LCHHS EXAMEND 2 24-0088
- ii. Contract ID #12339 - Coop Extension HGAC Robert Half TS06-21 - Full Version 24-0111
- iii. OCA Current 5-9-24 HHS 24-0124 Executed Agreement

- iv. Robert Half International 24-0126
- v. Lincoln County Community Justice Contact Standards Pilot MOU
- vi. Food Research and Action Center 24-0114 Exec

H. Execution of Documents

- i. Grant Subaward Ag IHN026144-24 LCHHS with Attmnts 24-0117
- ii. Construction Mgmt Agreement with DSL Builders
- iii. Lincoln County Mail Services IGA

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Dahl Disposal Rate Review Request of 3.15% - Presented by Tim Johnson, County Administrator, and Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst**

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

- A. Thompson's Sanitary Solid Waste Rate Review Request of 7.81% - Presented by Tim Johnson, County Administrator, and Walter Budzik, Thompson's Sanitary Service Controller**
- B. Microplastic Clean-Up Presentation - Presented by Guy Faust, Rotary Club of Newport**

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

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.