



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, June 5, 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

Thomas Cook- 5 years of service, Sheriff's Office

Kimberly Hall- 5 years of service, District Attorney

B. Recognition of New Employees

Jeffrie Davidson - Clerk's Office - Clerk Deputy

Sofia Goheen - Health and Human Services - Peer Support Specialist

Andrea Ibarra - Health and Human Services - Winter Shelter Assistant Program Coordinator

Shonna Howry - Planning Department - Permit Specialist

Vanessa Laughlin - Health and Human Services - Executive Administrative Assistant

Macy Mullins - Sheriff's Office - Animal Care Specialist

David Powell - Clerk's Office - Clerk Deputy

Aimee Wirick - Finance Department - Accounting Technician

Amy Young - Health and Human Services - PCH Project Manager

C. Proclaiming June 12, 2024 Women Veterans Day - Presented by Keith Barnes, Veterans Services Officer, and Caroline Karaverdian, Veterans Services Coordinator

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Lincoln County Board of Commissioners Minutes 05.22.2024

B. Commission Appointments and Resignations

C. License Applications or Renewals

- i. THE ISSUANCE OF AN OREGON SPECIAL EVENT LIQUOR CONTROL COMMISSION LIQUOR LICENSE TO WINE FAUVE JUNE 1., 20244 THROUGH JULY 13, 2024

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. Dr. Long Fourth Amendment 2024 24-0079
- ii. Protocall - Lincoln County_FULLY EXECUTED Rate Amend_2024 24-0123
- iii. Myril Contract 6.12.24 Signed_Redacted 24-0112
- iv. Executive ARPA Agreement 7th St Shelter 24-0130
- v. CAC Lease Extension FY24-25
- vi. Presbyterian Community Church Winter Shelter Agreement
- vii. 026016-2 OHA Amendment 2 exe 24-0121
- viii. Barton Healthcare Elizabeth Alima Extension 24-0132
- ix. Professional Services Agreement between the County and Alan Rappleyea for Local Government Hearings Officer Services.
- x. Surplus of County Equipment
- xi. Lincoln County Stormwater Grant Agreement, Amendment 1
- xii. Agreement Between County and Mark it Out LLC
- xiii. Stewardship Agreement with USDA Forest Service - Abandoned Vehicle Removal Agreement.
- xiv. Stutzman & Kropf Contractors Services Contract re Siding Repair 516 SE 1st Street, Newport - ARPA funded.
- xv. Mail Services IGA #240041
- xvi. Facility Dog Agreement-Pacer
- xvii. Veterans Affairs 36C26022D0012 36C26022F0175 P00001
- xviii. EEO Utilization Report 2023
- xix. City of Eugene Training Services Agreement

H. Execution of Documents

- i. Amending the 2015 Restatement of the Lincoln County Retirement Plan

- ii. Satisfying a local Improvement Project Lien - Aldersprings Slide
- iii. AngelTrax Agreement

V. PUBLIC HEARING

- A. Resolutions Adjusting the 2023-2024 Adopted Budget Appropriations for Lincoln County - *Presented by County Administrator Tim Johnson and Assistant Finance Director Deanna Gravelle*

VI. DECISION/ACTION

- A. Resolutions Adjusting the 2023-2024 Adopted Budget Appropriations for Lincoln County - *Presented by County Administrator Tim Johnson and Assistant Finance Director Deanna Gravelle*
- B. 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

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

- A. Lincoln County 2024-2025 Budget - *Presented by County Administrator Tim Johnson*
- B. Proposed Lincoln County Fee Schedule Changes to be effective July 1, 2024 - *Presented by Brian Gardner, Assistant County Counsel.*
- C. DPI Security Contract - *Presented by Sheriff Landers*
- D. South County Patrol Services - *Presented by Sheriff Landers*
- E. Emergency Preparedness Management Grants - *Presented by County Administrator Johnson*
- F. Plan of Action for FY 21-22 Audit Findings for the State - *Presented by County Administrator Tim Johnson and Assistant Finance Director Deanna Gravelle*

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, June 24, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, June 26, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, July 1, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, July 3, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, July 15, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, July 17, 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.