



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 26, 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 Budget Committee Minutes 05.22.2024
- ii. Lincoln County Budget Committee Minutes 05.23.2024
- iii. Lincoln County Budget Committee Minutes 05.29.2024
- iv. Lincoln County Budget Committee Minutes 05.30.2024
- v. Board of Commissioners Minutes 06.05.2024
- vi. Siletz Area Enhanced Law Enforcement District Budget Committee Minutes 06.06.2024
- vii. Lincoln County Budget Committee Minutes 06.10.2024

B. Commission Appointments and Resignations

C. License Applications or Renewals

- i. OLCC Special Event Application - Squatchsami Food Truck & Outpost for June 28 and August 8, 2024

- ii. THE ISSUANCE OF AN OREGON LIQUOR CONTROL COMMISSION
TEMPORARY USE OF AN ANNUAL LIQUOR LICENSE (TUAL) TO Salishack
Bar and Grill LLC dba Salishack Tavern

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. Sale of Available County Property

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. CHE Facility Usage Contract 24-0142
- ii. Open Concept 5-22-24 24-0139_Executed
- iii. Dragon Anywhere 24-0009
- iv. Cottage Street Agreement 01-01-24 to 12-31-24 24-0137
- v. Next Day Animations 24-0144
- vi. Surplus of County Equipment and Vehicles
- vii. DataWorks Plus Annual Maintenance Agreement with Sheriff's Office
- viii. Howell Rodeo Agreement
- ix. Family and Medical Leave Handbook 7.1.2024
- x. Lease Agreement for 202 & 218 W Olive Street, Newport
- xi. Clair Company Inc Contract
- xii. Saas Service and Subscription Agreement for ACTA Solutions Inc
- xiii. Dr. Long Amend #5 24-0109 Exec
- xiv. Intragovernmental Agreement Juvenile Crime Prevention Basic Services and
Diversion Services
- xv. SouthCoast Together ACES Training 24-0146 Exec
- xvi. Volunteer Agreement Dr. Caldron 24-0141 - BOC
- xvii. 24-0148 Navarro Assignment Extension AB Staffing
- xviii. Tracking #05.15.2024 H.ii Winter Shelter Funding IHNS-LCWSF-23A 24-0116
350k Amendment 1
- xix. 041724 LC_WIC_MediaProposal_Phase II 24-0145_Aproved
- xx. Agreement between Lincoln County Community Justice and Children's
Advocacy Center of Lincoln County
- xxi. Property Tax Refund - Assessment Supplement - Airport Lease Exemption

- xxii. Approval to purchase Public Works equipment
- xxiii. Dragon Nuance License 24-0158
- xxiv. Municipal Wildfire Assistance Program Amendment Number 4
- xxv. Global Payments BH 24-0094
- xxvi. CDW-G Technology Renewal

H. Execution of Documents

- i. Forest Enforcement Program Agreement
- ii. Amendment to Intergovernmental Agreement/Expunction of Juvenile Records
- iii. Parole and Probation Tides 4 Siding Replacement Contract.
- iv. IGA 183181-0 State of Oregon ODHS and Lincoln County (Juvenile Department)
- v. Memorandum of Agreement Wildfire Housing Navigator 24-0157
- vi. Amendment No.03, ODOT Delivered Federal Project Agreement
- vii. Intergovernmental Agreement between Lincoln County Community Justice Office and the Lincoln County Circuit Court--Hope Court
- viii. LCEA Roads Collective Bargaining Agreement
- ix. AngelTrax Transit Renewal Quote
- x. CompuNet Rubrik Renewal 2024 - 1 Year
- xi. CompuNet Duo Renewal 2024 - 1 Year

V. PUBLIC HEARING

- A. Adoption of 2024-2025 Lincoln County Budget - Lincoln County**
- B. Adoption of 2024-2025 Lincoln County Budget - Lincoln County Extension Service District**
- C. Adoption of 2024-2025 Lincoln County Budget - Solid Waste Disposal District**
- D. Adoption of 2024-2025 Lincoln County Budget - Animal Services District**
- E. Adoption of 2024-2025 Lincoln County Budget - Transportation Services District**
- F. Adoption of 2024-2025 Lincoln County Budget - Siletz Area Enhanced Law Enforcement Service District Fund**

VI. DECISION/ACTION

- A. Adoption of 2024-2025 Lincoln County Budget - Lincoln County**
- B. Adoption of 2024-2025 Lincoln County Budget - Lincoln County Extension Service District**
- C. Adoption of 2024-2025 Lincoln County Budget - Solid Waste Disposal District**
- D. Adoption of 2024-2025 Lincoln County Budget - Animal Services District**

- E. Adoption of 2024-2025 Lincoln County Budget - Transportation Services District
- F. Adoption of 2024-2025 Lincoln County Budget - Siletz Area Enhanced Law Enforcement Service District Fund
- G. Lincoln County Fees Schedule to be effective July 1, 2024
- H. The RFB Contract for the Parole and Probation Tides 1 & 2 Siding Replacement and Painting - *Presented by Facilities Manager, Michael Copp*
- VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
 - A. South County Patrol Services - *Presented by Sheriff Landers and County Administrator Tim Johnson*
- 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, 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
Monday, August 5, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, August 7, 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.