



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, July 3, 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

Brian Crawford- 5 years of service, Planning & Development

Wendy Dexter - 5 years of service, Community Justice

Kathleen Kellay- 5 years of service, County Administration

B. New Employees

Brigitta Bell- Public Works - Park Attendant PTNB - Moonshine

Rylee Black- Public Works - Public Works PTNB - Public Works Building (Roads)

Owen Gillaspie- Public Works - Public Works PTNB - Public Works Building (Roads)

Hunter Hanson-Lewis- Public Works- Road Maintenance Worker 1 - Public Works Building (Roads)

Connie Haycock- Health and Human Services- Support Services Specialist LCHC- Nye St

Bria Kettenhofen- Health and Human Services- Health Promotion Specialist- 2nd St

Dorcas Koker- Health and Human Services- Case Manager 2 QMHA- Lee St

Jasmine Long- Public Works- Public Works PTNB- Public Works Building (Roads)

Nancy Nash- District Attorney's- Victims' Assistant- PTNB- Courthouse

Jaime Perrine- Assessor's- Property Appraiser 1- Courthouse

Alex Robbins- Community Justice- Youth Care Specialist 1- Juvenile

Michelle Sweat-Cordova- Health and Human Services- Community Based Mobile Crisis Worker- Professional 4- 2nd St

Logan Vargas-Rios- Public Works- Road Maintenance Worker 1- Public Works Building (Roads)

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 06.26.2024

B. Commission Appointments and Resignations

C. License Applications or Renewals

- i. Temporary OLCC Permit for Swell on the Coast LLC

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. Mobile Crisis Van Upfitting
- ii. Grant Subaward Agmt re Mental Health 2024.06.14 IHN026144-24 MHPP LCHHS EXCONT 24-0117
- iii. Residential Lease Agmt btw Yost Properties and Lincoln County
- iv. Medicolegal Investigations Truck Purchase
- v. Wilde Lease 24-25
- vi. Approval of LCEA-Roads Contract
- vii. Responder Life Agreement

H. Execution of Documents

- i. Order Creating a PIER Selection Committee

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Community Wildfire Protection Plan - *Presented by Samantha Buckley, Emergency Manager***

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 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
Monday, August 19, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, August 21, 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.