



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 17, 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. Probation, Parole, and Community Supervision Week July 21-27, 2024

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

i. Board of Commissioners Minutes 07.03.2024

B. Commission Appointments and Resignations

C. License Applications or Renewals

i. The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting July 19, 2024

ii. The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting August 23, 2024

iii. The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting September 27, 2024

iv. The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting July 20, 2024

v. The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting August 24, 2024

- vi. The Issuance of an Oregon Liquor Control Commission Special Event Liquor License to Wine Fauve starting September 28, 2024
- vii. Issuance of Temporary OLCC License to Lincoln City Elks for August 25, 2024

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

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service District

G. Documents and Recording Matters in the Commissioners Journal

- i. Surplus of County Equipment
- ii. County Road Imagery Contract
- iii. County Road Pavement Rating Contract
- iv. CHE Facilities Use Permit BH 24-0155
- v. Outfront Media 3898253 Executed 24-0149
- vi. Addendum 1 to Construction Contract with L and A Construction
- vii. Parents as Teachers BAA 24-0101
- viii. Robert Half International - Sackett
- ix. Fidelis Professional Services
- x. ODA Noxious Weed Grant Agreement
- xi. Tourism Promotion Agreement between Lincoln County and Yachats Area Chamber of Commerce
- xii. Mumford Rental Agreement 255 Apartment 2024 24-0136
- xiii. KYAQ Agreement
- xiv. Tourism Agreement between Lincoln County and the Toledo Chamber of Commerce

H. Execution of Documents

- i. House Bill 5204 General Fund Grant Agreement 107-2024-5204-15
- ii. Construction Contract with L and A Construction re 2 Tides
- iii. Juvenile Shelter Services Contract--Lincoln County and Tillamook County Juvenile Department
- iv. OHA 3rd Amendment IGA MH Addict Recov Prev and Gambling 24-0156 PO-44300-00026016-3
- v. Upland Software Agreement
- vi. Property Transfer Intergovernmental Agreement - City of Newport

- vii. Resolution Appointing Members to the Lincoln County PIER Selection Committee
- viii. Lot Consolidation Deed
- ix. USDA APHIS Wildlife Services Work and Financial Plan

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. SB 1545 (2024) - Special Assessment for Rebuilt Homestead in Wildfire Area - *Presented by Joe Davidson, County Assessor*
- B. Designation of Newspaper for Publication of the 2024 Lincoln County Foreclosure List - *Presented by Brian Gardner, Assistant County Counsel*
- C. Updated Lincoln County Personnel Rules - *Presented by David Collier, Human Resources Director*

VIII. REPORTS

- A. Ocean View Drive Legalization - *Presented by Mikel Diwan, Public Works Director*

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, 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.