



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, August 21, 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. Resolution Supporting Restricting the Sale of Flavored Tobacco Products and Protecting Kids from a Lifetime of Nicotine Addiction

IV. **ADOPTION OF CONSENT CALENDAR**

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Meeting Minutes 08.07.2024

B. Commission Appointments and Resignations

- i. Request to Appoint Board Members to the Lincoln County Property Value Appeals Board (PVAB, formerly Board of Property Tax Appeals, BoPTA)

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. Solid Waste Removal Agreement - Parker 411 Fawn Drive Otis
- ii. Rural Oregon Continuum of Care Agreement 8-1-24 Ap

- iii. Agreement with Gorilla Graphix re City Loop Bus Wrap
- iv. CTCL's Nonpartisan 2024 Grant Agreement - County Clerk

H. Execution of Documents

- i. Karen Cox Contract with Lincoln County Juvenile
- ii. South County Patrol IGA - Waldport
- iii. Veterans Affairs RFP Contract #36C26024R0103 08-13-24 Approved
- iv. Order re Private Nonprofit Social Service Agency Funding Allocations 2024 - 2025

V. PUBLIC HEARING

- A. Ocean View Drive Legalization - *Presented by Mikel Diwan, Public Works Director, and Kristin Yuille, County Counsel***

VI. DECISION/ACTION

- A. North Lincoln Sanitation Rate Review Request of 2.7%**
- B. Sole Source Procurement Determination for Jensen Drilling Company**
- C. Second Reading of Ordinance #535 Related to Addressing - Presented by Kristin Yuille, County Counsel**

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

VIII. REPORTS

- A. Call To Action Response Team: Fentanyl Eradication - *Presented by team members; Jen Metcalf, Nicole Rariden, Dee Butler***
- B. Commissioner 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. Tuesday, September 3, 2024 - 9:00 a.m. - Staff Meeting**
Wednesday, September 4, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, September 16, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, September 18, 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.