



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, September 4, 2024
10:00 AM Regular Meeting

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service

Peter Burch - 5 years of service, Assessors Office
Michelle Kalcich, 5 years of service, Health and Human Services
Amy Long, 5 years of service, Assessors Office
Marie Nagy, 5 years of service, Health and Human Services
Julissa Zambrana, 5 years of service, Health and Human Services
Elisabeth Combs, 10 years of service, Sheriff's Office
Anna Cooper, 10 years of service, District Attorney's Office

New Employee Recognition

Madeleine Boyle -District Attorney's Office - Deputy District Attorney 1 - Courthouse
Tea Gibson - Health and Human Services - Support Services LCHC - HHS Nye
Sharon Lowry - Tax and Treasurer - Tax Deputy PTNB - Courthouse
Case Martin District Attorney's Office- Deputy District Attorney 1 - Courthouse
Nathanael Moore- Public Works (Fleet) - Automotive/Equipment Service Worker- Public Works (Roads)
Grace Paranto - Sheriff Office - Corrections Deputy - Jail
Signe Reese - Health and Human Services - Accounting Clerk HHS - HHS WTB
Daniel Son -District Attorney's Office - Deputy District Attorney 1 - Courthouse
Sheryl Young -Health and Human Services - Support Services LCHC - HHS Nye

B. Proclamation Naming September 2024 as National Recovery and Wellbriety Month - *Presented by Sara Herd, Lincoln County Health Promotion Manager, Jenifer Metcalf, CRM II Harm Reduction Coordinator, Phoenix Wellness Center, and Nicole Rariden, Phoenix Wellness Center*

C. Proclamation Naming September 2024 as National Suicide Prevention Month - *Presented by Sara Herd, Health Promotion Manager, and Keith Barnes, Veterans Services Officer*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. STIF Advisory Committee Changes in Membership

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. Board of Property Tax Appeals Refund R36186
- ii. SCP 23-25 Specialty Courts A1 for Family Treatment Court, Mental Health Wellness Court and Adult Drug Court
- iii. ARPA Sub Grant for Salishan Sanitary District
- iv. VA Contract - LC Bridge 08-26-24 CO 1297

H. Execution of Documents

- i. Contract property management services
- ii. 340Best Third Party Admin Approved 240802 24-0081
- iii. BBSI Client Service Agreement 24-0208
- iv. TRG Contract for Economic Development Report
- v. Agreement with Economic Development Alliance
- vi. Granting Authority to Treasurer/Tax Collector to Issue Refunds
- vii. Partial GMP Amendment #1 to Animal Shelter Construction Agreement
- viii. Tides 1 and 2 Contract Amendment 1
- ix. ODOT Lincoln County Bridge #00683 IGA

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Staff Report re Sewer Alignment for Animal Shelter - *Presented by Tim Johnson, County Administrator, and Brian Gardner, Assistant County Council***

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

VIII. REPORTS

- A. Update re Animal Shelter - *Presented by Tim Johnson, County Administrator***
- B. Staff Report re STIF Advisory Committee - *Presented by Sandi Hollenbeck, Grant Administrator***

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, September 16, 2024 - 10:00 a.m. - Staff Meeting**
Wednesday, September 18, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

Monday, September 30, 2024 - 10:00 a.m. - Staff Meeting

Wednesday, October 2, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

- *Register to appear virtually through Zoom at: https://us02web.zoom.us/webinar/register/WN_4snDB-hvSSCAg_Mklhq7Ew*
 - *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 West Olive Street, Room 108, Newport OR 97365*
- *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.*
 - *This meeting was audio and video recorded and a link is available at co.lincoln.or.us/meetings*