



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, October 2, 2024
10:00 AM Regular Meeting

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Robert Spangler, 5 years of service, Planning
Robert Vandenberg, 5 years of service, Transit
Sharon Kelly, 5 years of service, Corrections
Eddie Anderson, 10 years of service, Roads
Michael Copp, 10 years of service, Facilities
Wayne Tanons, 10 years of service, Fleet Services
Jack Rogers, 25 years of service, Roads
Benjamin Stilwell, 25 years of service, Roads

B. New Employee Recognition:

William Boggess -Community Justice - Youth Care Specialist 1 PTNB - Juvenile
Jenny Buffington- Transit- Transit Driver-PW Roads
Amara Elbrader- District Attorney's Office - Victim's Assistant PTNB- Courthouse
Amy Hayden - Health and Human Services -Personnel Coordinator - HHS WTB
Kristen Hewitt - Health and Human Services - Certified Medical Assistant- HHS Nye St
Jared Hyde - Public Works - Facilities Technician 1- PW Facilities
Christoph Shaffner- District Attorney's Office - Deputy District Attorney 3 PTNB - Courthouse
Angella Tiger -Health and Human Services - Clinical Counselor 3 PTNB - HHS Lee St

C. Operation Green Light - *Presented by Keith Barnes, Veterans Services Officer*

D. Resolution Declaring October 6 - 12 National 4-H Week in Lincoln County - *Presented by Heather Tower, 4-H Program Coordinator*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Meeting Minutes 09.18.2024

B. Commission Appointments and Resignations

- i. Ambulance Service Review Committee Member Appointments
- ii. Changes in Membership to Behavioral Health Advisory Committee

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. First Amendment to Cape Perpetua Tower Sublease Agreement Between Lincoln County & Lane County
- ii. Delta Provider Search Agreement Psych Addiction Exec 24-0203
- iii. Agreement between Brooke Ellen, Grant Services, LLC and Lincoln County Sheriff's Office for IMPACTS Grant
- iv. Contract Extension with Brooke Ellen, Grant Servies, LLC and Lincoln County Sheriff's Office
- v. Facilities Use Permit Center for Health Education and Lincoln County Sheriff's Office
- vi. CCWSG - LC Staffing Agreement apd bg 2.22.24 Fully Executed 24-0015
- vii. Order #08-24-326 OHA Amend 1 to IGA 177274 24-0001
- viii. Microsoft License Renewal Agreement
- ix. Intergovernmental Agreement #183181 State of Oregon ODHS and Lincoln County Juvenile Department
- x. Report #1 re Project Timelines for Animal Shelter Construction
- xi. Report #2 re Project Timelines for Animal Shelter Construction
- xii. Professional Services Agreement between Foundation Engineering, Inc and Lincoln County for work related to the Lincoln County Animal Shelter Construction
- xiii. Agreement between Dr. Jerry Robbins and Health and Human Services
- xiv. Agreement between Dr. Michael Swift and Health and Human Services
- xv. FEI Geotechnical Professional Services Agreement

H. Execution of Documents

- i. ARPA \$38,100 Grant Agreement with Beverly Beach Water District
- ii. Amergis Lincoln County MSA - Update 6.12.24_Approved 24-0150
- iii. Housing Authority of Lincoln County \$60K ARPA grant agreement for Lighthouse Village
- iv. OHA Lincoln County FAA Am5 IGA PO 44300-00026016 appd bg 09.13.24 24-0233
- v. TRG Contract for Econ Dev Report
- vi. EDLAC Contract for Economic Development Report

- vii. 180020-11 OHA - 2023-25 IGA - FOR THE FINANCING OF PUBLIC HEALTH SERVICES appd bg 09.16.24 24-0232
- viii. Collective Bargaining Agreement with FOPPO

V. PUBLIC HEARING

- A. **Brown Park - Parks Master Plan Rezone - *Presented by Kelly Perry, Parks Operations Supervisor***
- B. **Ocean View Drive Legalization - *Presented by Mikel Diwan, Public Works Director, and Kristin Yuille, County Counsel***

VI. DECISION/ACTION

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

- A. **ARPA Allocations - *Presented by Commissioner Jacobson***
- B. **County Building Elevator Needs - *Presented by Mikel Diwan, Public Works Director, and Michael Copp, Facilities Manager***
- C. **Request to Legalize North Three Rocks Road - *Presented by Mikel Diwan, Public Works Director***
- D. **First Reading of Ordinance #536 Related to Land Use Planning. Amending the Comprehensive Plan and Zone Change from AC to Public Parks Master Plan; Adoption of Brown Park Master Plan; and Declaring an Emergency**

VIII. REPORTS

- A. **Mental Health First Aid - *Presented by Sara Herd, Lincoln County Public Health Health Promotion Manager***
- 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. **Monday, October 21, 2024 - 10:00 a.m. - Staff Meeting**
Wednesday, October 23, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, November 4, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, November 6, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Tuesday, November 12, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, November 13, 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***