



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 23, 2024
10:00 AM Regular Meeting**

- I. CALL TO ORDER**
- II. ROLL CALL - ESTABLISHMENT OF A QUORUM**
- III. RECOGNITION/PROCLAMATION**
- IV. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - i. Board of Commissioners Minutes 10.02.2024
 - B. Commission Appointments and Resignations**
 - i. Changes in Membership to the Bear Valley Special Road District Board
 - 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. Samaritan Health Services - Dr. Long Public Health Officer & Medical Director, amendment 6
 - ii. Stipulation of Lease Termination - Mumford
 - iii. Dean Shrock 24-0209 Executed
 - iv. Lincoln County School District Food Site Inspections
 - v. KOIN 24-0252 MCFH PH Advertising
 - vi. Kristin Bezdek Amendment 2 2024 BH 24-0173
 - vii. C03.36C26024D0033 Veteran's Affairs Amendment Executed 24-0247
 - viii. IGA 6540 A1 Community Corrections Grant in Aid Agreement
 - ix. SPM_LCHHS Amendment 6_Dr. Long_Fully Executed_Amend_ 24-0174
 - x. Extension of Little Owls Daycare ARPA Grant Agreement

- xi. Engagement Letter between KDP Certified Public Accountants, LLP and Lincoln County Extension Service District for Audit Services
- xii. 026016-5 partial OHA 24-0223
- xiii. ODOT Lincoln County Bridge 00683 IGA
- xiv. AviatCare Maintenance and Support Annual Contract FY2024 - Lincoln County
- xv. 2024 Joanna Peterson Agreement Amendment 24-0261
- xvi. Cottage Street Extension #3 MOU 24-056
- xvii. LCHHS_Above Board_2125 Plumbing Contract 24-0263
- xviii. Extension of Double Eagle Play Academy Childcare grant
- xix. Extension of Sunshine Preschool and Daycare grant Agreement
- xx. Extension of Innovative Concepts childcare grant Agreement
- xxi. Extension of Recess Outdoor Adventures LLC childcare grant Agreement
- xxii. Extension of Brandy's Daycare grant Agreement
- xxiii. OCHIN SOW#18131 SA22 Lincoln County- 2 E-signature Documents 24-0264 PH_Aproved
- xxiv. Surplus of County Equipment and Vehicles
- xxv. [Lincoln County Shelter - Vega Engineering Proposal 24-0262.pdf](#)
- xxvi. Cross Country Confirmation Letter Ronnie Garrett 24-0266 PC 10-15-24 to 1-15-24_Redacted
- xxvii. AB Staffing Confirmation Letter Rebecca Ruyle 11-2-24 to 4-3-25 24-0271
- xxviii. Amergis Fully Executed Lincoln County Temp Staffing MSA _Active 24-0150
- xxix. LexisNexis Crime Mapping Addendum with Sheriff's Office
- xxx. Agreement Between County and Economic Development Alliance of Lincoln County
- xxxi. Agreement with Dr. Peter Kenyon, ME Services
- xxxii. Agreement for Appointment of Backup Deputy Medical Examiner
- xxxiii. Report #3 re Project Timelines for Animal Shelter Construction
- xxxiv. Civil West Engineering Amendment to Agreement Order#10.18.2024 concerning the Commons
- xxxv. Contract with Jane Barth

H. Execution of Documents

- i. MOU between Lincoln County and Lincoln County Deputies Association re: On-Call Pay Extension

- ii. Reinstatement and Amendment to IGA #181829
- iii. 184096-0_Lincoln_County_Infrastructure_OHA_PC_Grant 24-0240_Approved
- iv. Grove Vet - Amendment to LCSNP Agreement
- v. Agreement for Management Services Between County and RxStrategies, Inc.
- vi. Gleneden Sanitary District ARPA grant agreement
- vii. Agreement for Services between County HHS and Jafet Emiro Gonzalez-Zakarchenco, M.D.
- viii. \$50,000 KGBLB Water District ARPA Grant Agreement
- ix. Amendment to ODOT Local Bridge Program IGA, Crowley Creek
- x. Amendment to ODOT Local Bridge Program IGA, N. Beaver Creek 2
- xi. Agreement between Lincoln County and Lincoln County Employees' Association 2024-2027
- xii. Day Wireless Joint Use Ag Comm Tower Otter Crest
- xiii. OHA - 2023-2025 IGA for the Financing of Public Health Services #180020-10

V. PUBLIC HEARING

VI. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

VII. DECISION/ACTION

- A. **Second 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**
- B. **Resolution Regarding Adoption of Pre-implementation Compliance measures to Comply with FEMA Floodplain Rules**
- C. **Order re Legalization of a Portion of Ocean View Drive, County Road 813**

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

- A. **Overview of Redevelopment Areas, City of Newport - Presented by Derrick I. Tokos, Community Development Director, City of Newport**
- B. **Lincoln County Water Systems Alliance (LCWSA) - Presented by Billie Jo Smith, Lincoln County Water Systems Alliance (LCWSA)**
- C. **Re-appointment of Lincoln County Surveyor - Presented by Kristin Yuille, County Counsel**

IX. REPORTS

- A. **Community Shelter & Resource Center Update - Presented by HHS Director, Jayne Romero, and Winter Shelter Coordinator, Chantelle Estess**
- B. **Resource Navigation Program - Presented by Jennifer Beckner, BH Resource Network and SUD Program Analyst**

X. COMMISSIONER REPORTS

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, November 6, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
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