



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, November 27, 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 Meeting Minutes 11.06.2024
 - B. Commission Appointments and Resignations**
 - i. Changes in Membership to the Boulder Creek Retreat Special Road District Board - Lafrenz
 - 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. Inline Agreement Executed 24-0190
 - ii. Amendment to IGA #14828 OYA and Lincoln County, Oregon
 - iii. Point Source Solutions LLC PS Contract_Aproved 240815 24-0206
 - iv. Agreement between Lincoln County Sheriff's Office and New Life Wellness LLC to provide clinical evaluations.
 - v. Robert Half Assignment Confirmation Jamie Thompson 11-6-24 24-0292_Reda
 - vi. OHA IGA 180020-10 exe 24-0270 PH
 - vii. OHA IGA 180020-11 exe 24-0232
 - viii. Agreement 1 with King Office Designs
 - ix. Agreement 2 with King Office Designs

- x. Rainbow Fire Sprinklers, Inc. Agreement - ARPA- Executed 24-0265
- xi. Agreement with Green Light - Remove and Recycle Lighting Fixtures at Commons
- xii. Amendment to ODOT Local Bridge Program IGA, Crowley Creek
- xiii. Amendment to ODOT Local Bridge Program IGA, N. Beaver Creek 2
- xiv. Coastal Inn Agreement Executed 24-0236 2024 - 2026
- xv. Agreement with Green Light - Light Poles at Commons
- xvi. Surplus of County Vehicles
- xvii. OHA IGA 180020-12 24-0246 PH
- xviii. Consulting Agreement Anna Young 1-28-25 24-0295_ Approved
- xix. Robert Half - Confirmation Letter Josonia Sanders 24-0304 PC_Redacted
- xx. ATS Confirmation Julie Flora 24-0306 PC_Redacted
- xxi. Angelia Lomu CompHealth Agreement 11.19.24_Redacted 24-0309

H. Execution of Documents

- i. Reconnections Amendment 1 24-0268
- ii. OPRD grant agreement - Brown Park
- iii. Otter Rock Water District ARPA Grant
- iv. Guaranteed Maximum Price Addendum (GMP) to the DSL Construction Contract for the Animal Shelter
- v. ARPA Daycare Grant Time Extension--Sea Bass School
- vi. Agreement with David C. Smith for Aerial Imagery Services
- vii. ARPA Daycare Grant Time Extension--YDC
- viii. Expense Approval Report 11/6/2024--11/19/2024
- ix. IGA with OHA- Maternal and Child Health 184149

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Presentation of 2022-2023 Audit and Plan of Action - *Presented by Don Ewalt, CPA, KDP Advisors, County Administrator Tim Johnson, Deanna Gravelle, Lincoln County Interim Director of Finance, and Jayne Welch, Lincoln County Treasurer***
- B. Green Light Electrical - Jack Morgan Park**
- C. Elevator ARPA Award**
- D. Amendment to SLFRF ARPA Award**

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

- A. Report #5 re Project Timelines for Animal Shelter Construction - Presented by Tim Johnson, County Administrator**
- B. First Reading of Ordinance #538 Related to land use planning; amending Lincoln County Code (LCC) Chapter One regarding Administration; and declaring an emergency - Douglas Holbrook**
- C. First Reading of Ordinance #539 Regarding an Ordinance Amending Lincoln County Code Chapter 6.310 to Provide for Fees for Certain County road Right of Way Uses**

VIII. REPORTS

IX. COMMISSIONER REPORTS

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

XI. EXECUTIVE SESSION

- A. ORS 192.660(e) regarding real property transactions**

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, December 04, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
Wednesday, December 18, 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](https://www.co.lincoln.or.us/meetings)*