



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, December 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:

Diana Chu Butler, 5 years of service, Health and Human Services
Anthony Bucas, 5 years of service, Public Works
Jonathan Hoy, 5 Years of service, District Attorney's Office
Vanessa Howard, 10 years of service, Planning and Development
Jayne Welch, 20 years of service, Treasurer's Office

B. Recognition of New Employees:

Cameron Davis, Sheriff's Office, Corrections Deputy, SO Jail
Travis Iverson, Sheriff's Office, Deputy Sheriff- Patrol, Courthouse
Adrian Reagan, Sheriff's Office, Deputy Sheriff- Patrol, Courthouse
Robert Shawver, Public Works, Road Maintenance Worker 1, Pub Wks Roads
Hannah Smith, Health and Human Services, Case Manager 2, HHS Lee St
Susan Taylor, Surveyors Office, Property and Office Manager, Pub Wks Eng
Tristan Wilson, Public Works, Mechanic, Pub Wks Roads

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 11.27.2024

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. Deed - City of Lincoln City

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. Siletz Valley School District - Food -24-0222
- ii. Rainbow Fire Sprinklers Construction Change Order

H. Execution of Documents

- i. IGA DB Fire and Lincoln County Sheriff's Office
- ii. Seal Rock Water District ARPA Grant Agreement
- iii. ARPA Childcare Grant Agreement - Sand & Sea
- iv. ARPA Childcare Grant Amendment - Little Owls
- v. Order re: ARPA Designees
- vi. IGA Between Lincoln County and the Bear Creek Hideout #2 Special Road District

V. PUBLIC HEARING

- A. **First Reading of Ordinance No. 537, amending the Lincoln County Code (LCC), Chapter One, to update sections of the code pertaining to the administration of the National Flood Insurance Program (NFIP) Special Flood Hazard Area requirements.**

VI. DECISION/ACTION

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

- A. Resolution Regarding the Lincoln County Water Systems Alliance (LCWSA)
- B. County Fee Schedule to be Effective January 1, 2025
- C. Jurisdictional Transfer of County Roads
- D. County Transit STIF Application Projects 25-27 - Presented by Cynda Bruce, Director of Transit
- E. Staff Report re: Commons Redevelopment
- F. Staff Report re: Intent to Award ARPA (American Rescue Plan Act) funding Shelter Home Remodel

VIII. REPORTS

IX. COMMISSIONER REPORTS

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

- A. Public Comment 12-4-24

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. **Wednesday, December 18, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
Wednesday, January 8, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, January 22, 2025 - 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)