



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 18, 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 12.11.2024

B. Commission Appointments and Resignations

- i. Changes in Membership to the Lincoln County Fair Board - Helfrich

C. License Applications or Renewals

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

- i. Haft Deed - 06-10-33-DA-1300

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. Green Light Signs - Signed 24-0300
- ii. Green Light DD Lights signed 24-0299
- iii. OHA IGA 180020-13 exe 24-0280
- iv. Coastal Inn Amendment 2 24-0236
- v. CHE January 23, 2025 All Staff Meeting 24-0294
- vi. Independent Contractor Herd 24-0248
- vii. 026016-6 OHA Amendment 6 for BH 24-0303
- viii. Seawater Bass School of Fish Child Care Grant Amendment
- ix. Aponi's Daycare Child Care Grant Agreement
- x. Tides 3 Painting Contract ARPA

- xi. Kings Security & Fire Agreement_ARPA Approved 241104
- xii. Female Tides 4 Flooring
- xiii. Sub agreement. OHCS-HALC-YEHA-Exec 24-0277
- xiv. OJP 2021 BJA FY 21 Comprehensive Opiod, Stimulant and Substance Abuse Program Grant
- xv. FY23 COPS Technology and Equipment Program Grant
- xvi. Surplus of County Equipment and Vehicles
- xvii. 184149-0 IGA PH 24-0273 Executed
- xviii. OPRD Grant Agreement, Brown Park
- xix. Agreement with CompuNet re Disaster Recovery Analysis and Planning
- xx. Consulting Agree Anna Young Executed PH 24-0314
- xxi. QUAD Lincoln City Shelter 24-0321 bg edit 12.07.24_QUAD signed
- xxii. Contract For Services Coastal Fence & Deck
- xxiii. Agreement with Mountain Man Excavation, LLC
- xxiv. Mishey Lease
- xxv. Newport Coast Investments Lease
- xxvi. Agreement with Tru-North Construction, LLC
- xxvii. LCSW Abandoned RV Removal Services Contract with Dahl ARPA
- xxviii. SADA Systems Google Workspace Contract
- xxix. Amendment to Agreement Lincoln County & Scan-It, Inc
- xxx. LCSW Abandoned RV Removal Services Contract with Thompson's Sanitary ARPA
- xxxi. Agreement with King Office Designs re DA ARPA
- xxxii. Agreement with Complete Wireless Solutions ARPA

H. Execution of Documents

- i. Lincoln City Animal Clinic Agreement Extension - LCSNP Feral Cats Program
- ii. Feral Cat Coalition Agreement Extension - LCSNP Feral Cats Program
- iii. Homeward Bound Pets Agreement Extension - LCSNP Feral Cats Program
- iv. Salem Friends of Felines Agreement Extension - LCSNP Feral Cats Program
- v. ARPA Sequoia Consulting BAT contract extension
- vi. Agreement with Astound ARPA

- vii. Modernization of two LC Jail Elevators ARPA
- viii. Modernization of two LC Courthouse Elevators
- ix. Agreement with Green Light re 1105 SE Jetty Avenue, Lincoln City
- x. S&J Construction Contract ARPA for Youth Shelter Home Remodel Project
- xi. MOU-Accruals LCEA Transit
- xii. Delta AV ARPA Contract
- xiii. Order re Jail Dishwasher Purchase
- xiv. Personal Services Agreement with Sweitz
- xv. Order re Contract for Seismic Report
- xvi. Order re Facilities Space Needs for Courthouse

V. PUBLIC HEARING

- A. Second 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

- A. County Fee Schedule to be effective January 1, 2025**
- B. 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**
- C. Moratorium on Short Term Rental Licenses Under LCC 4.405 Through 4.460**
- D. ARPA Allocations**

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

- A. Resolution Regarding the Lincoln County Water Systems Alliance (LCWSA)**
- B. Jurisdictional Transfer of Ocean View Drive, #813**

VIII. REPORTS

IX. COMMISSIONER REPORTS

- A. Commissioner Miller report 12.11.2024**

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

- A. Public Comment 12-18-24**

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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

Wednesday, February 5, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, February 19, 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)