



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

Friday, December 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
 - B. Commission Appointments and Resignations
 - 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
 - H. Execution of Documents
 - i. DLR Group Facilities Space Needs Assessment - ARPA funded
Amount: \$247,000.00
- V. PUBLIC HEARING
- VI. DECISION/ACTION
 - A. ARPA Allocations
 - i. Other ARPA Allocations
 - ii. TK Elevator Contract for Modernization of South Courthouse Elevator - ARPA Funded
 - B. Staff Report re Purchase of Heavy-Duty Pick-Up Truck for Search and Rescue
- VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
- VIII. PUBLIC COMMENT (please limit comments to no more than 3 minutes)
- IX. EXECUTIVE SESSION
- X. ADJOURN
- XI. 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-hvSSCAq_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)