



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, January 8, 2025
10:00 AM Regular Meeting

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

A. Appointing Chair and Vice Chair of the Lincoln County Board of Commissioners

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Morgan Quady- 5 years of service, Community Justice
Diana Xalteno Vazquez- 5 years of service, Health and Human
Dora Young - 10 years of service, Sheriff's Office
Hugh Smith, 15 years of service, Sheriff's Office
Nannette Buck, 20 years of service, Human Resources
Claire Hall, 20 years of service, Board of Commissioners

B. Recognition of New Employees:

Christian Evans- Community Justice, Youth Care Specialist 1, Juvenile
Brigetta Green- HHS, Support Services Specialist (MH), HHS Lee ST
Shannon Heisler- District Attorney's Office, Deflection Program Coordinator, Courthouse
Willie Jones - Information Technology, User Support Specialist, Courthouse
Tiffany Kirwan - HHS, Clinical Counselor 4, HHS Lee ST
Isiah Oppenrud- Sheriff's Office, Deputy Sheriff-Patrol, Courthouse
Marc Trautmann- HHS, Physician's Assistant, HHS Nye ST
Rigo Vera- Sheriff's Office, Deputy Sheriff - Patrol, Courthouse

C. Recognizing Gina Lekas for Risk Management Awards

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. 01-25-002 Board of Commissioners Minutes 12.18.2024
- ii. 01-25-003 Board of Commissioners Special Meeting Minutes 12.27.2024

B. Commission Appointments and Resignations

- i. 01-25-004 Order re Changes in Membership to the Local Public Safety Coordinating Council (LPSCC)

C. License Applications or Renewals

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

- i. 01-25-005 Haft Deed - 06-10-33-DA-01300

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. 01-25-006 SOW #18976 SA22 LC - 1 Clarity Scheduler License Jetty 24-0324 apd bg 12.14.24
- ii. 01-25-007 CivicPlus Design Center Amendment
- iii. 01-25-008 Abandoned RV Removal Services Contract with North Lincoln Sanitary Service ARPA
- iv. 01-25-009 Jovani's Details Service Agreement 24-0269 BH apd bg 12.12.24
- v. 01-25-010 Early Learning Hub of Linn Benton Lincoln Co Strategy Title IV B2 24-0308
- vi. 01-25-011 Abandoned RV Removal Services Contract with Bob's Auto and Towing ARPA
- vii. 01-25-012 Contract with Froelich Engineers re: Seismic Study ARPA
- viii. 01-25-013 Ace Alarms - Jetty 12-13-24 24-0329_Exec
- ix. 01-25-014 Agreement with TK Elevator for South Courthouse Elevators ARPA Plus
- x. 01-25-015 Agreement with Scan-It for Land Use Files ARPA
- xi. 01-25-016 IGA Between Lincoln County and the Bear Creek Hideout #2 Special Road District

H. Execution of Documents

- i. 01-25-017 504281 MOU PCH BENTON AND LINCOLN COUNTIES FISCAL AGENCY (2325-PH)
- ii. 01.08.2025 H.ii. Oregon Department of Emergency Management - Emergency Management Performance Grant Program Grant Agreement
- iii. 01-25-018 Community Health of LBLC- Rede PS Contract_ Approved 24-0332
- iv. 01.08.2025 Youth Emergency Housing Assistance (YEHA) Subgrant Agreement
H.iv.
- v. 01-25-020 STIF Plan and Certification
- vi. 01-25-019 Brownfields Program Application - King Salvage

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Second Reading of Ordinance #538 Related to land use planning; amending Lincoln County Code (LCC) chapter one regarding Administration; and declaring an emergency**
- B. Second 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**
- C. Commissioner Report Form**

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

- A. Staff Report re: 2025 Lincoln County Fair Planning - *Presented by Heather Tower, Fair Manager*
- B. Report #6 re: Project Timelines for Animal Shelter Construction - *Presented by Tim Johnson, County Administrator*

VIII. REPORTS

IX. COMMISSIONER REPORTS

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

- A. Public Comment 1-8-25

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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
Wednesday, March 5, 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