



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, March 5, 2025
10:00 AM Regular Meeting**

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

A. Order Designating Vice Chair of the Lincoln County Board of Commissioners

III. RECOGNITION/PROCLAMATION

A. Recognition of Service:

Devontae Otness-Mathis - 5 years of service, Community Justice
Ted Smith - 5 years of service, Community Justice
Barbara Tucker - 5 years of service, Clerks Office
Denise Bentsen - 10 years of service, Tax and Treasurer
Susan Giles - 10 years of service, Sheriff's Office
Torrey Bell - 15 years of service, Sheriff's Office
Grant Jones - 15 years of service, Sheriff's Office

B. Recognition of New Employees:

Amy Beck - Health and Human Services, Program Manager, HHS Nye St
Jeffrey Borton - Community Justice, Parole and Probation Officer, P&P Olive St
Anthony Clifton - Assessor's Office, Property Appraiser Trainee, Courthouse
Joanna Davidson - Health and Human Services, Houseless Outreach and Resource Navigator, HHS WTB
Angela Gaudet - Planning Department, Planning Technician, Public Service Building
Alexandra Hicks - Assessor's Office, Cartographic Generalist, Courthouse
Britney Pike - Sheriff's Office, Corrections Health Nurse. SO Jail
Heather Shepherd - Health and Human Services, Clinical Counselor 4, HHS Lee ST
Jamie Thompson - Health and Human Services, Accounting Clerk HHS, HHS WTB

C. Problem Gambling Awareness Month - *Presented by Sara Herd, Public Health*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

i. Board of Commissioners Minutes 02.19.2025

B. Commission Appointments and Resignations

C. License Applications or Renewals

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

i. Senter Deed - 07-11-11-BB-00121-00

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. BH Bamboo License Gateway Agree 25-0033
- ii. PH Sharps Box Presbyterian Church 24-0228
- iii. Surplus of County Vehicles and Equipment
- iv. OHA PH 180020-16 exe 25-0017
- v. Surplus and purchase of county vehicles

H. Execution of Documents

- i. BH IHN CCO Share Initiative Grant 02.18.25 25-0040(Approved)
- ii. Daniel Helfrich Fair Board
- iii. Adopting the Provision for Exemption from Property Tax for Nonprofit Corp Low Income Housing - Fistera Gardens
- iv. 2025–2027 Community Dispute Resolution Program Grant Funds

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. Short Term Rental Moratorium - *Presented by Kristin Yuille, County Counsel*

VIII. REPORTS

A. Staff and Partner Reports

IX. COMMISSIONER REPORTS

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

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, March 19, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**
Wednesday, April 2, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, April 16, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, May 7, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, May 21, 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>
- 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*