



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 19, 2025
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 Meeting Minutes 03.05.2025

B. Commission Appointments and Resignations

- i. Planning Commission Reappointment
- ii. Sandpiper Special Road District Reappointment
- iii. Appointing Mitch Parsons to the Lincoln County Budget Committee
- iv. Changes in Membership to the Community Services Consortium Community Action Advisory Council

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

- i. Surplus of County Vehicles and Equipment
- ii. BH IHN Share Initiative Grant 03.10.25
- iii. Amendment 1 to Agreement with Bearing Architecture re Animal Shelter

H. Execution of Documents

- i. MOU Linn PH - Final 24-0298 Approved LC Signed
- ii. Awarding Emergency Preparedness Grants
- iii. Contract for Devo Log Management.

- iv. Green Light Agreement re Animal Shelter
- v. Astound Enterprise Agreement OP436390
- vi. Deflection Reconnection Counseling MOU

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Short-Term License Moratorium

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

- A. Lincoln County School District Bond Presentation - *Presented by Dr. Majalise Tolan, Superintendent, Lincoln County School District*
- B. OCCC Small Business Development Center Update - *Presented by Dave Price, Vice President, Small Business Development Center*
- C. MOU between BOC and Sheriff's Office - Emergency Management

VIII. REPORTS - STAFF & PARTNER

IX. REPORTS - COMMISSIONER

- A. Commissioner Chuck

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

- A. Public Comment 3-19-25

XI. EXECUTIVE SESSION

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. 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
- 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](https://www.co.lincoln.or.us/meetings)