



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 8th, 2021
10:00 a.m. Regular Meeting

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_efb9Q

Constituent input may be submitted online up to two-hours prior to the start of the meeting at:

<https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>

To provide live constituent input during the virtual hearing requires Zoom registration:

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

- I. CALL TO ORDER
- II. SOUND CHECK
- III. ROLL CALL - ESTABLISHMENT OF A QUORUM
- IV. RECOGNITION/PROCLAMATION
 - A. Employee Recognition
 - i. Suzanne (Suzie) O'Toole, P&P, 15 years
 - ii. Carrie Hays, HHS, 10 years
 - iii. Tawni Ferguson, HHS, 5 years
 - B. New Hire Introduction
 - i. Marie Laper – Health and Human Services
 - ii. Rosario Medina – Health and Human Services
 - iii. Natalie Olsen – Sheriff's Office
 - iv. Madison Sash – Sheriff's Office
 - v. Micky Bemis – Transit District
 - vi. Jennel Delanghe – Health and Human Services
 - vii. Jennifer Gonsalves – District Attorney's Office
 - viii. Daniel Driver – Sheriff's Office
 - ix. Caroline Karaverdian – Veterans Services
- V. ADOPTION OF CONSENT CALENDAR
 - A. Minutes of Board of Commissioners Meeting
 1. Order #12-21- BOC Meeting Minutes 11.30.2021
 2. Order #12-21- BOC Special Meeting Minutes 12.3.2021
 - B. Commission Appointments and Resignations
 1. Order #12-21- Changes in Membership to the Belle Mer Sigl Tracts Special Road District Board
 2. Order #12-21- Changes in Membership to the Behavioral Health Advisory Committee
 - 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 Districts

G. Documents and Recording Matters in the Commissioners Journal

1. Order #12-21- OCHIN Master Agreement Amendment
2. Order #12-21- Amendment #1 to agreement with Samaritan Health Services and Lincoln County Sheriff's Office
3. Order #12-21- Agreement between Lincoln County and Amy Carlson Consulting

H. Execution of Documents

1. Resolution #21-08-12_ Declaring Certain County Owned Property Surplus

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

IX. REPORTS

A. COVID/Vaccination Update – *Brief by Florence Pourtal, Interim Public Health Director*

B. Commissioners

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

XI. EXECUTIVE SESSION

A. Executive Session ORS 192.660(2)(a) to discuss litigation

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Wednesday, December 8, 2021 – 3:00 p.m. – ARPA Workshop

Monday, December 13, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, December 15, 2021 – 10:00 a.m. – Board of Commissioners– Virtual

For special physical, language, or other accommodations at Board's meeting, please contact the Board at 265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible, but at least 48 hours before the meeting.