



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 29th, 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/363543508b294a83b78cc663fd4d4ff6b>

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

1. Oregon State Sheriff's Association Winter Conference Sheriff of the Year, Curtis Landers
2. Oregon State Sheriff's Association Winter Conference Emergency Manager of the Year, Jenny Demaris
3. Government Finance Officers Association of the United States and Canada (GFOA), Certificate of Achievement for Excellence in Financial Reporting to Lincoln County

V. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #12-21- BOC Budget Meeting Minutes 12.15.2021

B. Commission Appointments and Resignations

1. Order #12-21- Changes in Membership to the Boulder Creek Special Road District Board
2. Order #12-21- Changes in Membership to the Silver Sands Special Road District Board
3. Order #12-21- Changes in Membership to the Sandpiper Village Special Road District Board
4. Order #12-21- Changes in Membership to the Housing Authority of Lincoln County

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- Amendment to the Agreement Between Intercommunity Health Plans and Lincoln County
2. Order #12-21- Rural Communities Opioid Response-Implementation “Lincoln County Bridges to Recovery Project” Grant Agreement
3. Order #12-21- MOU between Capitol Dental Group and Lincoln County Health and Human Services
4. Order #12-21 MOU between Advantage Dental Group and Lincoln County Health and Human Services
5. Order #12-21- Emergency Management Performance Grant CFRDA #97.0421
6. Order #12-21- Immunization Service Agreement between Lincoln County Health and Human Services and Signature ViaTest, LLC
7. Order #12-21- Sixth Amendment to OHA 2021 IGA for the Financing of Mental Health, Addiction Treatment Recovery, & Prevention, and Problem Gambling Services
8. Order #12-21- Statement of Work #10365 OnBase Scanning License for SA22 Lincoln County HD

H. Execution of Documents

1. IGA Between Benton County and Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services
2. 2022 IGA for the Financing of Community Mental Health and Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services
3. IGA #6205 Between the State of Oregon Department of Corrections and Lincoln County
4. IGA Between the State of Oregon Department of Transportation and Lincoln County

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Lincoln County Fee Schedule Changes for 2022 – *Presented by Kristin Yuille, County Counsel***
- B. Lincoln County Community and Economic Development Grant Award – *Presented by Paul Schuytema, Economic Development Alliance of Lincoln County Executive Director***
- C. Second Reading of Ordinance #524 Establishing Local County Procedures for Processing Claims under ORS 195.300-195.336 and Declaring an Emergency – *Presented by Jerry Herbage, Assistant County Counsel***

- D. Order Amending Order #9-21-285 Regarding Paid COVID-19 Leave – Presented by Jerry Herbage, Assistant County Counsel**

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

- A. Resolution Establishing Aspirational Apprenticeship Goals for Lincoln County Construction Contracts – Presented by Ken Humbertson**

IX. REPORTS

- A. Echo Mountain Fire Update**
- B. COVID/Vaccination Update – Brief by Florence Pourtal, Public Health Director**
- C. Commissioners**

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

Monday, January 3, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, January 5, 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.