



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 5th, 2022
10:00 a.m. Regular Meeting

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMyHTN4itpJm_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**
 - A. Order #1-22- Appointing Chair and Vice Chair of the Lincoln County Board of Commissioners
- IV. **RECOGNITION/PROCLAMATION**
 - A. **Employee Recognition**
 1. Mark Sinclair, Public Works, 35 years of service
 2. Betty Roberge, Clerk's Office, 25 years of service
 3. Bruce McGuire, Sheriff's Office, 20 years of service
 4. Kimberly Herring, Treasurer's Office, 10 years of service
 5. George Partridge, Public Works, 5 years of service
 6. Azusa Ogawa, HHS, 5 years of service
 7. Wayne Sutton, Assessor's Office, 5 years of service
 8. Loretta Montgomery, HHS, 5 years of service
 - B. **New Hire Introduction**
 1. Gareth Gregson, Sheriff's Office, Corrections Deputy
 2. Roxanne Guenot, Public Works, Financial Clerk, PTNB
 3. Asia Richardson, BOC, Executive Administrative and Grants Assistant
 4. Rita Williams, Sheriff's Office, Corrections Deputy
- V. **ADOPTION OF CONSENT CALENDAR**
 - A. **Minutes of Board of Commissioners Meeting**
 1. Order #1-22- Meeting Minutes 12.29.2021
 - B. **Commission Appointments and Resignations**
 - 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 #1-22- OAPA CAPP Letter Agreement 2021
2. Order #1-22- OCHIN TAPP Study Lincoln County Health & Human Services

H. Execution of Documents

1. First Amendment to Agreement Between Lincoln County Sheriff's and the Lincoln County Solid Water Serve District and the Association of Concerned Landowners
2. Amendment #1 between the State of Oregon and Lincoln County amending the MWAP03 Grant Agreement
3. Amendment #8 to the Agreement Between Intercommunity Health Network, Inc. and Lincoln County Health and Human Services
4. Amendment #4 to OHA 2021-23 IGA for the Financing of Public Health Funds

VI. PUBLIC HEARING

- A. Public Hearing In the Matter of Annexation of Certain Properties into the North Lincoln Fire and Rescue District #1 for Duch, Hurley and Mack – Presented by Jerry Herbage, Assistant County Counsel**

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, Public Health Director**
- B. 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 10, 2021 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, January 12, 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.