



**Wednesday, January 19th, 2022
10:00 a.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMvHTN4itpJm_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**
- V. ADOPTION OF CONSENT CALENDAR**
 - A. Minutes of Board of Commissioners Meeting**
 - 1. Order #1-22- Meeting Minutes 1.12.2022
 - B. Commission Appointments and Resignations**
 - C. License Applications or Renewals**
 - 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- Amendment #1 to Agreement between Lincoln County and the State of Oregon for Project #MWAP03 – Lincoln County Wildfire Recovery
 - 2. Order #1-22- 2021 EEO Utilization Report
 - 3. Order #1-22- Agreement between Lincoln County and Clair Company for Commercial Plan Reviews and Inspection Services
 - 4. Order #1-22- Amendment #8 to Agreement between Intercommunities Health Network and Lincoln County Health and Human Services
 - 5. Order #1-22- Amendment #3 Research Subaward Agreement between OHSU and Lincoln County Health and Human Services for Title V: Maternal and Child Services
 - 6. Order #1-22- Intergovernmental Agreement between the State of Oregon and Lincoln County for

Agenda of January 19, 2021 - Board of Commissioners Meeting

Lincoln County Wildfire Road Repairs

7. Order #1-22- Amendment #1 to Grant Agreement #166293
8. Order #1-22- Agreement between Lincoln County and J&M Custom Contracting for Courthouse Roofing Project

H. Execution of Documents

1. Amendment #10 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services
2. Grant Subaward Agreement between Samaritan Lebanon Community Hospital and Lincoln County Health and Human Services for Measure 110 Grant for Substance Use Disorder Services
3. Order #1-22- Refund of Taxes Paid – Newport Rental Service Co.

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

1. Revise Requisition Process for Identical Replacements – *Presented by David Collier, Human Resources Director*

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 24, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, January 26, 2022 – 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.