

APPROVED BY ORDER # 1-22-28
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JANUARY 19, 2022, at 10:00 am

This meeting was audio and video recorded and a link is available at

co.lincoln.or.us/meetings

CALL TO ORDER

Chair Hall called to order the regular session of the Lincoln County Board of Commissioners.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hunt, Commissioner Hall, and Commissioner Jacobson; a quorum was established.

ADOPTION OF CONSENT CALENDAR

Chair Hall introduced the Consent Calendar and the items were reviewed.

Commissioner Jacobson moved to adopt the consent calendar as presented and Commissioner Hunt seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #1-22-18 Meeting Minutes 1.12.2022

Documents and Recording Matters in the Commissioners Journal

1. Order #1-22-19 Amendment #1 to Agreement between Lincoln County and the State of Oregon for Project #MWAP03 – Lincoln County Wildfire Recovery
2. Order #1-22-20 2021 EEO Utilization Report
3. Order #1-22-21 Agreement between Lincoln County and Clair Company for Commercial Plan Reviews and Inspection Services
4. Order #1-22-22 Amendment #8 to Agreement between Intercommunities Health Network and Lincoln County Health and Human Services
5. Order #1-22-23 Amendment #3 Research Subaward Agreement between OHSU and Lincoln County Health and Human Services for Title V: Maternal and Child Services
6. Order #1-22-24 Intergovernmental Agreement between the State of Oregon and Lincoln County for Lincoln County Wildfire Road Repairs
7. Order #1-22-25 Amendment #1 to Grant Agreement #166293

8. Order #1-22-26 Agreement between Lincoln County and J&M Custom Contracting for Courthouse Roofing Project

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 #1-22-27 Refund of Taxes Paid – Newport Rental Service Co.

DISCUSSION/INFORMATION

1. Revise Requisition Process for Identical Replacements

David Collier, Human Resources Director, provided a memo to the Commissioners requesting a revision to the requisition process for identical replacements in order to streamline and expedite hiring. The current process for all requisitions requires the requisition originate in the requesting department and then be signed off by the department director, finance, the Commissioners, and then it goes to HR to get posted. Director Collier proposed that the process for identical position replacements originate in the requesting dept and then go directly to HR for posting; modifying this process would assist with delays by eliminating 4 signatures.

The Commissioners discussed the proposal and agreed maintaining a review and signature in the central administration office would be beneficial. Director Collier will amend the request and bring it back before the Board on January 26, 2022.

REPORTS

A. COVID/Vaccination Update

Public Health Director Florence Pourtal provided the weekly update on COVID-19 cases and vaccinations.

Commissioners shared comments and questions regarding COVID and Director Pourtal's presentation.

B. Commissioners

Jacobson reported on the tsunami warning that took place over the weekend and the need for the County to own a highway reader board for cases of emergency. Commissioner Jacobson noted previous requests for State funding have been denied. She has spoken with Representative Gomberg and Tillamook County regarding a joint request to the State.

PUBLIC COMMENT

Commissioner Hall called for public input.

No written or live public input was received.

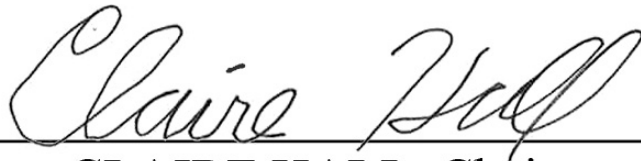
ADJOURNMENT

The next Board of Commissioners meeting will be held virtually on January 26, 2022, at 10:00 a.m.

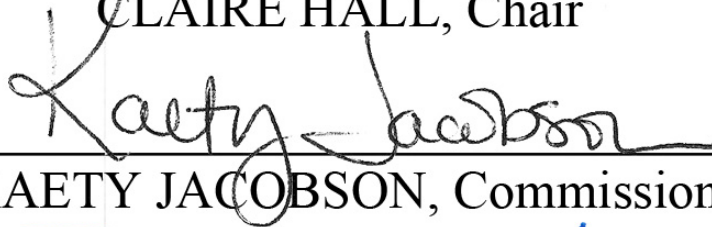
The meeting adjourned at 10:38 a.m.

These meeting minutes were read and approved this 26th day of January 2022.

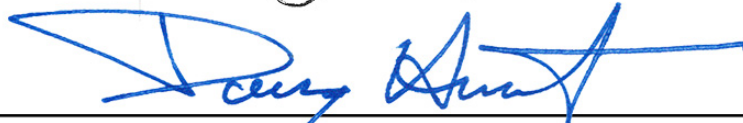
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner