



**Wednesday, February 2, 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**

A. Employee Recognition

- 1. Martin Bennett, DA, 5 years
- 2. Kasey Postlewait, Clerk's, 10 years
- 3. Krista Lauer, Community Justice, 15 years
- 4. Deanna Gravelle, Finance, 25 years

B. New Hire Introduction

- 1. Bo Douglas, Deputy Sheriff – Patrol
- 2. Mark Duncan, Transit Driver
- 3. Henry Angelica, Office Assistant
- 4. Mark Kentta, Park Attendant
- 5. Ronda Miller, Community Health Nurse
- 6. Brandi Reed, Accounting Analyst
- 7. Ann Allard-Robinett, FQHC Director
- 8. Cole Linschoten, Corrections Deputy
- 9. Katie Sconce, Community Health Worker
- 10. Valerie Carkhuff, Transit Driver
- 11. Sarah Veltkemp, Youth Care Specialist

V. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- 1. Order #1-22- Meeting Minutes 1.26.2022

B. Commission Appointments and Resignations

- 1. Order #2-22- Changes in Membership to the For Far Special Road District Board

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 #2-22- Amendment #1 to the Services Agreement between Lincoln County and Tonya Christensen, Director of Wellness Health Careers
2. Order #2-22 Amendment #10 to the Agreement between Intercommunity Health Plans, Inc. and Lincoln County Health and Human Services
3. Order #2-22- Amendment to Memorandum of Understanding between Lincoln Community Health Center and OCHIN, Inc.
4. Order #2-22- Grant Subaward Agreement between Lincoln County Health and Human Services and Mid-Valley Healthcare for Measure 110 Grant for Substance Use Disorder Services

H. Execution of Documents

1. Criminal Justice Commission Specialty Courts Grant Program Grant Agreement for Family Treatment Court
2. Order #2-22- Amendments to the Lincoln County Personnel Rules

VI. PUBLIC HEARING

1. **Petition to Vacate a Portion of Avery Street – Presented by Roy Kinion, Public Works Director**

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. Sheriff Curtis Landers

- a. Introduction of Sara Wynveen, Animal Shelter Manager
- b. Patrol Division's new schedule

C. Echo Mountain Fire Update

D. 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

Thursday, February 3, 2022 – 2:00 p.m. – CIS Diversity Training for M-Team Members

Agenda of February 2, 2021 - Board of Commissioners Meeting

Monday, February 7, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, February 9, 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.