



**Wednesday, March 2, 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**
- IV. RECOGNITION/PROCLAMATION**

A. Employee Recognition

- a) Teresa Campina; Assessor's Office; 5 years of service
- b) Jolene Murray; HHS; 5 years of service
- c) Onno Husing; Planning; 10 years of service
- d) Patrick Dougherty; Sheriff's Office; 10 years of service
- e) Sarah Myrick; Clerk's Office; 10 years of service
- f) Julia Stolvoort; Community Justice-Juvenile; 15 years of service
- g) Kelly Foley; Public Works; 20 years of service
- h) Terry Weaver; Public Works; 20 years of service

B. New Hire Introductions

- a) Lonnie Gentry, Transit Driver PTNB, Transit Department
- b) Kimberly Melo Mais, Office Assistant 2, Health and Human Services
- c) John Hubbard, Deputy Sheriff Patrol, Sheriff's Office
- d) Tiffany Byers, Case Manager 1, Health and Human Services
- e) Soren Cullivan, Deputy Sheriff Patrol, Sheriff's Office
- f) Justin Layton, Youth Care Specialist 1, Community Justice Department

C. Resolution #22-3-2A Problem Gambling Awareness Month – Presented by Azusa Ogawa & Lindsay Bollin

V. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- 1. Order #2-22- Meeting Minutes 2.23.2022

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 #3-22- Letter of Agreement for Purchase of Medical Supplies between Samaritan Lebanon Community Hospital and Lincoln County Health and Human Services – RHOP Grant H1URH32386
2. Order #3-22- Letter of Agreement for Purchase of Medical Supplies between Samaritan Lebanon Community Hospital and Lincoln County Health and Human Services – GA1RH42912
3. Order #3-22- Intergovernmental Agreement between Benton County and Lincoln County for the Provision of Adult Mental Health Supported Housing Rental Assistance Services
4. Order #3-22- Agreement between Catholic University of American and Lincoln County Health and Human Services for Student Field internship for Advanced Clinical Studies
5. Order #3-22- Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services

H. Execution of Documents

1. Order #3-22- Cape Perpetua Agreement Second Renewal
2. Resolution #23-3-2B Extending the Moratorium on New Short-Term Rental Licenses

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

- A. COVID/Vaccination Update/Indoor Mask Mandate for County Property and Facilities – *Presented by Jayne Romero, Health & Human Services Director and Florence Pourtal, Public Health Director*
- B. Fireworks – *Presented by Bryan Daniels, Lincoln County Fire Defense Board Chief and Sheriff Curtis Landers*
- C. Ambulance Service Area Ordinance (First Reading) – *Presented by Kristin Yuille, County Counsel*

IX. REPORTS

A. 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, March 7, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, March 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.