



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, March 30, 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 #3-22- Meeting Minutes 3.23.2022
 - B. **Commission Appointments and Resignations**
 - C. **License Applications or Renewals**
 - D. **Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - E. **General Budget Resolutions**
 1. Resolution #22-30-3_ Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - Public Works
 2. Resolution #22-30-3_ Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - ARPA Fund
 3. Resolution #22-30-3_ Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - Animal Service District
 4. Resolution #22-30-3_ Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - General Fund Community Service
 5. Resolution #22-30-3_ Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - General Fund Public Safety
 - F. **Acting as Governing Body of County Wide Service Districts**
 - G. **Documents and Recording Matters in the Commissioners Journal**

Agenda of March 30, 2022 - Board of Commissioners Meeting

1. Order #3-22- Amendment #1 to OHA 2022 IGA for Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services #173141
2. Order #3-22- Agreement with OHA for Abbott ID Now COVID Testing Equipment
3. Order #3-22- Agreement between Lincoln County and Scott Wedler Consulting, LLC

H. Execution of Documents

VI. PUBLIC HEARING

VII. DECISION/ACTION

- A. Second Reading of Ordinance #525 Ambulance Service Area (ASA) – Presented by County Counsel Kristin Yuille**

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

IX. REPORTS

- A. Employee Survey Results – Presented by Alisia Blum and Judy Sugg, Alisa Blum and Associates**

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, April 4, 2022 – 9:00 a.m. – Office Staff Meeting – Virtual

Wednesday, April 6, 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.