

APPROVED BY ORDER # Click or tap here to enter text.

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF MARCH 30, 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 Hall, Commissioner Jacobson, and Commissioner Hunt; a quorum was established.

ADOPTION OF CONSENT CALENDAR

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

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

Minutes of Board of Commissioners Meeting

1. Order #3-22-104 Meeting Minutes 3.23.2022

General Budget Resolutions

1. Resolution #22-30-3A Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - Public Works
2. Resolution #22-30-3B Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - ARPA Fund
3. Resolution #22-30-3C Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - Animal Service District
4. Resolution #22-30-3D Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - General Fund Community Service
5. Resolution #22-30-3E Adjusting the 2021-2022 Adopted Budget Appropriations for Lincoln County - General Fund Public Safety

Documents and Recording Matters in the Commissioners Journal

1. Order #3-22-105 Amendment #1 to OHA 2022 IGA for Financing of Community Mental Health,

Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
#173141

2. Order #3-22-106 Agreement with OHA for Abbott ID Now COVID Testing Equipment
3. Order #3-22-107 Agreement between Lincoln County and Scott Wedler Consulting, LLC

Execution of Documents

4. Amendment #1 to OHA 2022 IGA for Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services #173141

DECISION/ACTION

A. Ordinance #525 Ambulance Service Area (ASA) – Presented by County Counsel Kristin Yuille

County Counsel Kristin Yuille read Ordinance #525 into the record by title only. She indicated that this is the second reading of the ordinance regarding ambulance service providers. This item came before the Board two weeks ago.

There were no questions from the board.

Commissioner Hunt moved to approve the Ambulance Service Area Ordinance #525 as presented. Commissioner Jacobson seconded; a vote was taken and passed unanimously.

REPORTS

1. Employee Survey Results – Presented by Alisa Blum and Judy Sugg, Alisa Blum and Associates

Alisa Blum and Judy Sugg presented the results of the 2021 Employee Survey.

Commissioners provided comment and questions for Ms. Blum and Ms. Sugg and thanked them for their work on this employee survey.

2. Commissioners

Commissioner Jacobson read a letter received by the Board recognizing Nancy Hale, Tamara Bavaro, Lori Comstock, and Joe Wade and the hard work they have done keeping the call center open.

PUBLIC COMMENT

Chair Hall called for public input.

Written public input received since the last meeting was reviewed. There was no live comment.

ADJOURNMENT

The next Board of Commissioners meeting will be held both in person and virtually on April 6, 2022, at 10:00 a.m.

The meeting adjourned at 10:44 a.m.

These meeting minutes were read and approved this 6th day of April 2022.