



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, April 6, 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 meeting:

Appear in person at the Lincoln County Courthouse 225 W Olive St rm. 108, Newport OR 97365

Or register to appear virtually through Zoom at

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. Brad Balk; Surveyor; 5 years of service
- b. Maria Carmona Tamayo; HHS; 5 years of service
- c. Michael Moon; Assessor's; 10 years of service
- d. Niesa Chastain; DA; 15 years of service
- e. Dolores Bennett; Clerk's; 20 years of service
- f. Julia Stalcup; HHS; 35 years of service

B. New Hire Introductions

- a. Cara Ammons, Crime Victim Advocate, DA
- b. Ammon Bonham, Engineering Technician 2, Public Works
- c. Wendy Cranfill, Community Health Nurse 2, HHS
- d. Kaitlyn Grady, Youth Care Specialist-PTNB, Community Justice-Juvenile
- e. Jason Lewis, Juvenile Probation Officer-PTNB, Community Justice-Juvenile
- f. Mark Meister, Detective-PTNB, SO
- g. Aaron Olson, Survey Technician 2, Surveyor
- h. Antonio Ortiz, Deputy Sheriff-Patrol, SO
- i. Michelle Schuller, Community Health Nurse 2, HHS
- j. Alton Thier, Facilities Technician 1, Public Works
- k. Angel Velazquez Olivera, Office Assistant 2-HHS
- l. Jenna Wallace, Deputy District Attorney 3, DA

- C. Resolution #22-4-6_ Proclaiming April 2022 as “Child Abuse Awareness and Prevention Month” in Lincoln County – Presented by Paul Schrader, Executive Director Children’s Advocacy Center**

V. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #4-22- Meeting Minutes 3.30.2022

B. Commission Appointments and Resignations

1. Order #4-22- Appointing the Lincoln County Compensation 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 #4-22- LexisNexis Contract Renewal 2/1/2021-1/31/2023
2. Order #4-22- Service Agreement with PowerDMS and Lincoln County HHS
3. Order #4-22- Agreement between Lincoln County HHS and Health Resources in Action (HRiA)

H. Execution of Documents

1. Resolution #22-6-4_ Declaring Certain County Owned Property Surplus

VI. PUBLIC HEARING

VII. DECISION/ACTION

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

A. District Attorney Detective Position Discussion – Presented by BOC

IX. REPORTS

A. COVID Report – Presented by Florence Pourtal, Public Health Director

B. Emergency Preparedness Matching Grant – Presented by Asia Richardson, Grants Assistant BOC

C. Commissioners

X. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

XI. EXECUTIVE SESSION

A. Under ORS 192.660(e) regarding real property transactions

XII. ADJOURN

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Agenda of April 6, 2022 - Board of Commissioners Meeting

Monday, April 11, 2022 – 9:00 a.m. – Office Staff Meeting – Hybrid

Wednesday, April 13, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

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.