



**Wednesday, May 4, 2022
10:00 a.m. Regular Meeting**

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_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. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Employee Recognition

- i. Dominic Barbers, Sheriff's Office, 5 years of service
- ii. Janine Archuleta, Community Justice, 5 years of service
- iii. Simeon Elbrader, Sheriff's Office, 5 years of service
- iv. Derek Etheridge, Sheriff's Office, 15 years of service
- v. Jamie Russell, Sheriff's Office, 30 years of service

B. New Hire Introductions

- i. Katie Collson, Community Health Nurse 2-Nurse Family Partnership, HHS
- ii. Brandi Jederberg, Animal Care Office Specialist, Sheriff's Office
- iii. Timothy Johnson, County Administrator, Board of Commissioners
- iv. Kelly Perry, Parks Operations Supervisor, Public Works
- v. Izabella McLane, Youth Care Specialist, Community Justice
- vi. Jason Spano, Detective – Sheriff, Sheriff's Office
- vii. Shelby Baker, Support Services Technician, Sheriff's Office
- viii. Gabrielle Beaujeu, Clinical Counselor 3, Health and Human Services
- ix. James Lawson, Computer Technician, Information Technology
- x. Sara Vandehey, Office Assistant 2, Health and Human Services
- xi. Summer Williams, Appraiser 1, Assessor

C. Resolution #22-4-5_

Proclaiming May 1-7, 2022, as “National Correctional Officers Week” in Lincoln County – Presented by Lincoln County Sheriff Curtis Landers and Sergeant Josh McDowall

D. Resolution #22-4-5_

Proclaiming May 6-12, 2022, as “National Nurses Week” in Lincoln County – Presented by Lincoln County Sheriff Curtis Landers and Jail Commander Jamie Russell

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

1. Order #4-22- Meeting Minutes 4.27.2022

B. Commission Appointments and Resignations

1. Order #5-22- In the matter of appointment of Brandon Zipser as building official

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 #5-22- IGA #6170 Between the State of Oregon and Lincoln County Parole and Probation Cooperation Agreement
2. Order #5-22- Contract Addendum for Professional Services Between Lincoln County and The Building Department, LLC./Northwest Code Professionals for Building Official Services

H. Execution of Documents

1. IGA #14728 Between the Oregon Youth Authority and Lincoln County for Individualized Services

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. Ambulance Service Area Presentations

- i. American Medical Response (AMR) – *Presented by Randy Lauer, Rob McDonald, Jamie McDaniel and Marc Burnham*
- ii. Pacific West Ambulance – *Presented by JD Fuiten and Jeff Mathia*

B. Bid Award Sturdevant Road Asphalt Overlay Project – *Presented by Roy Kinion, Public Works Director*

VIII. REPORTS

A. Commissioners

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

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

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

Wednesday, May 11, 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.