

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

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF MAY 4, 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, and Commissioner Jacobson, Commissioner Hunt was excused; a quorum was established.

RECOGNITION/PROCLAMATION

A. Employee Recognition

Chair Hall recognized 5 employees for their longevity with Lincoln County.

B. New Hire Introductions

Assistant Human Resources Director Jayleen Cook introduced 11 new hires.

C. Resolution #22-4-5A Proclaiming May 1-7, 2022, as “National Correctional Officers Week” in Lincoln County – *Presented by Lincoln County Sheriff Curtis Landers and Sergeant Josh McDowall*

Commissioner Jacobson read the proclamation. Sergeant Josh McDowall provided a statement and thanked the Commissioners for recognizing this proclamation. Sheriff Landers shared comments.

Commissioner Jacobson moved to proclaim the Week of May 1-7, 2022, as “National Correctional Officers Week” in Lincoln County. Commissioner Hall seconded; a vote was taken and passed unanimously.

D. Resolution #22-4-5B Proclaiming May 6-12, 2022, as “National Nurses Week” in Lincoln County – *Presented by Lincoln County Sheriff Curtis Landers and Jail Commander Jamie Russell*

Commissioner Hall read the proclamation. Jail Commander Russell provided a statement. Dr Crystal Bowman, Director of Nursing & Allied Health for Oregon Coast Community College added comments.

Commissioner Jacobson moved to proclaim the Week of May 6-12, 2022 as “National Nurses Week” in Lincoln County. Commissioner Hall seconded; a vote was taken and passed unanimously.

ADOPTION OF CONSENT CALENDAR

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

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

Minutes of Board of Commissioners Meeting

1. Order #5-22-128 Meeting Minutes 4.27.2022

Commission Appointments and Resignations

1. Order #5-22-129 In the matter of appointment of Brandon Zipser as building official

Documents and Recording Matters in the Commissioners Journal

1. Order #5-22-130 IGA #6170 Between the State of Oregon and Lincoln County Parole and Probation Cooperation Agreement
2. Order #5-22-131 Contract Addendum for Professional Services Between Lincoln County and The Building Department, LLC./Northwest Code Professionals for Building Official Services

Execution of Documents

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

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

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

Public Works Director Roy Kinion presented the two bids for the Sturdevant Road Asphalt Overlay Project.

Commissioners will review this item and bring it back next week as a Decision/Action item to provide opportunity for public input.

B. Ambulance Service Area Presentations

- i. **American Medical Response (AMR) – *Presented by Randy Lauer, Rob McDonald, Jamie McDaniel and Marc Burnham***

The American Medical Response Team presented to the Board.

Commissioners asked questions and provided comments.

ii. Pacific West Ambulance – Presented by JD Fuiten and Jeff Mathia
Pacific West Ambulance team presented to the Board.

Commissioners asked questions and provided comments.

The Board will review the Ambulance Service Area presentations and bring it back as a Decision/Action item on May 18th.

PUBLIC COMMENT

Chair Hall called for public input.

No written comment was received.

Live (in person and virtual) input was heard.

ADJOURNMENT

The next Board of Commissioners meeting will be held both in person and virtually on May 11, 2022, at 10:00 a.m.

The meeting adjourned at 11:28 a.m.

These meeting minutes were read and approved this 11th day of May 2022.