



AGENDA
Lincoln County Board of Commissioners
Wednesday, June 1, 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

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 Hunt-virtual, Commissioner Jacobson was excused; a quorum was established.

II. RECOGNITION/PROCLAMATION

A. Employee Recognition

- i. Christopher Miller, Sheriff's Office, 5 years of service

B. New Hire Introductions

- i. Lindsay Bollin, Health Promotion Specialist, HHS
- ii. Elizabeth Donner, Clinical Counselor 4, HHS
- iii. Tiffany Gerber, Clinical Counselor 4, HHS
- iv. Thomas Lekas, Juvenile Probation Officer 1, Community Justice-Juvenile
- v. Jennifer Sterling, Transit Driver, Transit
- vi. Andrew Blair, Assistant Public works Director – County Engineer, Public Works
- vii. Byron Evans, Transit Driver, Transit

III. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- 1. Order #6-22-157 Meeting Minutes 5.25.2022

B. Commission Appointments and Resignations

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 #6-22- 158 Agreement Between Lincoln County HHS and Capella University for Site Based Learning Affiliation
2. Order #6-22-159 IGA #503085 Between Lincoln County and Benton County for Public Health Modernization
3. Order #6-22-160 Assignment of Lincoln County ASA 5 to South Lincoln Ambulance for July 1, 2022-June 30, 2027
4. Order #6-22-161 Assignment of Lincoln County ASAs 1, 2, 3 and 4 to Pacific West Ambulance for July 1, 2022-June 30, 2027

H. Execution of Documents

IV. PUBLIC HEARING

V. DECISION/ACTION

A. Order #6-22-162 2022 Annual Rate Schedule for Dahl Disposal Service

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

A. Thompson's Sanitary Annual Report - Presented by Aimee Thompson, Public Information and Education Manager

VII. REPORTS

A. Commissioners Reports

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

Chair Hall called for public input.

There was no written or live public comment.

VIII. ADJOURN

Chair Hall adjourned meeting at 10:31a.m.

IX. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

Monday, June 6, 2022 – 9:00 a.m. – Office Staff Meeting – Hybrid

Monday, June 6, 2022 – 1:30 p.m. – ARPA Workshop – Hybrid

Agenda of June 1, 2022 - Board of Commissioners Meeting

Wednesday, June 8, 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***

***541-265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible,
but at least 48 hours before the meeting.***