



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

AGENDA

Lincoln County Board of Commissioners

Wednesday, July 27, 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. ROLL CALL - ESTABLISHMENT OF A QUORUM
- III. RECOGNITION/PROCLAMATION
- IV. ADOPTION OF CONSENT CALENDAR
 - A. Minutes of Board of Commissioners Meeting
 - i. Order #7-22- Meeting Minutes 7.20.22
 - 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
 - i. Order #7-22- Statement of Work (#11124)- Open Cohort PM Super Use Training for SA22

Agenda of July 27, 2022 - Board of Commissioners Meeting

- ii. Order #7-22- Oregon Health Authority Agreement 169520-9 2021-2023 Intergovernmental Agreement- for the Financing of Public Health Services
- iii. Order #7-22- Contract for Property Management and Consulting Service: Lindsey Wilde
- iv. Order #7-22- Benton County Agreement #155918-4; Provide HIV Early Intervention Outreach Services (EIOS)
- v. Order #7-22- Oregon Liquor License: Wine Fauve Aug-Sept
- vi. Order #7-22- Facilities Use Permit with Samaritan Pacific Health Services for Health and Human Service's 2022 Department Staff Meeting
- vii. Order #7-22- Changes in Membership to the Behavioral Health Advisory Committee
- viii. Order #7-22- Changes in Membership to the Gleneden Beach Special Road District
- ix. Order #7-22- Changes in Membership to the Makai Special Road District

H. Execution of Documents

- i. Amendment Number 01 ODOT Delivered Federal Project Agreement
- ii. Access Grant Agreement with State Dept. Fish and Wildlife Access and Habitat Program

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Federal Government Indirect Cost Allocation Plan for Lincoln County FY22-23

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

- A. Lincoln County Bilingual Pay Policy- presented by David Collier, Director of Lincoln County Human Resources
- B. Transfer/ Donation of Property Habitat for Humanity for the Creation of Affordable Housing- presented by Brian Gardner, Assistant County Counsel for Lincoln County
- C. State of Oregon Coronavirus State Fiscal Recovery Fund Grant Agreement for Cougar Creek Culvert Project- presented by Roy Kinion, Director of Lincoln County Public Works

VIII. REPORTS

- A. **Commissioners Reports**

- B. **COVID Report-** presented by Florence Pourtal, Public Health Director Lincoln County

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

Agenda of July 27, 2022 - Board of Commissioners Meeting

X. EXECUTIVE SESSION

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

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, August 1, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, August 3, 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.***