



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
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AGENDA

Lincoln County Board of Commissioners

Wednesday, September 7, 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. Gina Golden-Willeford; Health and Human Services; 5 years of service
- ii. Christopher Tugwell; Sheriff's Office; 5 years of service
- iii. Jennifer Beckner; Health and Human Services; 5 years of service

B. New Hire Introductions

- i. Carrie Figueroa Nafziger; Family Nurse Practitioner; Health and Human Services
- ii. Joshua Bibbee; Community Services Deputy; Sheriff's Office
- iii. Kathleen Allison-Myers; Crime Victim Advocate; District Attorney's Office
- iv. Anna Rosas; Assessment Specialist 2; Assessor's Office
- v. Mackenzie Collins DeBoer; Disease Intervention Specialist; Health and Human Services
- vi. Martha Varo Cornejo; Home Visitor 1; Health and Human Services
- vii. Tina McAlister; Electronic Health Records Site Specialist; Health and Human Services
- viii. James Buchanan; Youth Care Specialist 1; Community Justice-Juvenile
- ix. Amber Rose Dullea; Clinical Counselor 4; Health and Human Services
- x. John Rodriguez; Building Official; Planning
- xi. Christian Bailey; Corrections Deputy; Sheriff's Office
- xii. Ankush Sachdeva; Office Assistant 2 DD; Health and Human Services
- xiii. Makena Howard; Victims' Assistant PTNB; District Attorney's Office
- xiv. Lindsay Anotonsen; Case Manager 2; Health and Human Services

C. Order #9-22- Proclaiming September 2022 is National Suicide Prevention Month – *Presented By Sara Herd*

Order #9-22- Proclaiming September 2022 as National Recovery Month – *Presented
By Sara Herd*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #9-22- Meeting Minutes 8.31.2022

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

- i. Order #9-22- ODHS MOU Agreement for Sat Runner
(FY Impact: None. Effective: effective June 1, 2022, through June 1, 2023. ODHS provides device to LC for internet backhaul capabilities and FirstNet Cellular and Wi-Fi coverage)

H. Execution of Documents

- i. Agreement US101: Moolack Landslide Repair
(FY Impact: None. Project will be financed at an estimated cost of \$2,682,100.00 in state and federal funds. Parties agree to State delivering the US 101: Moolack Landslide Repair project)
- ii. SR2232A Grant Agreement - Project Panther Creek Septic
(FY Impact: None. Amount: \$2,552.350.00. Lincoln County and the State of Oregon Coronavirus State Fiscal Recovery Fund Grant Agreement Contract #SR2232A Panther Creek Septic)

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. Purchase and installation of Johnson Controls Heating Coil Replacement with Air Handler Services for Jail – *Presented by Jack Whaley and Roy Kinion*
(FY 22-23 Cost: 19,481.00. Johnson Controls (JCI) warrants all equipment and associated factory supplied materials or start-up services performed by Johnson Controls)

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

Agenda of September 7, 2022 - Board of Commissioners Meeting

i. WorldMark Riprap Revetment Encroachment, Gleneden Beach – *Presented by Roy Kinion* (FY impact: None. Agreement between Property Owner, the State of Oregon, and Lincoln County. WorldMark’s application to the Oregon Parks and Recreation Department (OPRD) for an ocean shore permit to allow the construction of a riprap structure. Consistent with local comprehensive plan and zoning ordinance.)

ii. Intergovernmental Agreement between Lincoln County Sheriff and City of Depoe Bay – *Presented by Sheriff Curtis Landers*
(FY Impact: Provides LCSO: \$176,555 in FY22-23. Begins 11.1.22. Sheriff provides municipal law enforcement services within the corporate limits of the City of Depoe Bay)

VIII. REPORTS

A. Commissioners Reports

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, September 12, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, September 14, 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.***