



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, September 21, 2022

10:00 a.m. Regular Meeting

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMyHTN4itpJm_efb9Q

Written input must be submitted online by 5:00pm Tuesday 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 #9-22- Meeting Minutes 9.14.2022
 - B. **Commission Appointments and Resignations**
 - C. **License Applications or Renewals**
 - D. **Tax Foreclosure, Right-of-Way, Sales and Deeds**
 - i. Order #9-22- Execution of Quitclaim Deed for Certain Tax Acquired Property To Todd and Mandi Wright
 - E. **General Budget Resolutions**
 - F. **Acting Order as Governing Body of County Wide Service Districts**
 - G. **Documents and Recording Matters in the Commissioners Journal**
 - i. Order #9-22- 2022 Regional System of Care grant award from the SOC Executive Council of Linn, Benton, and Lincoln Counties.
 - ii. Order #9-22- Project Assumptions used to Prepare Fee Proposal for Professional Design Consulting Services, Nye St. Building Remodel.

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- iii. Order #9-22- Fourth Amendment to OHA 2022 IGA for the financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services #173141
- iv. Order #9-22- FY 2022 Forest Service Payment to States, Public Law 117-58
- v. Order #9-22- House Bill 4123 General Fund Grant Agreement Number: 107-2022-4123-04

H. Execution of Documents

- i. Intergovernmental Grant Agreement Number 177676 With the Oregon Health Authority
- ii. Community Based Outpatient Clinic (CB0C) Lincoln County OR. Primary Care Services to eligible Veterans IAW

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. Order #9-22- Lincoln County Drug and Alcohol Policy for Use With FMCSA/DOT Regulated Employees – *Presented by David Collier, Human Resources Director*
- ii. Order #9-22- Willamette Partnership Contract & Professional Services Agreement – *Presented by Onno Husing, Planning Director*

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

- i. Request for Qualifications to Provide Engineering Consulting Services for Elk City Water System Improvements – *Presented by Staff*

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 26, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, September 28, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid
- Thursday, September 29, 2022 – 1:30 p.m. – Commons Workshop– Hybrid

For special physical, language, or other accommodations at Board's meeting, please contact the Board at

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***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.***