

APPROVED BY ORDER #9-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF September 21, 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 regular session of the Lincoln County Board of Commissioners.

I. ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hall, Commissioner Jacobson, and Commissioner Hunt; a quorum was established.

II. RECOGNITION/PROCLAMATION

III. ADOPTION OF CONSENT CALENDAR

Commissioner Chair Hall moved to adopt the consent calendar as presented.

Commissioner Jacobson motioned, Commissioner Hunt seconded; a vote was taken and passed unanimously.

A. Minutes of Board of Commissioners Meeting

Order #9-22- Meeting Minutes, 9.14.22

B. Tax Foreclosure, Right of Way Sales and Deeds

Order #9-22- Execution of Quitclaim Deed for Certain Tax Acquired
Property To Todd and Mandi Wright

C. 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.
- iii. Order #9-22- Fourth Amendment to OHA 2022 IGA #173141. For

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

D. Execution of Documents

- i. Order #9-22- Intergovernmental Grant Agreement Number 177676 - Oregon Health Authority
- ii. Order #9-22- Community Based Outpatient Clinic (CBOC) Lincoln County, Oregon. Primary Care Services to Eligible Veterans, IAW.

IV. PUBLIC HEARING

V. 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*
Unanimous approval.
- i. Order #9-22- Willamette Partnership Contract & Professional Services Agreement, Cape Foulweather – *Presented by Onno Husing, Planning Director – Unanimous approval.*
Estuary upgrade/development proposal for an update to the estuary protection and mapping accuracy. Matt Spangler rehire, was involved in the original plans conception.

VI. DISCUSSION/INFORMATION

- i. Request for Qualifications to Provide Engineering Consulting Services for Elk City Water System Improvements, to only inspect and propose upgrades needed – *Presented by Brian Gardner, Assistant County Council – to return as consent item 9/28/22 BOC Meeting.*

VII. PUBLIC COMMENT

Chair Hall called for public comment; None submitted.

VIII. EXECUTIVE SESSION

IX. DECISION/ACTION

X. REPORT

A. Commissioner's Report

XI. ADJOURNMENT

XII. OTHER SCHEDULED MEETINGS AND APPONTMENTS 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 Meeting – Hybrid
- ❖ Thursday, September 29, 2022 – 1:30 p.m. – Work Session re: Lincoln County Commons - Hybrid

Commented [LB1]: Change per Brian Gardner, ACC