



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 28, 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 #9-22- Meeting Minutes 9.21.2022

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- Amendment: Summit PR 04-2022 to 04-2023-Agreement (4/9/21) between Lincoln County Health & Human Services (LCHHS).

- ii. Order #9-22- Amendment: NCO 20 Network Contracting Office & Lincoln County Health and Human Services, Veterans Administration, Code 36C260

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- iii. Order #9-22- Statement of Work (#10640) OnBase Scanning License for SA22 Lincoln County HD
- iv. Order #9-22- Statement of Work (#11721) OnBase Scanning License for SA22 Lincoln County HD
- v. Order #9-22- Agreement: Lincoln County Schools District and Lincoln County Health and Human Services
- vi. Order #9-22- 2022 Agreement - Lincoln County with Brooke Ellen, Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant Professional Services
- vii. Order #9-22- Request for Qualifications to Provide Engineering Consulting Services for Elk City Water System Improvements
- viii. Order #9-22- Intergovernmental agreement with CTSI for HIV Early Intervention and Outreach Services
- ix. Order #9-22- Intergovernmental agreement with ODOT for Moolack Slide Repair

H. Execution of Documents

- i. Intergovernmental Grant Agreement Number 177274 - OHA – Public Health Maternal and Child Health/Home Visiting Program
- ii. Grant Subaward Agreement - Amendment 1 to provide continued support for Measure 110 Grant for Substance Use Disorder Services

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. Resolution #22-9- Approval to apply for a County Opportunity Grant (COG), for Brown Park: Grant administered by Oregon Parks and Recreation Department

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

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

- Thursday, September 29, 2022 – 1:30 p.m. – Commons Workshop– Hybrid
- Monday, October 3, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, October 5, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

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***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.***