

APPROVED BY ORDER #9-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF COMMISSIONERS

HYBRID MEETING OF September 28, 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

Chair Hall moved to adopt the consent calendar as presented. Commissioner Hunt motioned, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

A. Minutes of Board of Commissioners Meeting

- i. Order #9-22-260 Meeting Minutes, 9.21.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #9-22-261 Amendment: Summit PR 04-2022 to 04-2023-Agreement (4/9/21) between Lincoln County Health & Human Services (LCHHS).
- ii. Order #9-22-262 Veterans Affairs - Amendment: NCO 20 Network Contracting Office & Lincoln County Health and Human Services. Code 36C260 - #P00006
- iii. Order #9-22-263 Statement of Work (#10640) OnBase Scanning License for SA22 Lincoln County HD
- iv. Order #9-22-264 Statement of Work (#11721) OnBase Scanning License for SA22 Lincoln County HD
- v. Order #9-22-265 Agreement: Lincoln County Schools District and Lincoln County Health and Human Services
- vi. Order #9-22-266 2022 Agreement - Lincoln County with Brooke Ellen, Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) Grant Professional Services

- vii. Order #9-22-267 Request for Qualifications to Provide Engineering Consulting Services for Elk City Water System Improvements
- viii. Order #9-22-268 Intergovernmental agreement with CTSI for HIV Early Intervention and Outreach Services
- ix. Order #9-22-269 Intergovernmental agreement with ODOT for Moolack Slide Repair

C. 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

IV. PUBLIC HEARING

V. DECISION/ACTION

- A.** Resolution #22-28-9A Approval to apply for a County Opportunity Grant (COG), for Brown Park: Grant administered by Oregon Parks and Recreation Department; Presented by Kelly Perry, Parks Director and Roy Kinion, Director of planning

Chair Hall moved to adopt the Resolution as presented. Commissioner Hunt motioned, Commissioner Jacobson seconded; a vote was taken and passed unanimously.

VI. DISCUSSION/INFORMATION

VII. PUBLIC COMMENT

Chair Hall called for public comment - none submitted.

VIII. EXECUTIVE SESSION

IX. DECISION/ACTION

X. REPORT

A. Commissioner's Report

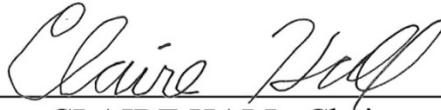
Continuing progression with the Animal Shelter

XI. ADJOURNMENT

XII. OTHER SCHEDULED MEETINGS AND APPONTMENTS OF THE BOARD

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

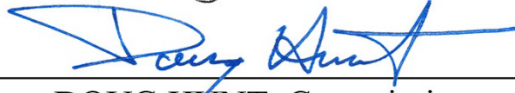
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner