

APPROVED BY ORDER #10-22-
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF October 5, 2022, at 10:00 am
This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Hall called to order regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

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

III. RECOGNITION/PROCLAMATION

A. Employee Recognition

- i. Paul Hernandez; Sheriff's Office; 10 years of service
- ii. Deborah Howard; DA's Office; 15 years of service
- iii. Priscilla Bradley; Clerk's Office; 25 years of service

B. New Hire Introductions

- i. BETTENCOURT, ANTHONY - Sheriff's Office
- ii. BEUTLER, RUSHEL - Sheriff's Office
- iii. CARVER, ROBERT - Transit District
- iv. MATHIS, JACOB - Health and Human Services
- v. BOYS, DAVID - Sheriff's Office
- vi. DEBEVEC, AILEEN - Sheriff's Office
- vii. HUNTSUCKER, RYAN - Public Works
- viii. LYON, DOUGLAS - Health and Human Services
- ix. SEIFERT, MARIANNE - Health and Human Services

IV. ADOPTION OF CONSENT CALENDAR

Chair Hall requested a motion 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

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #10-22- Community Based Outpatient Clinic (CBOC) Lincoln County OR.
Primary Care Services to eligible Veterans IAW, IDC 36C26022D0012. This task
Order is to fund 36C26022F0419 from 09/01/2022 - 02/28/2023.
- ii. Order #10-22- Oregon Health Authority, Intergovernmental Agreement #155918-4 for HIV Early
Intervention and Outreach Services

C. Execution of Documents

- i. Eighth Amendment to OHA Agreement #169520-8 FY22

ii. Tenth Amendment to OHA Agreement #169520-10 FY23

iii. USDA-APHIS-Wildlife Management Cooperative Service Agreement for the County Trapper 22-23

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

VIII. REPORTS A. Commissioners Reports

IX. PUBLIC COMMENT

Chair Hall called for public comment – None submitted in person or online.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Hall adjourned the meeting at 11:30 am.

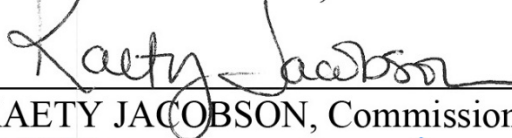
XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, October 10, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, October 12, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

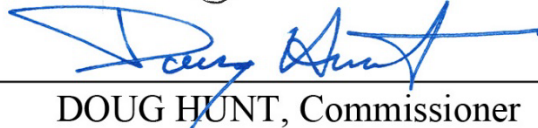
LINCOLN COUNTY BOARD OF COMMISSIONERS



CLAIRE HALL, Chair



KAETY JACOBSON, Commissioner



DOUG HUNT, Commissioner