



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, October 12, 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**
 - A. Proclaiming the month of October 2022 as domestic violence action month in Lincoln County; *Presented by Amber Wishoff, Executive Director of My Sisters Place.*
- IV. **ADOPTION OF CONSENT CALENDAR**
 - A. **Minutes of Board of Commissioners Meeting**
 - i. Order #10-22- Meeting Minutes 10.5.2022
 - B. **Commission Appointments and Resignations**
 - i. Order #10-22- Appointment of Members of Pools of People Willing to Serve on the Lincoln County Board of Property Tax Appeals.
 - 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. Gilda Montenegro-FX; Professional Speaker for Lincoln County to clearly communicate what is Equity, Diversity, and Inclusion
- ii. Proclaiming The Month of October 2021 as Domestic Violence Action Month in Lincoln County
- iii. Amendment to SUBAWARD AGREEMENT between InterCommunity Health Plans Inc. dba as InterCommunity Health Network Coordinated Care Organization and Lincoln County Health & Human Services
- iv. Proclaiming intent to participate in THE GREAT OREGON SHAKEOUT and work toward becoming a safer community
- v. OCHIN *Remote Patient Monitoring of Chronic Disease in Community Health Centers* (REDUCE) Memorandum of Understanding
- vi. Santiam Hospital COVID Testing Services Agreement, Health and Human Services
- vii. MOU for Lincoln Community Health Center participation in "Social Determinate of Health and Health Equity Population Approaches to Chronic Disease Population; Health and Human Services with OHSU SDOH-HE
- viii. MOU with Intercommunity Health Plan acting as intermediary for regional health branding services; Health and Human Services

H. Execution of Documents

- i. *Oregon Health Authority (OHA) Behavioral Health Intergovernmental Grant Agreement, #177676-0 for \$2,597,926.00, Health and Human Services*

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Approval to formulate draft Workplan to Implement Masterplan for Commons
- B. Approval for request declaring Road Department Equipment Surplus; Public Works

VIII. REPORTS

- A. Commissioner Reports
- B. Reports
 - i. Lincoln County Health and Human Services 2020-2024 Strategic Plan FINAL REPORT

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, October 17, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid

Agenda of October 12, 2022 - Board of Commissioners Meeting

- Wednesday, October 19, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

***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.***