

APPROVED BY ORDER #10-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF October 12, 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

A. Proclamation

Proclaiming the month of October 2022 as domestic violence action month in Lincoln County; Presented by Amber Wishoff, Executive Director of My Sisters Place. Purple light campaign

i. 2020 95% increase from 2019, and a 50% increase in 2021

ii. Strangle by partner once, chances of another, possible fatal, rise 700%

iii. Any location could be an avenue of information to prevent illicit activities

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

B. New Hire Introductions

III. ADOPTION OF CONSENT CALENDAR

Commissioner 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

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|------|---------------|--------------------------|
| i. | Order #10-22- | Meeting Minutes, 9.28.22 |
| ii. | Order #10-22- | Meeting Minutes 9.29.22 |
| iii. | Order #10-22- | Meeting Minutes 10.5.22 |

B. Documents and Recording Matters in the Commissioners Journal

- i. OCHIN Remote Patient Monitoring of Chronic Disease in Community Health Centers (REDUCE) Memorandum of Understanding
- ii. Oregon Health Authority (OHA) Behavioral Health Intergovernmental Grant Agreement, #177676-0 for \$2,597,926.00, Health and Human Services
- iii. Acceptance of Rural Domestic Violence Grant (federal grant, \$950,000) District Attorney
- iv. Santiam Hospital COVID Testing Services Agreement, Health, and Human Services
- v. MOY for Lincoln Community Health Center participation in "Social Determinate of Health and Health Equity Population Approaches to Chronic Disease Population; H.H.S. with OHSU SDOH-HE
- vi. MOU with Intercommunity Health Plan acting as intermediary for regional health branding services; Health and Human Services
- vii. Approval for request declaring Road Department Equipment Surplus; Public Works

C. Execution of Documents

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

IV. PUBLIC HEARING

V. DECISION/ACTION

VI. DISCUSSION/INFORMATION

- A. Approval to formulate draft Workplan to Implement Masterplan for Commons Returning for the October 19, 2022, meeting for consent.
 - i. Commons master plan highlighted efforts of the county to formulate workplan for the next steps
 - ii. Not cost output, county employees to perform duties
 - iii. Able to fund the revamp the commons.
- B. Approval for request declaring Road department Equipment Surplus will be put up for bid at the surplus sale. Returning for the October 19, 2022, meeting for consent.
 - i. Budget able to support the purchase of one major piece of equipment per fiscal year.

VII. PUBLIC COMMENT

- A. Chair Hall called for public comment.
Received an online submission from Carmen Eisenbarth, 10/6/22. Asking about installing electric car chargers at the Commons with revamp.

VIII. EXECUTIVE SESSION

IX. DECISION/ACTION

X. REPORT

A. Commissioner's Report

4-H support in community efforts to make a cleaner Newport.

B. Additional Reports

Lincoln County Health and Human Services 2020-2024 Strategic Plan FINAL REPORT
Presented by Jane Romero, HHS Director and Susan Trachsel, Communication Specialist

XI. ADJOURNMENT

Meeting ending at 10:46

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- ❖ Monday, October 10, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- ❖ Wednesday, October 19, 2022 – 10:00 a.m. – Board of Commissioners Meeting – Hybrid