



AGENDA
Lincoln County Board of Commissioners
Wednesday, October 26, 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 #10-22- Meeting Minutes 10.19.2022
 - B. Commission Appointments and Resignations**
 - i. Order #10-22 Changes in membership to the State Transportation Improvement Fund Advisory Committee.
 - 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**

Agenda of October 26, 2022- Board of Commissioners Meeting

- i. Order #10-22- STIF (Statewide Transportation Improvement Fund) Bylaws update in Definitions, first paragraph to include a Sub-allocation Method
- ii. Order #10-22- Amendment to agreement between Lincoln County Sheriff's Office and Samaritan Pacific Health Services to change effective dates to be July 1, 2022 through June 30, 2023
- iii.. Order #10-22- OCHIN Agreement_CommunityHealthCenters__FY2022

H. Execution of Documents

- i. Amendment Number 2 - Lincoln County Wildlife Recovery Project Description and Budget
- ii. Intergovernmental Agreement; Agreement Number 178020 final; Oregon Health Authority "OHA" and Lincoln County Behavioral Health "LCBH" in which CMHP's use funds of up to \$500,000 to create or enhance programs and services that support individuals to remain in the community and out of the hospital. (DOJ Approved)

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. Order #10-22- Sole-Source procurement of Precast Concrete Arch for Cougar Creek Project; *Presentation by Roy Kinion, Public Works Director, Andrew Blaire Assistant Director, Brian Gardner Legal Counsel.*

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

- ii. 2.ink Studio Brown Memorial Campground, 13664 Siletz Highway, Siletz, OR Proposal; Architectural Services Proposal to Design and Develop the park that will include pedestrian and vehicular circulation, campground development, locating site amenities, bathroom, restoration zones and septic areas. Final presentation of proposal to be April 19, 2023 – *Presented by Kelly Perry, Parks Supervisor*
- iii. RSS Architecture Project No. 22.02, Nye Street Building Interior Remodel; Basic Bid of \$466,000 submitted. Contract Award Recommendation Letter to Lincoln County Health and Human Services 10.12.2022 – *Presented by Jayne Romero, HHS Director*

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

- **Monday, October 31, 2022 – 10:00 a.m. – Hybrid - Office Meeting and Board Briefing** in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 West Olive Street, Newport; meeting to cover office priorities, operations, procedures and workflow
- **Wednesday, November 2, 2022 – 10:00 a.m. – Hybrid - Board of Commissioners Meeting** in the Commissioners Meeting Room, Lincoln County Courthouse, Room #108, 225 West Olive Street, Newport

***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.***