

APPROVED BY ORDER #10-22-

MINUTES OF THE

LINCOLN COUNTY BOARD OF October 26, 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. Employee Recognition

B. New Hire Introductions

III. ADOPTION OF CONSENT CALENDAR

Commissioner Chair Hall moved to adopt the consent calendar as presented.

Commissioner Jacobson motioned, Commissioner Hunt seconded; a vote was taken and passed unanimously.

A. Minutes of Board of Commissioners Meeting

- i. Order #10-22-287 Meeting Minutes, 10.19.22

B. Commission Appointments and Resignations

- i. Changes in membership to the State Transportation Improvement Fund Advisory Committee.

C. Documents and Recording Matters in the Commissioners Journal

- i. Order #10-22- STIF (Statewide Transportation Improvement Fund) Bylaws update in Definitions, first paragraph to include a Sub-allocation Method
- ii. Amendment to agreement between Lincoln County Sheriff's Office and Samaritan Pacific Health Services to change effective dates to be July1, 2022, through June 30, 2023
- iii. OCHIN Agreement Community Health Center's FY22/23

D. Execution of Documents

- i. Order #10-22-289 Amendment Number 2 - Lincoln County Wildlife Recovery Project Description and Budget
- ii. Order #10-22-288 Intergovernmental Agreement; Agreement Number 178020 final; Oregon Health Authority "OHA" and Lincoln County Behavioural 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)

IV. PUBLIC HEARING

V. 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 Blair Assistant Director, Brian Gardner Legal Counsel.*

VI. DISCUSSION/INFORMATION

- i. 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*
- ii. 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*

VII. PUBLIC COMMENT

Chair Hall called for public comment one submitted on-line

VIII. EXECUTIVE SESSION

IX. DECISION/ACTION

X. REPORT

A. Commissioner's Report

XI. ADJOURNMENT

XII. OTHER SCHEDULED MEETINGS AND APPONTMENTS 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