



AGENDA

Lincoln County Board of Commissioners

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, November 2, 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. Employee Recognition

- i. Saka Coy, HHS, 5 years of service
- ii. Dana Whitaker, Transit, 5 years of service
- iii. Brianna Hernandez, SO, 5 years of service
- iv. Larissa Robinson, HHS, 5 years of service
- v. David Bradshaw, Clerk's Office, 15 years of service

i. New Hires

Cisco, Isabelle - Health Education Specialist
Schuppe, Shelby - Equity Coordinator
Shaffner, Christoph - Deputy District Attorney
Almeyda, Ian - Deputy Sheriff-Patrol
Kupillas-Hernandez, Janet - Developmental Disability Service Coordinator
Molenaar, Diederik - Park Attendant
Schmale, Scott - Vegetation Control Coordinator

Smith, Wendy - Transit Dispatcher

B. Proclamations

- i. Resolution #22-2-11A Supporting Operation Green Light November 7th -13th in Lincoln County – *Presented by Keith Barnes Lincoln County Veterans Services*
- ii. Order #11-22- Proclaiming November as National Runaway Prevention Month in Lincoln County – *presented by Tony Campa and Cindy Park, Community Justice*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #11-22- Meeting Minutes 10.26.2022

B. Commission Appointments and Resignations

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. Order #11-22- Agreement #173980 between the State of Oregon, acting by and through its Oregon Department of Human Services and Lincoln County Juvenile Department.
- ii. Order #11-22- Letter from Commissioners to Senator Merkley
- iii. Order #11-22- Letter from Commissioners to Senator Wyden
- iv. Order #11-22- 2.ink Studio Brown Memorial Campground, Architectural Services Proposal

H. Execution of Documents

- i. Grant Subaward Agreement; Rural Committee Opioid Response-Implementation Award #GA1RH33539 Rural Communities Opioid Response-Implementation “Lincoln County Bridges to Recovery Project”
- ii. #173141-5 Fifth Amendment to Oregon Health Authority 2022 Intergovernmental Agreement for The Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, And Problem Gambling Services
- iii. Agreement is made as of September 1, 2022, by and between Oregon Coast Community College, through its Nursing & Allied Health Program, and Lincoln County Health & Human Services Department

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. Resolution #22-2-11B General Fund Budget Adjustment FY22-23 – *Presented by Christina Shearer, Finance Department*
- ii. Resolution #22-2-11C Community Justice Fund Budget Adjustment FY22-23 - *Presented by Christina Shearer, Finance Department*
- iii. Order #11-22- Amended Bid Proposal - RSS Architecture Project No. 22.02, Nye Street Building Interior Remodel – *Presented by Jayne Romero, HHS Director*

liii. Ordinance #529 Second reading of Building Code Ordinance #529 relating to adoption of State and Specialty Codes; Powers and Duties of Building Official; Permits and Standards; Violation Enforcement and Civil Penalties; and Appeals - presented by John Rodriguez, Lincoln County Building Official - *Presented by Brian Gardener, Legal Counsel*

VII. DISCUSSION/INFORMATION

VIII. REPORTS

A. Commissioners Reports

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- **Monday, November 7, 2022 – 10:00 a.m. – Office Staff Meeting and Board Briefing** in the Commissioner's Small Meeting Room, Lincoln County Courthouse Room #108, 225 W Olive St., Newport; meeting to cover office priorities, operations, procedures, and workflow – Hybrid
- **Wednesday, November 9, 2022 – 10:00 a.m. – Board of Commissioners Meeting** in the Commissioners Meeting Room, Lincoln County Courthouse Room #108, 225 W Olive St., Newport– 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.***