

APPROVED BY ORDER #11-22-
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF November 23, 2022, at 10:00 am
This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Hall called to order regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting were Chair Hall, Commissioner Jacobson, and Commissioner Hunt; a quorum was established.

III. RECOGNITION/PROCLAMATION

A. Proclamations

IV. ADOPTION OF CONSENT CALENDAR

Chair Hall requested a motion 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

- i. Order #11-22- Meeting Minutes 11.9.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #11-22- OSU Student Internship Agreement
- ii. Order #11-22- SNLH Grant Rural Communities Opioid Response-Implementation
- iii. Order #11-22- #173141 Fifth Amendment Problem Gambling Services
- iv. Order #11-22- SLCH-LCHHS-Letter of Agreement for Narcan Purchase
- v. Order #11-22- Sheriff-LCDA MOU Compensatory Time in Article 8
- vi. Order #11-22- Grant Agreement Number 177801 BHRN 110
- vii. Order #11-22- Western Title Lease Amendment
- viii. Order #11-22- Job Opportunities for Youth Project
- ix. Order #11-22- Contract Addendum for Building Inspection Services
- x. Order #11-22- Radio Tower Euchre Mountain Site Agreement with ODF
- xi. Order #11-22- Involuntary Transport Custody Agreement Mental Health and SPCH
- xii. Order #11-22- Amendment to NorthWest Code Professionals Contract
- xiii. Order #11-22- Statement of Work (#12232) Security Risk Assessment
- xiv. Order #11-22- IGA #178020 OHA Community Mental Health Programs
- xv. Order #11-22- Agreement #14828 Oregon Youth Authority Expunction of Juvenile Records

C. Execution of Documents

- i.

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

VIII. REPORTS A. Commissioners Reports

IX. PUBLIC COMMENT

Chair Hall called for public comment –

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Hall adjourned the meeting at

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- **Monday, November 28, 2022 – 10:00 a.m. – Office Staff Meeting and Board Briefing** in the Commissioners’ 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 30, 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