



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 9, 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
 - 1. Order #11-22-302 Meeting Minutes 11.2.2022
 - 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
 - 1. Order #11-22-303 Telepsychiatry services agreement between Lincoln County Health & Human Services and Iris Telehealth
 - 2. Order #11-22-304 MMCAP INFUSE Membership Application and Facility Agreement

3. Order #11-22-305 OSU Student Internship Affiliate Agreement Amendment

H. Execution of Documents

1. (Agreement #169520) Eleventh Amendment to OHA 2021-2023 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2021, (as amended and restated the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority and the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Lincoln County.

V. PUBLIC HEARING

VI. DECISION/ACTION

1. Resolution #22-9-11A Authorizing Health and Human Services to submit a grant application to the State of Oregon, Oregon Health Authority - Health Systems Division for a Housing Development Grant in the amount of \$2,700,000 for part of the funding needed to develop a mental health housing project in Lincoln City. – *Presented by Jayne Romero, Lincoln County Health and Human Services, Director*

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

VIII. REPORTS

A. Commissioners Reports

B. Auditor's Report

1. 2021 Audit Report – *Presented by Paul Nielson, CPA*

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, November 14, 2022 – NO MEETING – Office Staff Meeting and Board Briefing**
- **Wednesday, November 16, 2022 – NO MEETING – Board of Commissioners Meeting**
- **Monday, November 21, 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

Agenda of November 9, 2022 - Board of Commissioners Meeting

- **Wednesday, November 23, 2022 – 10:00 a.m. – Board of Commissioners Regular 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.***