

APPROVED BY ORDER #11-22-306
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF November 9, 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

IV. ADOPTION OF CONSENT CALENDAR

Chair Hall requested a motion 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 #11-22-302 Meeting Minutes 11.2.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #11-22-303 Telepsychiatry services agreement between Lincoln County Health & Human Services and Iris Telehealth
- ii. Order #11-22-304 MMCAP INFUSE Membership Application and Facility Agreement
- iii. Order #11-22-305 OSU Student Internship Affiliate Agreement Amendment

C. Execution of Documents

- i. Resolution #22-09-11B (Agreement #169520-11) 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

- i. 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.*

Chair Hall requested a motion to adopt Resolution #22-9-11A as presented. Commissioner Jacobson motioned; Commissioner Hunt seconded. A vote was taken and passed unanimously.

VII. DISCUSSION/INFORMATION

VIII. REPORTS

A. Commissioners Reports

B. Auditor's Report

- i. Resolution #22-9-11B 2021 Audit Report – *Presented by Paul Nielson, CPA and Christine Shearer, Director of Finance*

Chair Hall requested a motion to adopt Resolution #22-9-11B as presented. Commissioner Hunt motioned; Commissioner Jacobson seconded. A vote was taken and passed unanimously.

IX. PUBLIC COMMENT

Chair Hall called for public comment –

Peggy O'Callahan with Yaquina Bay Yacht Club.

Presenting notice and invitation for the yacht club's 75th year celebration on November 13, 1-3 pm.

Open for all of Lincoln County community. Silent Auction fund raiser

Yaquina Bay Yacht Club's address – 750 SE Bay Blvd, Newport, OR 97365

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Hall adjourned the meeting at 10:35 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- **Monday, November 21, 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 23, 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