



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 23, 2022

10:00 a.m. Regular Meeting

Livestreamed on YouTube at:

https://www.youtube.com/channel/UCwNz5TMMyHTN4itpJm_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

- i. Order #11-22- Meeting Minutes 11.9.2022

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- 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

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- 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

H. Execution of Documents

- i. Hope Court Program Contract with Judicial District Circuit Court (Execution)
- ii. Oregon Department of Emergency Management Hazard Mitigation Program Agreement

V. PUBLIC HEARING

DECISION/ACTION

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

VII. REPORTS

A. Commissioners Reports

VIII. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

IX. EXECUTIVE SESSION

X. ADJOURN

XI. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, November 28, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, November 30, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid

For special physical, language, or other accommodations at Board's meeting, please contact the Board at

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***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.***