

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

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 #11-22-306 Meeting Minutes 11.9.22

B. Documents and Recording Matters in the Commissioners Journal

- i. Order #11-22- 307 OSU Student Internship Agreement
- ii. Order #11-22-308 SNLH Grant Rural Communities Opioid Response-Implementation
- iii. Order #11-22-309 #173141 Fifth Amendment Problem Gambling Services
- iv. Order #11-22-310 SLCH-LCHHS-Letter of Agreement for Narcan Purchase
- v. Order #11-22-311 Sheriff-LCDA MOU Compensatory Time in Article 8
- vi. Order #11-22-312 Grant Agreement Number 177801 BHRN 110
- vii. Order #11-22-313 Western Title Lease Amendment
- viii. Order #11-22-314 Job Opportunities for Youth Project
- ix. Order #11-22-315 Contract Addendum for Building Inspection Services
- x. Order #11-22-316 Radio Tower Euchre Mountain Site Agreement with ODF
- xi. Order #11-22-317 Involuntary Transport Custody Agreement Mental Health and SPCH
- xii. Order #11-22-318 Amendment to NorthWest Code Professionals Contract
- xiii. Order #11-22-319 Statement of Work (#12232) Security Risk Assessment
- xiv. Order #11-22-320 IGA #178020 OHA Community Mental Health Programs
- xv. Order #11-22-321 Agreement #14828 Oregon Youth Authority Expunction of Juvenile Records

C. Execution of Documents

- i. Lincoln County HOPE Court Program; Intergovernmental Agreement #6205, State of Oregon, and Lincoln County.
- ii. Oregon Department of Emergency Management Hazard Mitigation Program Agreement CFDA #97.039, Lincoln County Radio Communications Microwave Dishes Upgrade.

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

VIII. REPORTS

A. Commissioners Reports

Bronze statue of Southworth was unveiled Saturday, November 19th, 2022. There is work in progress to change the name of the road and building a park in Southworth's honor. Mr. Southworth can be viewed at Alsea Bay Bridge Interpretive center.

IX. PUBLIC COMMENT

Chair Hall called for public comment –

- Cheryl McGovern
On April 28th, 2022, I submitted a Code Violation Complaint Form with photos and surveys, proving land encroachments without permits in the building of a home addition. As of today 11/18/22, there have been conversations and a few emails, all by my prompting, however no action is being taken. Why has there been no cease and desist, fines or liens. No penalties or repercussions and they continue with their building.
- Jake Mathis - HIV/AIDS Prevention and Harm Reduction.
World Aids Day December 1, 2022, Walk Newport
From 12:00p.m. to 1:00p.m. EVERYONE is welcome, supporters will be gathering at Newport City Hall.

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Hall adjourned the meeting at 10:15am

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