



AGENDA
Lincoln County Board of Commissioners
Wednesday, December 7th, 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**

Longevity Recognitions

Nancy Hale; Health and Human Services; 20 years of service

Dennis Buckmaster; Sheriff's Office; 25 years of service

Kerry deLisser-Shanks; Sheriff's Office; 25 years of service

New Hires

Geneva Campitelli - Executive Assistant - Board of Commissioners Office

Christopher Cornwell - Contract Employee - Public Works Department

Mindy Mosier - Support Services Specialist MH - Health and Human Services Department

Valerie Apodaca - Youth Care Specialist 1 - Community Justice Department

April Bradford - Park Attendant PTNB - Public Works Department

Kyle Sanders - Facilities Technician 1 - Public Works Department

Claudia Tower - Assessment Specialist 3 - Assessor's Office

Donald Weingartner - Park Attendant PTNB - Public Works Department

IV. **ADOPTION OF CONSENT CALENDAR**

A. Minutes of Board of Commissioners Meeting

- i. Order #11-22-324 Meeting Minutes 11.30.2022

B. Commission Appointments and Resignations

- i. Appointment of Third BOPTA Member

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. Building Division Fee Schedule Changes
- ii. Lincoln Co. Juvenile Department Headquarters Bldg. Remodeling preliminary design proposal 10.05.2020
- iii. OCHIN SOW#12401_1 New Dept Build - Office Based Addictions Treatment
- iv. OEM HMGP Award Agreement 5327-21 11.29.22
- v. SNLH Subaward Agreement HIWAY - LCHHS Y1

H. Execution of Documents

- i. Fifth Amendment to Oregon Health Authority 2022 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services
- ii. Approval of contracts for services: Depoe Bay Chamber of Commerce
Toledo Chamber of Commerce
Waldport Chamber of Commerce

Presented by Tim Johnson, County Administrator

V. PUBLIC HEARING

VI. DECISION/ACTION

- A.** Approval of \$80,000 ARPA allocation for winter sheltering. Initiate contracts with Coastal Support Services, Grace Wins Haven and Yachats Presbyterian Church for Winter Sheltering navigation. – *presented by Tim Johnson, County Administrator*
- B.** Approval of \$100,000 ARPA allocation for childcare grants – *presented by Tim Johnson, County Administrator*

Agenda of December 7, 2022 - Board of Commissioners Meeting

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

A. Lincoln County Fee Schedule Changes Effective January 1, 2023 – *Presented by Brian Gardner and County Staff*

VIII. REPORTS

A. Commissioners Reports

B. Staff Report on Oregon Paid Leave Act- Presented by David Collier, Human Resources

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, December 12th, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Monday, December 12th, 2022 – 3:00 p.m. – STR Workshop – Hybrid
- Wednesday, December 14th, 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***

***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.***