



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

**Wednesday, April 5, 2023
10:00 AM 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

A. Employee Recognition:

- i. Casey Miller, BOC-15 years of service
- ii. Diane Killian, Clerk's Office-10 years of service
- iii. Zeth Allen, Community Justice-5 years of service
- iv. Kelley Besterfield, HHS-5 years of service
- v. Yvonne McEwan, HHS-5 years of service

B. Introduction of New Employees:

- i. Meg Hawes; Legal Support; District Attorney's Office
- ii. Jane Hoffman; Contract Employee; Sheriff's Office
- iii. Shelley Kleinschmidt; Communications Coordinator & PIO; Health and Human Services Department

**C. Proclamation for Child Abuse Awareness and Prevention Month –
*Presented by Paul Schrader, Executive Director of the Children's
Advocacy Center of Lincoln County.***

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Meeting Minutes (March 15, 2023)

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

G. Documents and Recording Matters in the Commissioners Journal

- i. Amendment Between Summit Public Relations Strategies - HHS
- ii. Notice of Termination of Contract – ICONIPRO
- iii. Contract for Employment Services – Jane Hoffman
- iv. OCHIN Statement of Work #13258 Dragon Add-on
- v. MOU Between Lincoln County Sheriff's Office and Phoenix Wellness Center
- vi. LC Contract with GroundFX for 117 N. Yodel Ln, Otis
- vii. Employment Agreement with Niesa Chastain
- viii. OHSU Core Service Agreement
- ix. Interface Agreement OCHIN and Labcorp for LCHC Waldport
- x. County ASA Plan - OHA Approval Notification & Recording of ASA Plan
- xi. OCHIN Statement of Work #13436
- xii. Dept. of Land Conservation and Dev. Extension Grant Agreement #PSM-23-003
- xiii. Hallmark Room Rental Agreement – HHS All-Staff Meeting

H. Execution of Documents

- i. Grant Contract – HMAG 5327-15 Generator – Fuel Tank at Highland Tower Site
- ii. ARPA Amendment
- iii. Declaring Certain Property to be Surplus
- iv. Proposal for Communication Strategy for Lincoln County, Summit PR Strategies, LLC
- v. Tracking # Amendment to IGA for Financing Community Developmental Disabilities Program Services
- vi. Deed: Re-purchase King
- vii. Crowley Creek Bridge (Three Rocks Road) ODOT IGA, and North Beaver Creek Bridge (North Beaver Creek Road ODOT IGA
- viii. Supportive Housing Conditional Award Approval for LCHHS

- ix. Lincoln Comm Health Center Quality Management Plan 2022-2024
- x. Tracking #04.05.23 Hx – 14th Amendment to OHA 2021-2023 IGA for the Financing of Public Health Services
- xi. Tracking #04.05.23 Hxi – Agreement Between LCHHS and Housing Authority of Lincoln County
- xii. Tracking #04.05.23 Hxii – Amendment to State of OR IGA #177801-1 – BHRN Grant Activities

V. PUBLIC HEARING

- A. **FY 22-23 HHS Budget Adjustment – *Jayne Romero, HHS Director and Marie Laper, HHS Behavioral Health Director***

VI. DECISION/ACTION

- A. **Lincoln County Administrative Policy and Procedure: Bilingual Pay, Updates – *Presented by Jayleen Cook, Assistant HR Director***

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

VIII. REPORTS

- A. **County Assessment Function Funding Assistance Grant – *Presented by Joe Davidson, County Assessor***
- B. **Commissioners Reports**

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

X. EXECUTIVE SESSION

- A. **ORS 192.660 (e) regarding real property transactions**

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. **Monday April 10, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid**
- B. **Wednesday, April 19, 2023 – 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.