



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, March 1, 2023
10:00 AM 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

A. Employee Recognition:

- i. Sara Wynveen; Sheriff's Office; 15 years of service
- ii. Page Beutler; Sheriff's Office; 15 years of service
- iii. Kenneth Krause; Community Justice; 15 years of service
- iv. Cheryl Hickethier; Health and Human Services; 5 years of service
- v. James Buisman; Public Works; 5 years of service
- vi. Melissa Szarka; Health and Human Services; 5 years of service

B. New Hire Introductions:

- i. Allen, Lori; Health and Human Services; Administrative Assistant
- ii. Christenson, Kelly; Sheriff's Office; Corrections Deputy
- iii. Landa, Jesus; District Attorney's Office; Legal Assistant
- iv. Manwaring, Mona; Health and Human Services; Clinical Counselor 4
- v. Olson, Sheri; Transit; Transit Dispatcher
- vi. Rooney, Anne; Health and Human Services; Contract Employee
- vii. Szarka, Cory; Public Works; Road Maintenance Worker 1

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Meeting minutes (02.22.2023)

B. Commission Appointments and Resignations

- i. Reappointment of Gary Wakeman to Gleneden Beach Special Road District Board

C. License Applications or Renewals

- i. OLCC SAANJI, INC dba Rose Lodge Market & Liquor
- ii. OLCC Oshen's Chophouse

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. Agreement Between LCHHS and Samaritan Pacific Health Services re Dr. Long
- ii. Amendment #9 to Agreement Between Intercommunity Health Network and LCHHS

H. Execution of Documents

- i. 13th Amendment to OHA 2021-2023 IGA for the Financing of Public Health Services
- ii. Reinstatement Amendment to State of OR Intergovernmental Agreement
- iii. Iris Telehealth – Lisa Jackson Wardlaw Contract
- iv. Samaritan Health Services Measure 110 BHRN Grant Letter of Agreement for Purchase of Medical Supplies

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Oregon Coast Community College Bond Proposal

B. Proposed changes to the Personnel Rules as follows:

- i. Under Article 14: Use of County Equipment, Section D, 10, b, language is changed to better protect the County's internet security
- ii. Under Article 19: Separation in Good Standing, Section D, 4, language is changed to better align practices with the collective bargaining agreements.

C. Second Reading of Amendments to Ordinance 471 Related to Environmental Health – *Presented by Kristin Yuille, County Counsel*

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

A. Approval of FY 22-23 Economic Development Grant Recommendations – *Presented by Paul Schuytema, Executive Director, Lincoln County Economic Development Alliance*

VIII. REPORTS

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

A. Monday, March 6, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid

B. Wednesday, March 15, 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.*