



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, February 15, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Meeting Minutes (02.08.2023)

B. Commission Appointments and Resignations

- i. Reappointment of Colin Teem to Lake Point Special Road District Committee

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. Samaritan Health Plan - Newborn Nurse Home Visiting Amendment
- ii. Family Connects International Business Associate Agreement
- iii. CIGNA Health Newborn Home Visiting Amendment
- iv. AB Staffing Solutions Agreement
- v. Oregon State Fire Marshall Grant Contract for Wildfire Outreach

- vi. Contract for FUSE Rooms Agreement
- vii. Veteran Affairs Letter of Intent
- viii. Dissolving the Ad Hoc Committee FINE - Fishermen Involved in Natural Energy

H. Execution of Documents

- i. Amendment of Solicitation/Modification of Contract Extending Service for VA Clinic Number 36C26022F0149 P00001

V. PUBLIC HEARING

A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County and the creation of the Community Enhancement Projects Fund – Presented by Christina Shearer, Finance and Accounting Director

- i. Supplemental Budget Adjustment 101

VI. DECISION/ACTION

A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County and the creation of the Community Enhancement Projects Fund

- i. Supplemental Budget Adjustment 219

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

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

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.