



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 1, 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. Benjamin Cloud; Sheriff's Office; 10 years of service
- ii. Vernon Kessi; Public Works; 5 years of service
- iii. Stella Trimmer; Health and Human Services; 5 years of service
- iv. Shelby Houston; Health and Human Services; 5 years of service
- v. Jayleen Cook; Human Resources; 5 years of service

B. New Hire Introductions

- i. Wilma Santiago - Health and Human Services Department - Community Health Worker
- ii. Frances La Croix - Health and Human Services Department - Support Services Specialist PC
- iii. Wendy Murry- Planning Department - Permit Specialist
- iv. Renee Lehman - Health and Human Services Department - Case Manager 2
- v. Niesa Chastain- Human Resources - Contract Employee
- vi. Amy Wechter - Health and Human Services Department - Community Health Nurse 2 - MCFH
- vii. Corbin Collins- Sheriff's Office - Deputy Sherriff- Patrol
- viii. Monique Limon - Health and Human Services Department - Personnel Coordinator

- ix. Luke Van Horn- District Attorney's Office - Legal Support
- x. John Werder- Transit Department - Transit Driver PTNB
- xi. Stacey Carrigan, Youth Care Specialist – Community Justice (Previously listed on 01.04.2023 agenda, but unable to attend until today.)

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

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. Order #01-23-033 MODA Health Amendment #4 providing reimbursement for Family Connects Nurse Home Visiting
- ii. Order #01-23-034 Oregon Health Science University Business Associate Agreement allowing Lincoln County to share data with OHSU.
- iii. Order #01-23-035 11th Amendment to OHA 21-23 IGA Fiscal Year 2022 reconciliation moving funds to FY23.
- iv. Order #01-23-036 Workforce extension to provide COVID and Flu vaccinations through the end of 2023

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Establishing geographic boundaries, subareas, and licenses for the Short-Term Rental (STR) Licensing Program

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

VIII. REPORTS

A. Commissioners 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 February 6, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid
 - Wednesday, February 8, 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.***