



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, January 18, 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

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #01-23- Meeting Minutes 01.11.2023
017

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- Order #01-23- Mark43, City of Salem, and Lincoln County Sheriff's Office Member
018 Agency Admission Agreement
- ii. Order #01-23- Jeenie Healthcare Enterprises
019

H. Execution of Documents

- i. Tracking #01-18- 2023 IHN Value Based Payment
23

- ii. Order #01-23-021 Lincoln County Public Works - Cougar Creek AOP - Sole Source contract with CONTECH for procurement of precast reinforced concrete segments
- iii. Sixth Amendment to OHA 2022 IGA 173141

V. **PUBLIC HEARING**

VI. **DECISION/ACTION**

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

- A. USFS Schedule A Agreement – Presented by Roy Kinion, Director of Public Works

VIII. **REPORTS**

- A. Commissioner 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 January 23, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid
 - Wednesday, January 25, 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.