



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 4, 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

A. Roll call - Establishment of a quorum

B. Appointing Chair and Vice-Chair of the Lincoln County Board of Commissioners

III. RECOGNITION/PROCLAMATION

A. Employee Recognition

- i. Carmen GaVette; Tax Department; 25 years of service
- ii. Erin DeHaan; Health and Human Services; 5 years of service
- iii. Paul Garcia; Sheriff's Office; 5 years of service
- iv. Paul Garcia; Sheriff's Office; 5 years of service
- v. Carla Duerling; Clerk's Office; 5 years of service
- vi. Sara Herd; Health and Human Services; 5 years of service

B. New Hire Introductions

- i. Samantha Buckley, Assistant Emergency Manager; Sheriff's Office
- ii. Douglas Holbrook, Assistant County Counsel; Legal Counsel
- iii. Trina Trevino, Support Services Specialist-MH; Health & Human Services
- iv. Jessica Gordon, Deputy District Attorney 3; District Attorney's Office
- v. Stacey Carrigan, Youth Care Specialist 1; Community Justice

- vi. Hayden Atlas, Youth Care Specialist-PTNB Community Justice
- vii. John Clavette, User Support Specialist, IT

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Order #1-23-002 **Meeting Minutes 12.21.22**

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 #1-23-003 Electronic Monitoring Service Agreement (EMSA) – OMNIA Partners 092822CH2
- ii. Order #1-23-004 Intercommunity Health Plans and Lincoln County - TIDES Young Adult Transitional Housing Program IHNS-TIDES-22A
- iii. Order #1-23-005 Joanna Peterson Professional Services Agreement – Professional Consultant for Clinical and Pre-and-Post-Commitment Investigation Services
- iv. Order #1-23-006 Research Subaward Agreement #015198-Amendment #4

H. Execution of Documents

- i. Order #1-23-009 "DV Rural Grant MY SISTERS' PLACE for an award under the funding opportunity entitled 2021 OVW Fiscal Year 2021" for Prevention of Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program Solicitation
- ii. Order #1-23-008 Approval consulting contract for five-year strategic homelessness planning with Marrant McLeod
- iii. Order #1-23-007 Approval contract for winter sheltering services by Coastal Support Services

V. PUBLIC HEARING

- A. STIF (State Transportation Improvement Program) Project List for the 2023-25; Presented by Cynda Bruce, Transit Director**

VI. DECISION/ACTION

- A. Approval of Grant Contract - EMPG 22-520 – Emergency Management Performance Grant 22-520; Presented by Tim Johnson, County Administrator**

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

- A. Elk City Water System Master Plan – Civil West Proposed Engineering Scope of Services; Brian Gardner, Assistant Legal Counsel and Keven Shreeve, Principal, Civil west Engineering Services Inc.**

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 9th, 2023 – 10:00 a.m. – Office Staff Meeting – Hybrid

B. Wednesday, January 11th, 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.*