

APPROVED BY ORDER #1-23-011

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF January 4, 2023, at 10:00**

This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Hall called to order regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

- i. Present at the meeting were Chair Hall, Commissioner Jacobson, Commissioner Miller. A quorum was established.
- ii. Order #1-23-001 - Appointing Chair and Vice Chair of the Lincoln County Board of Commissioners
Chair Hall moved to designate Commissioner Jacobson Chair; Commissioner Miller seconded. Chair Jacobson was unanimously approved. Chair Jacobson moved to appoint Commissioner Miller for Vice Chair. Commissioner Hall seconded. Unanimously approved.

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. Carla Duerling; Clerk's Office; 5 years of service
- v. 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

Chair Jacobson requested a motion to adopt the consent calendar as presented. Commissioner Hall motioned; Commissioner Miller seconded. A vote was taken and passed unanimously.

A. Minutes of Board of Commissioners Meeting

- i. Order #1-23-002 - Meeting Minutes 12.21.2022

B. Commission Appointments and Resignations

C. Documents and Recording Matters in the Commissioners Journal

- i. Order #1-23-003 - Electronic Monitoring Service Agreement (EMSA) – OMNIA Partners 92822CH2

- 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

D. Execution of Documents

- i. Order #1-23-00-009 - "DV Rural Grant MY SISTERS' PLACE for an award under the funding opportunity entitled Fiscal Year 2021" for Prevention of Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program Solicitation
- i. Order #1-23-00-008 - Approval consulting contract for five-year strategic homelessness planning with Marrant McLeod
- ii. Order #1-23-00-007 - 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*

After questioning by the Commissioners, and no questions from the public, the Board postponed any decision action to the January 11, 2023, Board of Commissioners meeting. For actual list of projects, please see STIF Project List 2023-25 Biennium.

VI. DECISION/ACTION

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

County Administrator Johnson reminded the Board that a Lincoln County Grant Concept Paper is required for this annual approval. This decision is moved to the January 11, 2023, Board of Commissioners meeting.

VII. DISCUSSION/INFORMATION

- 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.*

Mr. Shreeve gave a brief overview of this proposed scope of services. This decision is moved to January 11, 2023, Board of Commissions meeting.

VIII. REPORTS

A. Commissioners Reports:

- Meeting of multi-county elected officials with advisors to incoming Governor Kotek regarding behavioral health and housing, 11 a.m., 01/04/2023

B. Staff Reports

IX. PUBLIC COMMENT - None

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:47 am

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, January 9th, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, January 11, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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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.***

LINCOLN COUNTY BOARD OF COMMISSIONERS



KAETY JACOBSON, Chair



CLAIRE HALL, Commissioner



CASEY MILLER, Commissioner