

APPROVED BY ORDER 01-23-024

**MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF January 18, 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

Vice-Chair Miller called to order regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

- A. Present at the meeting were Commissioner Hall and Vice-Chair Miller. Commissioner Jacobson was excused. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Vice-Chair Miller requested a motion to adopt the consent calendar as presented. Commissioner Hall motioned to approve; Vice-Chair Miller seconded. Motion carried.

A. Minutes of Board of Commissioners Meeting

- i. Order #1-23-017 - Meeting Minutes 01.11.2023

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 Districts

G. Documents and Recording Matters in the Commissioners Journal

- i. Order #01-23-018 Mark43, City of Salem, and Lincoln County Sheriff's Office Member Agency Admission Agreement
- ii. Order #01-23-019 Jeenie Healthcare Enterprises
- iii. Order #01-23-020 Colliers Valuation & Advisory Services

H. Execution of Documents

- i. Tracking #01.18.23 Hi IHN Value Based Payment
- 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. Tracking #01.18.23 Hiii Sixth Amendment to OHA 2022 IGA 173141

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- A. Order #01-23-022 USFS Schedule A Agreement – *Presented by Roy Kinion, Director of Public Works*
Commissioner Hall motioned to approve. Vice-Chair Miller seconded. Motion carried.

VIII. REPORTS

A. Commissioners Reports:

Commissioner Hall discussed Governor Kotek's Executive Order No. 23-02 declaring a State of Emergency Due to Homelessness. The declaration excludes the coast and rural counties in central and eastern Oregon. The Board of Commissioners sent a letter to Governor on Friday, January 13. This morning Commissioner Hall learned that there will be a process for counties to apply to be added to the declaration. Commissioner Hall moved that the Board authorize the Chair or Vice-Chair to apply for addition to the declaration.

Vice-Chair Miller stated that he is participating in Sheriff's Academy. This program is open to the public. Information is available on the Sheriff's Office website at [Sheriff's Office Citizen Academy | Lincoln County Oregon](#) .

IX. PUBLIC COMMENT

Vice-Chair Miller called for public comment.

There was no written comment.

There were no live comments online.

There were no live comments in person.

X. EXECUTIVE SESSION

XI. ADJOURN

Vice-Chair Miller adjourned the meeting at 10:10 am

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, January 23rd, 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.***