



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, June 7, 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:

Carolyn Knox; Community Justice; 25 years of service
Katya Rilatos; Health and Human Services; 5 years of service
Mark Shephard; Sheriff's Office; 5 years of service
Geoffrey DeHaan; Sheriff's Office; 5 years of service
Anthony Rose; Sheriff's Office; 5 years of service
Tamara Ewing; Health and Human Services; 5 years of service

B. New Employees:

Julia Brantley - Park Attendant PTNB - Public Works Department
Janet Cook - Community Health LPN - Health and Human Services Department
Zachary Hovey - Environmental Health Specialist Trainee - Planning Department
Kimberly Jones - Office Manager - Community Justice Department
Viyanna Lanager - Case Manager 2 - Health and Human Services Department
Connie Morgan - Clinical Counselor 3 - Health and Human Services Department
Dawn Porter - Transit Driver PTNB - Transit Department
Amy Purdom - Senior Deputy Clerk - Clerk's Office
Amanda Smith - Assessment Specialist 2 - Assessor's Office
Jena VanDyke - Corrections Deputy - Sheriff's Office
Kyle Wilson - Digital Forensic Analyst - District Attorney's Office

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

- i. Changes in Membership to the Bear Valley Special Road District

- ii. Changes in membership in the Idaho Point Special Road District
- iii. Reappointment of Cathryn Kemmish to the Pacific Shores Special Road District

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. Fair Contract with Boondock Boys
- ii. Fair Contract with Joe Stoddard
- iii. Fair Contract with Plus 1
- iv. Order Appointing Designees for Fair Board
- v. OCHIN Change Order to Scope of Work #6861
- vi. Additional Funding for Child Care Grant
 - vii. 911 Emergency Reporting Systems Services Agreement (WVCC)
 - viii. SOW to Tim Moore Consulting Professional Services Agreement
 - ix. IGA between State Marine Board (OSMB) and Lincoln County
 - x. Modio Licensing Agreement
 - xi. Amendment #1 to Employment Agreement with Anne Rooney
 - xii. AviatCare 2023 Contract
 - xiii. 8th Amendment to OHA 2022 IGA for Financing Mental Health Services
 - xiv. 15th Amendment to OHA IGA for Financing Public Health Services
 - xv. Amendment #1 to Agreement re Food Handlers Project
 - xvi. OCHIN Change Order #001 to SOW #3596 Designer Business Objects
 - xvii. OCHIN Change Order #001 to SOW #4526 Scheduler Business Objects
 - xviii. Agreement Between LC Behavioral Health and Northwest Coastal Housing's Coastal Phoenix Rising
 - xix. Fixed Amount Agreement Between Food Research and Action Center and LCHHS
 - xx. ARPA Order Number Adjustment re Road Signs
 - xxi. Extension of IGA for Use of Equipment Room and Tower
 - xxii. ARPA Amendment for Purchase of Office Cubicles

xxiii. Heat Illness Prevention Plan

xxiv. 3-Person Crisis Schedule

H. Execution of Documents

- i. Emergency Management Grant Application - Lincoln City
- ii. 1st Amendment to OHA IGA for Environmental Health Services
- iii. Amendment #1 to Agreement with HHS re Dr. Long
- iv. Addendum to Agreement Between LCHHS and Samaritan re Dr. Long
- v. State of OR Wildlife Recovery Sub-Allocation Amendment 1
- vi. Commercial Lease Agreement with Reconnections Counseling

V. PUBLIC HEARING

- A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County -
*Presented by County Administrator Tim Johnson and Finance Director Christina Shearer***

VI. DECISION/ACTION

- A. Resolutions Adjusting the 2022-2023 Adopted Budget Appropriations for Lincoln County -
*Presented by County Administrator Tim Johnson and Finance Director Christina Shearer***
- B. Dahl Disposal Rate Review- *Presented by Tim Johnson, County Administrator, Joe Cook, Dahl Disposal Service General Manager, and Dave Larmouth, Dahl Disposal Services Public/Community Relations and Rate Analyst***
- C. Bid #8092 Award Recommendation: 2023 AC Overlay – Logsden Road**

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

- A. 224 N. Yodel Lane, Otis, Oregon - *Presented by Kristin Yuille, County Counsel***
- B. Proposed Fee Schedule Changes Effective July 1, 2023 - *Presented by Assistant County Counsel Brian Gardner***
- C. Staff Report re Audit Request for Proposal - Presented by County Administrator Johnson**

VIII. REPORTS

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

- A. Randi Bishop**

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

***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.***