



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, August 2, 2023
10:00 AM Regular Meeting

Livestreamed on YouTube at:

<https://www.youtube.com/@lincolncountyoregon9534/streams>

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:

Jeffrey Brieger; Transit District; 5 years of service

B. New Hires for the Month of July

Ben Perrine - Property Appraiser 1 - Assessor's Office

Paul Norberg - Combination Inspector - Planning & Development Department

Kaalund Taylor - Peer Support Specialist - Health and Human Services Department

Miranda Cortez - Case Manager 1 - Health and Human Services Department

Geneen Duxbury-Baggarley - Community Health Nurse 2 - Health and Human Services Department

Chris Pukalo - Building Inspector PTNB - Planning & Development Department

Keri Huffman - Parole & Probation Officer - Community Justice Department

Hailey Davis - Clinical Counselor 3 - Health and Human Services Department

Taylor Hayner - Legal Support - District Attorney's Office

Carley Cannon - Deputy District Attorney 1 - District Attorney's Office

Kent Bauman - Electrical Inspector PTNB - Planning & Development Department

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. Order for the Sale of Certain County-Owned Real Property

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. OYA Individual Services and JCP Basic and Diversion Agreement
- ii. Agreement with ODHS re Juvenile Shelter
- iii. Contract with the Leneker Team, LLC
- iv. The Inline Group
- v. 170715-1 Pool & Spa Licensing Fee Sharing Oregon Health Authority
- vi. Embarcadero
- vii. OCHIN CONNECT
- viii. Aracelly Guevara
- ix. AB Staffing Solutions
- x. Cornerstone Whole Healthcare Organization
- xi. Cornerstone Whole Healthcare Organization - Consulting Agreement
- xii. DOJ Cooperative Agreement Child Support Service (Agreement 23501)
- xiii. State of OR OHA Intergovernmental Grant Agreement #178899
- xiv. Amendment to State of OR OHA IGA #178899
- xv. General Service Agreement with WHA Insurance

H. Execution of Documents

- i. Consulting Agreement with KemWood Development
- ii. Roger D Cook Phd SOTX
- iii. 173263-2 Choice Model Grant
- iv. IGA #180803 Tort Liability Coverage for Psychiatric Security Review Board
- v. Lease Agreement with Children's Advocacy Center

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Proposed Nelscott Urban Renewal Plan - Presented by Seth Lenaerts Lincoln City Economic Development Project Manager

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

A. Declaration of Local Disaster and Request to Declare a State Drought Emergency for Lincoln County, Oregon - Presented by Commissioner Jacobson and Assistant County Counsel Brian Gardner

- VIII. 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

*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.*