



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, September 20, 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**
- 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**
 - E. General Budget Resolutions**
 - F. Acting as Governing Body of County Wide Service**
 - G. Documents and Recording Matters in the Commissioners Journal**
 - i. Samaritan Health Services Letter of Agreement for Medical Supply Purchase - Narcan
 - ii. Lincoln County School District Food Site Inspection FY24
 - iii. Personal Services Contract Lincoln County Community Justice (Adult Parole and Probation and Juvenile Department) and Centro de Ayuda
 - iv. Digitizing Contract of Septic Records
 - v. Regence Blue Cross Blue Shield Professional Service Agreement
 - vi. Department of Corrections agreement for victim notification system

- vii. Municipal Wildfire Assistance Program Amendment #3
- viii. Curative Talent, LLC - Permanent Staffing Recruitment
- ix. Declaring Certain County Owned Equipment Surplus
- x. Intergovernmental Agreement - ODHS and Lincoln County for Compact Rapid Deployable Communication Device
- xi. Contractor Agreement New Life Wellness with LCSO

H. Execution of Documents

- i. Agreement Between Lincoln County and Oregon State University #2023-2960
- ii. In the Matter of Satisfying a Local Improvement Project ("LID") Lien of Assessment Against Certain Real Property Due to Payment in Full
- iii. Oregon Health Authority 180020-1 Public Health Intergovernmental Agreement
- iv. Oregon Health Authority Behavioral Health IGA 173141-9
- v. Agreement #2023-010748 - Lincoln County and OSU Extension - Well Repair
- vi. Agreement #2023-2960 - Lincoln County and OSU Extension - Septic
- vii. Intercommunity Health Network Housing Solutions Workforce
- viii. Peterson Junk and Secondhand Dealer License 2023
- ix. In the Matter of Private Nonprofit Social Service Agency Allocation for Chance Recovery
- x. Agreement with Dr. Jafet E. Gonzalez-Zakarchenco for Psychiatric Services
- xi. AB Staffing Assignment Confirmation for Lainez

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Staff Report re Approval of BOC ARPA Allocations

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

- A. Lincoln County Homeless Advisory Board Update on House Bill 4123 - *Presented by Tim Johnson, County Administrator***
- B. Donation of 140 N. Yodel Lane, Otis, to Habitat for Humanity of Lincoln County - *Presented by Kristin Yuille, County Counsel***

VIII. REPORTS

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

X. EXECUTIVE SESSION

A. ORS 192.660(e) regarding real property transactions

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, October 2, 2023 - 10:00 a.m. - Staff Meeting - Hybrid**
- Wednesday, October 4, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid**
- Monday, October 9, 2023 - 10:00 a.m. - Staff Meeting - Hybrid**
- Wednesday, October 11, 2023 - 10:00 a.m. - Board of Commissioners - Hybrid**
- Wednesday, October 11, 2023 - Commissioners Jail Tour**

*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.*