



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, October 4, 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. Length of Service Awards

Steven Bruce - Sheriff's Office - 25 years of service
Lori Comstock - HHS - 20 years of service
Amy Lundy - HHS - 10 years of service
Hollie Boggess - DA - 5 years of service
Christopher Hughes - Surveyor - 5 years of service
Tony Campa - Community Justice - 5 years of service
Keyten McKuhn - Public Works - 5 years of service
Carolyn Uhlmann - HHS - 5 years of service
Larry Winkler - Transit - 5 years of service
Karla Restoule - Tax - 5 years of service

New Employees in September

Adrianna Al-Khodhair - Assessor's Office - Property Appraiser 1
Taylor Burch - Assessor's Office - Property Appraiser 1
Brian Coatney - Health and Human Services Department - Environment Health Specialist
Chantelle Estess - Health and Human Services Department - Winter Shelter Coordinator
Darby Davis - Health and Human Services Department - Certified Med Assistant
Mary Neumeyer - Transit Department - Transit Driver PTNB
Timothy Samples - Planning & Development Department - Electrical Inspector
Mark Spratley - Health and Human Services Department - Support Services Specialist
Primary Care
Jared Trevillian - Public Works Department - Road Maintenance Worker 1

B. Proclaiming October as Domestic Violence Awareness Month in Lincoln County - Presented by
*Amber Wishoff-Martin, Executive Director, My Sisters' Place, and Carly Cannon, Lincoln
County Deputy District Attorney*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Minutes of Board of Commissioners Meeting 09.20.2023

B. Commission Appointments and Resignations

- i. Changes in membership to the housing Authority of Lincoln County, Oregon Board

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. A-Team Solutions Staffing Agreement
- ii. Iris Telehealth
- iii. Intergovernmental Agreement for Juvenile Shelter Services
- iv. OSU Extension Service SNAP-Ed EFNEP 3 Year MOU
- v. 173141-9 Oregon Health Authority Amendment Behavioral Health IGA
- vi. Barton Associates Master Staffing Agreement
- vii. Contract between Civil West Engineering and Lincoln County for Echo Mt. Fire Road Rehab Project
- viii. Request to Surplus County Equipment
- ix. Civil West Personal Services Agreement re Commons

H. Execution of Documents

- i. 173141-10 Oregon Health Authority BH IGA
- ii. Approval of MOU between Lincoln County and LCEA for Wage/Salary and Budget Adjustment for Identified Primary Care, Behavioral Health and Maternal/Family/Child Health Care and Clinical Staff
- iii. AB Staffing New Assignment Confirmation - Montross
- iv. Enhancing Tourism Contract between Lincoln County and Lincoln County Historical Society

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Donation of 140 N. Yodel Lane, Otis, to Habitat for Humanity of Lincoln County - *Presented by Kristin Yuille, County Counsel*

B. Interim Rental Use of Commons

- VII. **DISCUSSION/INFORMATION (Note the Board could act on the following topics)**
- A. **Tri-County Continuum of Care - *Presented by Pegge McGuire, Executive Director, Community Services Consortium***
 - B. **Draft Development Timeline for Commons - *Presented by County Administrator Tim Johnson***
- 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**
- A. **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.***