



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, November 1, 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. Recognition for Length of Service:

Gina Lekas; County Counsel; 15 years of service
Kristin Yuille; County Counsel; 15 years of service
Garrett Brawdy; Sheriff's Office; 10 years of service
Sara Ashard; IT; 10 years of service
Sandra Craven; Transit; 5 years of service
Leslie Collier; Sheriff's Office; 5 years of service
Justin Stark; Sheriff's Office; 5 years of service

New Employee Recognition:

Olivia Baker; Youth Care Specialist 1
Robert Becker; Road Maintenance Worker 1
Heather Perue; Clinical Operations Manager
Petra Arbayo; Support Services Specialist MCFH
David Crawford; Community Services Specialist PTNB
Heidi Graves; Corrections Health Nurse PTNB
Mikel Diwan; Public Works Director

B. Lincoln County Operation Green Light - *Presented by Keith Barnes, Veteran Services Officer*

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Meeting Minutes 10.16.2023

B. Commission Appointments and Resignations

- i. THE APPOINTMENT OF JAYNE ROMERO TO THE COMMUNITY SERVICES CONSORTIUM COMMUNITY ACTION ADVISORY COUNCIL

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. 181193-0 Oregon Health Authority Healthy Together Oregon
- ii. First Presbyterian Church Rental - Winter Shelter
- iii. Johnson/Forniash Trust - Lease Agreement
- iv. Enhancing Tourism contract between Lincoln County and Yaquina Pacific Railroad Historical Society
- v. DEQ access agreement.
- vi. Oregon Health Authority - 173141-10
- vii. OCHIN SOW #15303 - Clarity Scheduler License
- viii. Statement of Work: Diversity, Equity, Inclusion Assessment and Evaluation and Training
- ix. Oregon Health Authority 171299-1 Parent, Child Interaction Therapy
- x. Barton Associates - Alaina Haynes, Primary Care Registered Nurse
- xi. Barton Associates - Crystal Rodriguez, Primary Care Registered Nurse
- xii. Univision Portland
- xiii. OutFront Media - Advertising
- xiv. Updated Personnel Rules with Paid Leave Oregon
- xv. MOU between Lincoln County and LCDA Regarding rehiring of PERS Retirees
- xvi. Staff Report - Clerk Amendment of ARPA Funds

H. Execution of Documents

- i. Agreement between Intercommunity Health Plans and Lincoln County for Youth Tides Respite Beds
- ii. Scope of Services between Sheriff's Office and CentralSquare (ReportBeam)
- iii. Intercommunity Health Network - Winter Shelter Funding
- iv. Oregon Health Authority 180020-2
- v. Amendment to State of Oregon Intergovernmental Agreement #179334 and Lincoln County Juvenile Department

V. PUBLIC HEARING

A. Supplemental Budget Hearing - *Presented by Christina Shearer, Finance Director*

VI. DECISION/ACTION

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

A. Proposed Budget Adjustments - *Presented by Christina Shearer, Finance Director*

B. Regarding Exempting from Competitive Bidding a Contract for the Replacement/Installation of Nine Microwave Dishes at Six Communication Sites - *Presented by Lt. Adam Shanks 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

**A. Staff Meetings will occur on the 1st and 3rd Monday of each month at 10 a.m.
Wednesday, November 15, 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.***