



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 22, 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 North Lincoln Hospital - HIWAY Grant
 - ii. AB Staffing - Vernon Jorgensen, LCSW
 - iii. AB Staffing - Merrill Littleberry Extension
 - iv. Samaritan Lebanon Community Hospital - RC Sway Grant
 - v. 2023 Sheriff's Office/EMS Medical Director agreement
 - vi. Agreement Intercommunity Health Plans and Lincoln County

- vii. IGA #173980 Amendment 01 State of Oregon--ODHS and Lincoln County--Juvenile Department
- viii. Samaritan Health Services - Medical Director Amendment
- ix. Contract for Training Lincoln County Community Justice and Carrie Freshour
- x. Foundation Engineering Geotechnical Services Agreement for Commons Site
- xi. Foundation Engineering Geotechnical Services Agreement for Animal Shelter Site
- xii. Extending Medical Examiner Request for Qualifications to December 15, 2023

H. Execution of Documents

- i. Qualifacts Systems
- ii. Intergovernmental Agreement between Lincoln County Juvenile and the State or Oregon (ODHS)
- iii. Family Treatment Court Grant Agreement, State of Oregon Criminal Justice Commission and Lincoln County
- iv. Drug Court Agreement, State of Oregon Criminal Justice Commission and Lincoln County Oregon
- v. Mental Health Court Grant Agreement, State of Oregon Criminal Justice Commission and Lincoln County
- vi. Echo Mountain Fire Complex Agreement
- vii. IGA #173980 Amendment 02 State of Oregon--ODHS and Lincoln County--Juvenile Department
- viii. Cooperative Law Enforcement Agreement Between the Lincoln County Sheriff's Office and the USDA Forest Service Region 6 Law Enforcement and Angell Job Corps Civilian Conservation Center
- ix. MOU Between Lincoln County and LCEA for Stipend for Additional Certification
- x. AB Staffing - Maria Ruiz, LPN

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Proposed Budget Adjustments - Presented by Christina Shearer, Finance Director**
- B. Bearing Architecture Agreement - Lincoln County Animal Shelter***

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

- A. Morant McLeod Homelessness Strategic Plan - *Presented by Ernest Stephens, CEO, Morant McLeod***

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, December 4, 2023 - 10:00 a.m. - Staff Meeting
Wednesday, December 6, 2023 - 10 a.m. - Board of Commissioners Meeting - 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.***