



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, December 6, 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:
Fernando Gapasin; Transit; 5 years of service

New Employee Recognition:

Savannah Matthews - Health and Human Services Department - Community Based Mobile Crisis Professional 4
Stephanie Arnoldussen - Health and Human Services Department - Program Manager LCHC
Cody Larsen - Human Resources Department - Recruitment & Compensation Specialist
Janette Boa - Health and Human Services Department - Mental Health Nurse
Sharon Abercrombie - Health and Human Services Department - Wraparound Coach
Tylan Geer - Health and Human Services Department - Clinical Counselor 4
Michael Pearson - Sheriff's Office - Corrections Deputy
Brandi Holmes - Health and Human Services Department - Support Services Specialist DD
Miranda Lee - Health and Human Services Department - Support Services Specialist MH
Patricia Wilson - Health and Human Services Department - Community Based Mobile Crisis Associate 3
Diana Stanford - Health and Human Services Department - Community Health LPN Primary Care
Tyrone Halbrook - Health and Human Services Department - Community Based Mobile Crisis Associate 2
Cristi Fritz - Finance Department - Accounting Technician

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 11.22.2023

B. Commission Appointments and Resignations

- i. Changes in Membership to the Lincoln County Ambulance Service Review Committee

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. Amended Contract IHN-CCO NPSH Pilot Project (Sheriff's Office)
- ii. Meadow Outdoor Advertising
- iii. Management Control Agreement between Sheriff's Office and Information Technology
- iv. 180020-2 Oregon Health Authority Amendment #2
- v. Agreement for Property Purchase Allocation, Lease & Transfer of Title with HALC and Kemwood Development
- vi. Cooperative Law Enforcement Agreement with USDA Forest Service Region 6 and Angell Job Corps
- vii. Dr. Long Medical Director Extension FY24
- viii. Amend 1 to Agreement 037-23 re COVID Grant

H. Execution of Documents

- i. Amendment 1 to Agreement #2023-2960 LC and OSU Septic Repair Program approved in LC Order #09-23-371
- ii. 180020-4 Oregon Health Authority Public Health Amendment
- iii. 173141-11 Oregon Health Authority BH IGA Amendment

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Fireworks Management - *Presented by Kristin Yuille, County Counsel***
- B. Staff Report re: Proposed Public Hearing and Proposed Findings for Exemption/Alternative Competitive Process to Solicit CMGC Services for the Lincoln County Animal Shelter Project - *Presented by Brian Gardner, Assistant County Counsel***
- C. Lincoln County Fee Schedule Changes Effective January 1, 2024 - *Presented by Brian Gardner, Assistant County Counsel***

VIII. REPORTS

- A. Health and Human Services Strategic Plan 2024-2026 - *Presented by Director of Health and Human Services, Jayne Romero***

- 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 18, 2023 - 10:00 a.m. - Staff Meeting
Wednesday, December 20, 10 a.m. - Staff Meeting

*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.*