



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, January 3, 2024
10:00 AM Regular Meeting

Register to appear virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

Archived within 7 days on YouTube at:

<https://www.youtube.com/@lincolncountyoregon9534/>

Constituent input may be submitted online up to noon the day 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

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

A. Appointing Chair and Vice Chair of the Lincoln County Board of Commissioners

III. RECOGNITION/PROCLAMATION

A. Recognition for Length of Service

Michelle Yuson, Sheriff's Office, 5 years of service

Jeffrey Hoey, Sheriff's Office, 5 years of service

Kaety Jacobson, BOC, 5 years of service

Lisa Morelli, Sheriff's Office, 5 years of service

Brittney Hillman, Sheriff's Office, 10 years of service

Nicholas Kolen, Assessor's Office, 10 years of service

Craig Waldron, Assessor's Office, 10 years of service

C Jefferson Hurtt, Assessor's Office, 10 years of service

New Employee Recognition

Ivan Abrams - District Attorney's Office - Deputy District Attorney 3

Annissa Apodaca - Health and Human Services Department - Medical Biller 1

Araceli Ceras Estrada - Sheriff's Office - Corrections Deputy

Christina Garlinger - Health and Human Services Department - Home Visitor 2

Sandi Hollenbeck - Transit Department - Transit Grants Administrator

Aidynn Holsapple - IT Department - Associate System Administrator

Elizabeth Madden - Health and Human Services Department - Clinical Counselor 4

Anna McLeod - District Attorney's Office - General Office Assistant PTNB

Siriwaritsara Petcharapan - Health and Human Services Department - Support Services Specialist PC

Randy Shieff - Health and Human Services Department - Client Services Driver

Paige Soulé - Health and Human Services Department - Support Services Specialist MH

Linda White - District Attorney's Office - Senior Legal Assistant

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. Intergovernmental Agreement between Lincoln County Juvenile and State of OR ODHS 181829
- ii. Amend 01 to IGA 179334
- iii. Family Treatment Court Grant Agreement with OR Criminal Justice Commission
- iv. Second Amend to DHS IGA 173980-2
- v. Adult Drug Court Agreement with OR Criminal Justice Commission
- vi. Mental Health Court Grant Agreement with OR Criminal Justice Commission
- vii. Change Order #1 to Echo Mountain Fire Area Road Repair Agreement
- viii. MOU Between Oregon Dept of Human Services and Lincoln County and City of Newport (Newport Municipal Airport)
- ix. Dept of Corrections GIA 6540
- x. Rodriguez Crystal-Confirmation Letter 2023 Ext 23-0017

H. Execution of Documents

- i. Transformation Emergency Winter Sheltering Program IHNP-EWSP-23A
- ii. PAT Parents as Teachers Affiliate Plan 23-0013 Public Health
- iii. Parents as Teachers Intersegmental Agreement
- iv. VOCA CFA Grant Execution
- v. Coastal Inn Housing and Shelter Agreement
- vi. Intercommunity Health Plans Inc BH Value Based Payment 23-0020
- vii. The MorganCPS Group Agreement
- viii. Service Summary Agreement - Lincoln County Behavioral Health Carlos Andarsio, MD
- ix. Letter of Intent for Proposed LC Clinic

V. PUBLIC HEARING

- VI. DECISION/ACTION
 - A. Second Reading of Ordinance 532 Amending LCC Ch 2 Related to Fireworks
- VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)
- VIII. REPORTS
- IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)
 - A. Public Comment 1-3-24
- X. EXECUTIVE SESSION
- XI. ADJOURN
- XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

*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.*