



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 17, 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**

III. **RECOGNITION/PROCLAMATION**

- A. Resolution re Human Trafficking - *Presented by Lizzie Martinez, Trafficking Intervention Task Force Coordinator, Children's Advocacy Center of Lincoln County*

IV. **ADOPTION OF CONSENT CALENDAR**

A. **Minutes of Board of Commissioners Meeting**

- i. Board of Commissioners Minutes 01.03.2024

B. **Commission Appointments and Resignations**

- i. Changes in membership to the Siletz Area Enhanced Law Enforcement Service District

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. Catalis Software Rate Increase
ii. Lincoln County (PCP) - 2024 IHN Amendment #10 (23-0005)

- iii. CORNERSTONE WHOLE HEALTHCARE ORGANIZATION, INC and LINCOLN COUNTY 23-0009
- iv. Addendum to the terms of service between Elavon and Lincoln County Animal Shelter.
- v. Community Mental Health Program/Carlos Andarsio MD 24-0002
- vi. Willamette Valley Communications Center Back-Up Dispatch Center Lease Agreement with Lincoln County
- vii. Surplus of County Vehicles
- viii. Barth Agreement for Personal Services - Lincoln Co. Housing Authority
- ix. Mission Driven Data Business Associate Agreement, Professional Agreement and Exhibit 1
- x. 180020-3 OHA IGA23-0023 Fully Executed 2023-2025
- xi. 180020-4 Oregon Health Authority PE51-03 PE 62 PE 01-09 PE 01-10 PE13, 12.06.2023 H.ii. 23-0015
- xii. 170715-1 Tracking #06.07.2023 H.ii. OHA IGA Environmental Health
- xiii. KDP Auditing Agreement re LC Animal Services District
- xiv. KDP Auditing Agreement re LC Solid Waste Disposal Service District
- xv. KDP Auditing Agreement re LC Transportation Service District
- xvi. KDP Auditing Agreement re Lincoln County
- xvii. KDP Auditing Agreement re Siletz Area Enhanced Law Enforcement District
- xviii. VOCA / CFA 2023-25 Grant Agreement fully signed

H. Execution of Documents

- i. Intergovernmental Grant Agreement - OHA - Public Health 177274-1 (24-0001)
- ii. National Association of County and City Health Officials "NACCHO" Agreement
- iii. Amendment Number 02 ODOT Delivered Federal Project Agreement
- iv. LID Satisfaction
- v. Agreement with Fishermans' Wives
- vi. Astound Business Solutions - Service Order Contract
- vii. Agreement with Sequoia Consulting

V. PUBLIC HEARING

VI. DECISION/ACTION

A. Required Amendments for the Lincoln County 401(k) Retirement Plan - *Presented by Christina Shearer, Lincoln County Finance Director*

- B. Required Amendments for the Lincoln County 457 Retirement Plan - *Presented by Christina Shearer, Lincoln County Finance Director*

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

- A. Cybersecurity Policy for Compliance - *Presented by Todd Richmond, Information Technology Director*

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, February 5, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, February 7, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Tuesday, February 20, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, February 21, 2024 - 10:00 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.*