



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, August 7, 2024
10:00 AM Regular Meeting

Register to appear virtually through Zoom at

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

Meetings will stream live from the Media tab for each meeting in the Agenda Center:

<https://www.co.lincoln.or.us/129>

Archived 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. National Health Center Week - August 4 - 10, 2024 - Presented by Ann Allard-Robinett,
Primary Care Division Director

B. Recognition of Service

Sandra Phillips- 5 years of service, Health and Human Services

Janet Cumminsky - 5 years of service, Clerks Office

Katheryn Roach- 5 years of service, Public Works

Mark Woods- 10 years of service, Information Technology

C. New Employee Recognition

Richard Baker - Transit - Transit Driver

Jocelyn Brunkhart - Health and Human Services - Support Services Specialist MCFH

Lydia Coe - Health and Human Services - Medicolegal Death Investigator

Vera Cooley - Health and Human Services - Support Services Specialist LCHC

Michael Dake - Information Technology - User Support Specialist

Brandon Fairchild - Health and Human Services - Medicolegal Death Investigator

Kristy Hertz - Health and Human Services - Medical Assistant

Jordyn Hubbard - Health and Human Services - Clinical Counselor 3

Lowell Jones - Sheriff's Office - Corrections Technician

Nicolas Kaufman - Public Works - Public Works

Jaylan King - Health and Human Services - Medicolegal Death Investigator

Ryan Knowles - Health and Human Services - Houseless Outreach and Resource Navigator

Trisha Lakey - Health and Human Services - Peer Support Specialist

Sunny McClure - Health and Human Services - Developmental Disabilities Service
Coordinator

Sean McGuigan - Community Justice - Parole and Probation Officer

Edith Moore - Tax and Treasurer - Tax Deputy

Cassandra Mumford - Health and Human Services - Chief Medicolegal Death Investigator
Robin Ross - Health and Human Services - Clinical Counselor 5
Tracie Sackett - Health and Human Services - HHS Finance Manager/Assistant Director
Danielle Stutheit - Health and Human Services - Developmental Disabilities Service Coordinator
Kyler Sutherland - Sheriff's Office - Marine Cadet
Robert Wagner - Public Works - Public Works
Aliegha Wood - Community Justice - Youth Care Specialist 1

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Meeting Minutes 07.17.2024

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 Districts

G. Documents and Recording Matters in the Commissioners Journal

- i. Surplus of County Equipment and Vehicles
- ii. Amendment to VA Agreement C03. 36C26023D0138 executed 24-0167
- iii. Barton Healthcare- Lewallen 24-0176 8-1-24 to 11-1-24
- iv. CHE Facilities Use Permit 10-14-24 HHS 24-0177
- v. Fox 12 News 8-5-24 to 10-13-24 Spanish Speaking Households 24-0163 Signed
- vi. IGA with OSU Extension Service for Lincoln County Fair
- vii. IGA with Portland State University for Pay Equity Study Services
- viii. Jalene Case Consultant 24-0161
- ix. OHA Amend 1 to IGA 177274
- x. JRP Contractor Agreement between Lincoln County and My Sisters' Place
- xi. Amendment 1 to JRP Grant Contractor Agreement Lincoln County and Children's Advocacy Center
- xii. Graduate Medical Education Training Agreement 24-0151
- xiii. Robin Rose Personal Services Agreement_ Approved 24-0128 PC (Approved)
- xiv. Robin Rose BH Agreement 24-0154 (Approved)
- xv. Amendment No.03, ODOT Delivered Federal Project Agreement (Tracking #06.26.2024.H.vi)

- xvi. USDA APHIS Wildlife Services Work and Financial Plan
- xvii. Surplus of Additional County Vehicles
- xviii. Mail Services IGA OJD Contract #240041
- xix. Amendment 1 to Behavioral Health Provider Agreement
- xx. Justice Reinvestment Program Victim Services Agreement
- xxi. Emergency Management Performance Grant CFDA #97.042
- xxii. HB 5204 General Grant Fund Lighthouse Village - 107-2024-5204-15
- xxiii. Robert Half Amendment Sackett 6-13-24 24-0189
- xxiv. Niesa Chastain Agreement 2024 24-0102
- xxv. Amend 1 to IGA for Financing Developmental Disabilities Services
- xxvi. Next Day Animations 7-16-24 HHS 24-0179
- xxvii. Hope Court Agreement--Lincoln County and Lincoln County Circuit Court
- xxviii. Amendment #3 to IGA for Financing Mental Health HHS 24-0156 PO-44300-00026016-3

H. Execution of Documents

- i. Tourism Promotion Agreement between Lincoln County and North Lincoln County Historical Museum
- ii. Tourism Promotion Agreement between Lincoln County and Toledo History Center
- iii. IGA re South County Patrols - Yachats
- iv. IGA Benton County PH Modernization (2425-PH) 24-0122 504063
- v. OHA_IGA_County_Amendment_20240625_030814.docx 24-0168
Amendment 4_Aproved
- vi. North Beaver Creek Road Overlay Project
- vii. OHA IGA 8th Amendment for Public Health_Aproved 24-0169
- viii. Tourism Promotion Agreement between Lincoln County and Waldport Chamber of Commerce
- ix. OCWCOG Contract/Grant Review and Routing
- x. D River Drs 2024 Jetty Lease 24-0096
- xi. Criminal Justice Commission IMPACTS Grant Amendment #IMP-20-05
Amendment No. 2, State of Oregon and Lincoln County Sheriff's Office
- xii. Veronis Yearly Renewal
- xiii. Tourism Promotion Agreement between Lincoln County and Waldport Heritage Museum

- xiv. Tourism Promotion Agreement between Lincoln County and Lincoln County Historical Society
- xv. Tourism Promotion Agreement between Lincoln County and Yaquina Pacific Railroad Historical Society
- xvi. Agreement with DH Goebel
- xvii. IGA re South County Patrols - Waldport

V. PUBLIC HEARING

VI. DECISION/ACTION

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

- A. Short-term Rental Moratorium - *Presented by Commissioner Hall and County Counsel Yuille*
- B. First Reading of Ordinance #535 Related to Addressing - *Presented by Kristin Yuille, County Counsel*
- C. North Lincoln Sanitation Rate Review Request of 2.7% - *Presented by Tim Johnson, County Administrator, and Tina French, President, North Lincoln County Sanitary Service*
- D. Sole Source Procurement Determination for Jensen Drilling Company - *Presented by Mikel Diwan, Public Works Director*
- E. Nonprofit Social Service Agencies Grant - *Presented by County Administrator Tim Johnson*

VIII. REPORTS

- A. Fentanyl Task Force - Presented by Task Force Members.

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, August 19, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, August 21, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Friday, August 30, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, September 4, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

For special physical, language, or other accommodations at Board meetings, please contact the Board at 541-265-4100 (voice) or dial 7-1-1 Relay Service at least 48 hours before the meeting if not sooner. Please include your email address in any communications.